

**FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – March 9, 2026
MINUTES**

CALL TO ORDER: The March 9, 2026, Regular Meeting of the Flying L Public Utility District; is called to order by Vice President, Will Dietrich at 6:30 PM. Additional Board Members in attendance are Katherine Lee and Leslie Rector. Ramona Werst is absent and Judd Ryan joins by phone. **A quorum was established.** Also, in attendance are representatives from Yancey Elizabeth Leal and Ernest Morino, and Kevin Hunt representing Respec, the Engineering Company that will be working to get our new Well completed.

Guests(s) in Attendance: Sharon Buchanan and Nancy Rowton

PUBLIC COMMENTS: Nancy's question to Yancey was about flushing the hydrants. The response is they are scheduled to be flushed once a month.

APPROVE MINUTES FROM PREVIOUS MEETING: After review, **a motion** was made by Lee, 2nd by Rector to approve the Regular Meeting Minutes of February 9, 2026 as written. **Unanimous**

Financial Review – Balance Sheet & Profit & Loss: Katherine stated we are still working out how we will be receiving financial records from Yancey and hope to have monthly financials before each meeting going forward. Our investment account produced \$3,655.43 interest in February bringing our total liquid assets to \$1,414,707.86.

Review and Pay Monthly Bills: A/P Aging Summary Report: Our expenses this month, that were received before the meeting; total \$22,861.73. We did receive invoices from Yancey at this meeting that total a little over \$13,000 that will be paid at our next meeting. Leslie reported we currently have a balance of \$4,800 in the checking with all checks cleared. **A motion** was made by Rector, 2nd by Lee to transfer \$21,000 from Account #266 to Account #816 to pay the monthly bills. **Unanimous**

Katherine outlined how we hoped to receive financial from Yancey. She suggested that they continue to pay the invoices that relate exclusively for our community, continue collecting all utility payments, and possibly also pay for their invoice(s) and return to us the difference between collected funds and expenses. That would make the invoicing streamlined. We still need the invoices, showing paid; so they can be entered into our P&L / Budget for auditing purposes. They will work towards meeting our needs during this transition.

Leslie gave Yancey an example of how we received financial records from MOC and requested at least, a list of the top water users, in the event we need to address any concerns with continuous high usage. Yancey said if they see an issue on any property the operators will knock on doors, reach out to residents, contact the office to make sure everything is OK. Leslie informed Yancey, we have a person who mows our properties when required. They said they have a mower that will cost us less, so they will take care of up-keep. We will be adding two of Yancey's Operators to our account at Boyles in the event they need something they don't have on their truck. We requested an updated residential list for the community and keep us updated with new and terminated service. We will lend the memory stick we received from MOC, to Yancey; that has the residential deposit information. Going forward, they will keep that information updated. Liz suggested that they set up a data base that we would also have access to, so both organizations could work on it with color coding. Judd asked if anyone has contacted Yancey for taps, they said no.

REVIEW AND DISCUSS OPERATIONS

Yancey WSC – Report on Operations and Communications w/Community – Liz said it's ok that the residents contact them directly when there is an emergency. The list of events they consider an emergency will be on their website. We will send out an IRIS to urge the community to review what they consider an emergency that would warrant a phone call. She then went through their report – Meters will be read on the 10th of every month and those invoices will be sent out at the end of the month. No late fees will be assessed in the month of March. The first order of 75 Smart Meters has been ordered; they won't be available until June. Water

and WW Plant – Checked on daily, hydrant flushing continues, unclogged sewer main due to sanitary (baby) wipes, and a manhole is scheduled to be worked on. Leaks – Two leaks at the same location due to clamps being used instead of couplings. Location will be worked on when dry. Yancey asks that BEC be able to send alerts to them. Well #1 Pumped 1,235,000 gallons and Well #2 Pumped 1,300 gallons.

OPERATIONS PUD – Leslie reported she received a call from a resident complaining that he’s called Yancey several times and no one has called him back. I reported that to Yancey and to the GM. The GM informed me he called the resident and lvm and never received a call back from the resident. I’m just bringing this up because I wanted to let the community know Yancey has great customer service. We will be sending out an IRIS to inform the residents that we will be selling a residential lot and the proceeds of that lot will be invested into the community. We were notified by our insurance company that Cyber Training is required annually for those who use the computer. That has been completed and the insurance company was notified of the completion. The two times in February that water pressure was lost was because the Generator Maintenance personnel did not return the generator from Lock-out to Auto. When reset to Auto, the air pressure had built-up in the lines and it took a couple of tries to get it balanced. The loss of water pressure was not a maintenance issue. The dumpsters will be leaving in May and the last time it will appear on your utility bill will be the one received in June. We received notice from an engineering company, Cobb/Fendley; that we were eligible to apply for a grant. One of our Board Members researched it and said we were not eligible. I forwarded that information to them and haven’t hear back from them.

Old Business – Discuss & Take Action - None

New Business – Discuss & Take Action

Nomination for CAD Board - We had two residents send in their information for consideration. After we found out the amount of time that would be involved with being a CAD Board Member, and informed them; they could not meet that schedule. The two guests attending the meeting were asked if they were interested in the board position – they were not.

Water Storage Tanks – Cleaning: We had the tanks inspected and it was evident that they both required cleaning. Because Yancey also uses Ron Perrin, they will see if they can get the quoted cost lowered. **Tabled**

Survey Properties – IDs 165517 (Valley Oak Dr) & 176885 (New Well Location) – Because we need to survey the property that will become the new Well location, we will also survey the Valley Oak Dr property. Once surveyed, the POA will be notified the paved road is inside the property line. **A motion** was made by Rector, 2nd by Lee to contract with Bo Mansfield, of Mansfield Surveying; to survey both lots. **Unanimous**

The Board adjourned the open meeting at 7:04 PM to enter Executive Session

Executive Session: Alleged Property Damage & Forgive a Bank Charge on anAccount

Adjourn: The open meeting was adjourned at 7:04 PM to **enter Executive Session: Alleged Property Damage & Forgive a Bank Charge on Another’s Account**

Exited Executive Session at 7:26 PM and reconvened the open meeting. The Board discussed both topics and concluded that the alleged property damage was unfounded and the \$10 fee that was applied to our bank account will be the responsibility of the resident and will remain on their bill.

Next Meeting: The next meeting will be on April 13, 2026 at 6:30 PM at the PUD Building

Adjourn: Having no further business, the meeting was adjourned at 7:30 PM.

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