

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – March 10, 2025
MINUTES**

CALL TO ORDER: The March 10, 2025, regular meeting of the Flying L Public Utility District; is called to order by President Judd Ryan at 6:31 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. Bookkeeper Kathy Roberson is available by phone if needed.

Guests(s) in Attendance: Brent & Sharon Buchanan, Nancy Rowton, Gene Urdiales, and Creda Cox.

PUBLIC COMMENTS: Gene said he lives on 175 Edgewood Circle and routinely experiences a severe drop in water pressure in the morning. There were 2 other residents that live on that street, in attendance, and do not have that problem. Gene said there is a regulator on the line that controls the PSI that was installed before he moved into that house. Judd suggested that he have that Pressure Reducing Valve removed and that should resolve the low-pressure problem.

APPROVE MINUTES FROM PREVIOUS MEETING: After a review of the February 10, 2025, Regular Meeting Minutes, **a motion** was made by Rector 2nd by Dietrich to approve the Regular Meeting Minutes as written. **Unanimous**

FINANCIAL REVIEW: The Board was given the financial reports that included the Balance Sheet, Profit & Loss YTD, and the Vendor Summary (Unpaid Bills Detail). (Kathy Robertson enters all debits and credits, ACHs, and reconciles the accounts. She also printed the checks.)

Review and Pay Monthly Bills: After the Board reviewed the Vendor Summary, and determined what was available in the checking and what additional funds would be needed, **a motion** was made by Rector, 2nd by Dietrich to pay the bills totally \$41,568.14 and transfer \$15,000 from Account #266 to Account #816 at Bandera Bank. **Unanimous**

REVIEW AND DISCUSS OPERATIONS

MOC: Chris Full, from MOC; presented the monthly Operations Report, noting \$23,013.39 in revenue collected, total water produced by both Wells was 1,196,000 gallons – 94% accounted for, avg usage per home 121 gallons per day, 276 connections, 0 taps in 2025, 3 bacteriological samples taken – 2 routine & 1 special all good, and the sewer plant operating at 15% of capacity. Experienced no excursions- (a deviation from the level of operation). Well #1 had a lower production due to a chlorine line leak and a breaker tripped due to low voltage because of freezing weather conditions. There were only 4 overdue utility accounts. Two residents alerted PUD of a water leak at 492 Spanish Grant Circle which turned out to be a leaking hose.

OPERATIONS PUD – No Well Levels were available this month. Clifford Power started their generator maintenance contract and per their recommendation we will be replacing the generator batteries. Lift Station A had a motor replaced, water was discovered in the pipe housing the electrical line – Judd blew out the line and suggests we replace the roof since we are replacing the roofs at Water Plant & Lift Station at the Sewer Plant. The generators at the Sewer & Water Plant will be topped off with fuel. Sewer service is available on Airport Drive. Looking to replace the screens at the lift stations. Leslie is communicating with the CAD because of late fees on the quarterly invoices. Haven't heard back from our lawyers that are reviewing the updates made on our 1991 By-laws. We were made aware that 2 residents did not have the monthly trash fee on their bill – that will be resolved. High Water Users: Should we be contacting them? (No definitive answer was given) One of the posts on the fence line around the dumpsters, will be repaired.

OLD BUSINESS: (Discuss and Take Action)

Republic Services – New Contract – Privatize (Tabled 1-13-25): Republic Services is still not communicating with the PUD Board. Many questions have been sent to them, still no info back. Bob suggested to install lid stops on the dumpsters. That suggestion will be investigated. **(Decisions on a change is Tabled)**

NEW BUSINESS (Discuss and Take Action)

Additional Surveillance for PUD Property: It was suggested that possibly 2 more cameras and additional lighting be added for better recognition of individuals and vehicles that enter the property. We are having trespassers entering the PUD parking lot and not only pulling items from the dumpsters but also adding large volumes of trash.

Adjourned the Open Meeting to enter ES at 7:19 PM

Executive Session: PUD Ownership – ES ended at 7:50 PM –Reconvened the open meeting. Only information was shared, no decisions. Judd has been in contact with Central States Water Resources that would like to possibly buy the Flying L PUD. Early stage of this decision for them and for the PUD Board. More options to be explored.

Next Meeting: The next month’s regular meeting date for the Flying L PUD is scheduled for Monday April 14, 2025, at 6:30 PM at the PUD Building

Adjourn: Having no further business, the meeting was adjourned at 7:55 PM.

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