

**FLYING L PUBLIC UTILITY DISTRICT  
REGULAR MEETING – NOVEMBER 11, 2024  
MINUTES**

**CALL TO ORDER:** The November 11, 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 Representative Chris Full, Amin Committee Chair Megan Ryan, and Bookkeeper Kathy Roberson is available by phone if needed.

**Administer Oaths of Office:** Three Board Members – Judd Ryan, Leslie Rector, and Will Dietrich were elected to a 4-year term by default. They read aloud the Statement of Officer and the Oath of Office. These completed documents will be notarized and mailed to be filed with The Secretary of State.

**Motions to Appoint Officers:** A **motion** was made by Rector, 2<sup>nd</sup> by Dietrich to appoint Judd Ryan as President. **Unanimous** A **motion** was made by Neuser to appoint Leslie Rector as Secretary/Treasurer. **Unanimous** A **motion** was made by Rector, 2<sup>nd</sup> by Ryan to appoint Neuser as Vice President. **Unanimous**

**Guests(s) in Attendance:** Cindy Stevens, Brent & Sharon Buchanan, and Susan Oller.

**PUBLIC COMMENTS:** Sharon Buchanan said several residents asked her if there could be a large dumpster to be used for the community's unwanted large items that are not permitted in the dumpsters. Bob said the containers vary in size from 10 to 40-yard containers and Will commented that we may be able to get large item pickup for free from Republic Services. We will investigate these possibilities.

**APPROVE MINUTES FROM PREVIOUS MEETING:** After a review of the October 14, 2024 Regular Meeting Minutes, a **motion** was made by Rector 2<sup>nd</sup> by Dietrich to approve the Regular Meeting Minutes as written. **Unanimous**

**Electronic Meeting Vote:** It became necessary for the Board to discuss and vote outside of a called in-person meeting. Judd Ryan received a quote from Advanced Water Well Technologies to complete the restoration/repair on Well #2. All Board Members were involved and received the information via email and had the opportunity to ask questions and get answers in real-time in a group text. After the electronic discussion, a **motion** was made by Rector, 2<sup>nd</sup> by Neuser to go forward with the proposal that we were presented by Advanced Water Well Technologies at the approximate cost of \$53,000 and to add the cost of any jetting or brushing that may be required after they view the Well with their camera. **Unanimous** (Jetting or brushing was not needed.)

**FINANCIAL REVIEW & PAY MONTHLY BILLS:** The Board was given the financial reports that included The Balance Sheet, Monthly Comparison from last year, and Comparison from July through October between this year and last. Kathy Robertson creates these reports for the meeting and Megan Ryan prints them along with the check information entered. We are still waiting on the final bill for Well #1 because the work was not completed until last Friday when the Submonitor was installed.

**Review and Pay Monthly Bills:** After reviewing the Vendor Summary and signing the checks a **motion** was made by Rector, 2<sup>nd</sup> by Dietrich to accept the reports and pay the monthly bills which total \$130,620.71 with a transfer of \$115,000 from Deposit Account #266 to Checking Account #816 at Bandera Bank. **Unanimous**

## **REVIEW AND DISCUSS OPERATIONS**

**MOC:** Chris Full, from MOC; presented the monthly Operations Report, noting both Well's distribution figures which totaled 1,260,000 gallons of water pumped, billed vs pumped 98%, 3 water samples taken 2 routine – 1 special all good, no excursions, and collected \$29,552.49 in revenue. A couple of meter leaks were repaired, and a hydrant was flushed. All final water samples were negative, and the boil notice was lifted. We may need to schedule Buddy's Septic to remove some sludge from the area being worked on.

**OPERATIONS PUD – Judd:** Everything we need for the sewer plant has been received to make the necessary repairs. The last part needed for the Lift Station repair will be delivered this week and Chris will swap out the check-valve on pump one.

**Leslie:** A resident asked when MOC comes back out to re-read a meter because of higher than normal water use to let us know so we can contact the resident and possibly alert them to an existing leak they may be unaware of, and get it repaired sooner. When a residential property experiences multiple leaks because of where they are routinely driving their vehicles over the unpaved portion of the property where water lines are located, could they be responsible to repair those leaks even though they are PUD's water lines? Yes, they can be responsible for the repairs. I called Verizon and they said we will be getting a 15% discount for being a governmental entity, but we must ask for the discount annually. I spoke with Constable Rod Chalmers about our illegal dumping and divers. He said the courts would be sympathetic about the "divers" because they are taking what was thrown out and that for criminal trespass, they could always say they didn't see the signs, and for those who don't live here, and dump trash the fine is based on exactly what they disposed of by weight and volume. Again, difficult to prosecute. If we can't get a handle on these issues there may come a time to discontinue offering this service. We received an email from Generator Source – generatorsource.com (512) 377-6895 regarding their generator services. Judd with contact them to get an additional bid. Both Wells were measured at 364' (ground to water).

## **OLD BUSINESS: (Discuss and Take Action)**

**Lift Station B Road (Tabled 8/12/24):** Purchasing property is not in our budget. Judd will speak with the realtor and see if a lower cost would be acceptable for purchase since the adjacent lot has a label of "drainage". TBD (Tabled)

**Interior Inspection of Water Tanks:** Still looking to obtain that next due date so it can be added to our calendar of events. We recently received an email from Complete Restoration about inspection or repair.

## **NEW BUSINESS (Discuss and Take Action)**

**Dumpster Decals:** The Board decided that adding decals to the front of the dumpsters may be helpful to get compliance with that rule so that there will be less odor and blowing trash in the community.

**Establish a New Well Grant Committee:** After some discussion and the willingness and knowledge of Susan Oller, a motion was made by Rector, 2<sup>nd</sup> by Neuser to appoint Susan Oller as Chairperson of the Water Well Project. **Unanimous**

**Establish a Smart Meter Grant Committee:** Judd said that we have been purchasing smart meters in anticipation of this project. The meters we are purchasing are just missing the "end point". The total project will probably cost in the range of \$100,000 of which the software cost is about \$50,000.

**Special Projects Committee:** We need roofing done, AC unit installed, and equipment relocated at the sewer plant lift station. Judd will recruit the people needed to complete these projects.

**Possible Need to Upgrade PUD Email System and Website:** Because we were experiencing multiple episodes of email failure, we thought we may have to upgrade the system. Chris Molnar has given us a layout for an upgrade, and we just received renewal notice from our current system provider Network Solutions. This is a 5-year contract. We may want to see if they offer a one-year contract to give us a bit more time to make an informed decision. **(Tabled until Dec)**

Judd acknowledged and thanked Chris Full, MOC Operator; for the role he played in the successful operation of getting water from the Resort's irrigation Well to our storage tanks and everything in-between that he did to keep our community with a reliable water source. Many thanks to Chris for his hard work and dedication to the cause.

#### **Questions/Follow-up – Discussion Only**

**None**

**Next Meeting:** The next month's regular meeting date for the Flying L PUD is scheduled for Monday December 9, 2024 at 6:30 PM at the PUD Building

**Adjourn:** Having no further business, the meeting was adjourned at 7:34 PM.

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