

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – DECEMBER 9, 2024
MINUTES**

CALL TO ORDER: The December 9, 2024, regular meeting of the Flying L Public Utility District; is called to order by President Judd Ryan at 6:30 PM. Additional Board Members in attendance are Bob Neuser, Leslie Rector, and Will Dietrich. **A quorum was established.** Also in attendance is MOC Representatives Lonnie Wright & Chris Full, Admin Committee Chair Megan Ryan, and Bookkeeper Kathy Roberson is available by phone if needed.

Guests(s) in Attendance: Mike Pruitte

PUBLIC COMMENTS: Mike said his house was vacant for 5 months and the utility bill was the same as it is when they are home. He wants to make sure the bills are accurate. After the meeting Lonnie confirmed there was no water usage during that time. The bills were just slightly lower than usual, and the base rates and fees are applied even when the house is vacant. *(From last month, the Board decided not to schedule a large dumpster as requested by a POA Board Member and leave it up to the POA if they want to pursue the project.)*

APPROVE MINUTES FROM PREVIOUS MEETING: After a review of the November 11, 2024 Regular Meeting Minutes, **a motion** was made by Rector 2nd by Neuser to approve the Regular Meeting Minutes as written. **Unanimous**

FINANCIAL REVIEW: The Board was given the financial reports that include The Balance Sheet, Monthly Comparison from last year, Monthly Comparison YTD between this year and last, and the Vendor Summary. (Kathy Robertson enters all debits and credits, ACHs, and reconciles the accounts.) (Megan Ryan prints the checks and the reports that reflect the current state of the book entries.)

Review and Pay Monthly Bills: After reviewing the Vendor Summary **a motion** was made by Rector, 2nd by Dietrich to accept the reports and pay the monthly bills totaling \$70,471.84 with a transfer of \$62,000 from Deposit Account #266 to Checking Account #816 at Bandera Bank. **Unanimous**

REVIEW AND DISCUSS OPERATIONS

MOC: Lonnie Wright, from MOC; presented the monthly Operations Report, noting both Well's distribution figures which totaled 1,095,000 gallons of water pumped, billed vs pumped 94%, average usage per household is 119 gallons per day, 3 water samples taken 2 routine – 1 special all good, no excursions, and collected \$25,943.59 in revenue. There were 10 taps done so far in 2024. A question was asked about the HOA designation on the connection count. *(After the meeting, it was verified the HOA designation is connected to the time share properties on Resort property.)*

OPERATIONS PUD – Judd: It was determined that 600,000 gallons of water was transferred from the Resort's Irrigation Well to our water storage tanks, while our distribution Wells were down. Over the next few months, the Resort's utility accounts will be billed then credited with that number of gallons until they reach the 600,000 gallons usage. We need to locate carpenters to assist with installing new roofs on the pump buildings. Also, help with installing new equipment in the buildings along with installing the AC unit and possibly a 100 lb propane tank for heating when required in the pump house and premium insulation where needed. On Thanksgiving Day there was a rag-ball blockage in the sewer line (rag ball: caused by items coming together that shouldn't be flushed into the sewer system). This created a repair bill amounting to over \$6,000.00. It may be helpful to send out an I.R.I.S. reminding the sewer customers not to flush anything down the system that can cause this to happen again.

Leslie: She asked if there is a decision whether to take out cyber insurance since it's no longer included in our main policy. The Board said it wasn't necessary. She asked about the procedure regarding septic plans and supplying water to the new house project. If the septic plan is not approved the builder's temporary water meter may be removed until it has been approved if deemed necessary. Leslie will get back in contact with our new Republic Services Agent to discuss our contract. Robert Turner from Texas Rural Water Association contacted us about their drone services that are available called Digital Mapping through a Geographic Information System (GIS) to map out meters and valves as well as Water Tank Inspections (inside and out) as well as leak detection. The Board discussed it and decided that service would not be needed at this time. Current Well Levels #1 @ 344' & #2 @ 356'.

OLD BUSINESS: (Discuss and Take Action)

Lift Station B Road (Tabled 8/12/24): Judd has not contacted the realtor yet. But he plans on getting back in touch with her soon. **(Tabled)**

Interior Inspection of Water Tanks: Lonnie said the only inspection due is a visual and Chris can complete that inspection on the interior and exterior of the tanks.

Net Work Solutions: Leslie contacted NS and set-up a new 5-year contract with them. The Premium Contract was downgraded because we didn't need access to 100 mailboxes. The cost of the new plan was half of what it previously cost; it went from \$1,728.72 to \$834.54. Renewable in 2030.

NEW BUSINESS (Discuss and Take Action)

BISD Sewer Contract: The contract we have with BISD (Alkek Elementary & the adjacent building) is reviewed annually in December. Any increase in cost is based on the electricity bill, related to our sewer system. In 2023 the total electric bill on the two accounts listed as sewer, was \$13,141.90 and in 2024 was \$16,856.53 an increase of 28%. BEC recently increased their cost by 10%. Their current sewer fee is \$885.00 if we increase it by 10% their new fee will be \$973.50 an increase of \$88.50. After some discussion the Board unanimously decided to increase the BISD sewer fee by 10%.

Generator Maintenance Bids: Judd requested and received 4 generator maintenance bids. The range varies by frequency of visits, the length of the contract, and cost. They were all sent the specs on each generator. Judd informed the Board about the bids he received. His opinion was Clifford Power, out of San Antonio; had the best bid for what we needed. They would come out twice a year in January and in July to perform inspection and maintenance. After some discussion, **a motion** was made by Rector, 2nd by Neuser to approve the planned maintenance proposal for our generators by Clifford Power, for a contract of three years, at a cost of \$4,860.00 per year consisting of 2 visits per year. **Unanimous**

Next Meeting: The next month's regular meeting date for the Flying L PUD is scheduled for Monday January 13, 2025, at 6:30 PM at the PUD Building

Adjourn: Having no further business, the meeting was adjourned at 7:45 PM.

Presented for review and approval,
Leslie L. Rector, Secretary/Treasurer
for the Flying L Public Utility District