FLYING L PUBLIC UTILITY DISTRICT
REGULAR MEETING – October 12, 2026
MINUTES

CALL TO ORDER: The October 12, 2026, 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 Katherine Lee, Leslie Rector, and Will Dietrich. **A quorum was established.** Also, in attendance are representatives from Yancey WSC - Elizabeth Leal and Ernest Morino.

Guests(s) in Attendance: David Ruark, Nancey Rowton, Chris Darden, Ellen Biggs, Royce Kerbow, Cindy Stevens, Sharon Buchanan, and Jim Ward.

The guests were informed of our updated Public Forum Rules. Several were amended, and the ones shared were: Public Forum will be accepted only on the current's month Agenda Items, they can speak in PF or wait for the agenda item to be addressed either before the Board's discussion begins or after, but not during.

PUBLIC COMMENTS: No one spoke on the current Agenda Items.

APPROVE MINUTES FROM PREVIOUS MEETING: After review of the September 14, 2026 Regular Meeting Minutes, **a motion** was made by Dietrich, 2nd by Lee to approve the minutes as written. **Unanimous** The review of the September 29, 2026 Special Meeting showed an error in the time the meeting began. **A motion** was made by Rector, 2nd by Dietrich to amend the time on the Call to Order from 6:3 PM to 6:30 PM on The Special Meeting Minutes **Unanimous**

Financial Review – Balance Sheet Monthly Bills: Katherine went over several line items on the Profit & Loss for August and September. She also pointed out key points on the Balance Sheet from August and September. It was noted, the total liquid assets at the end of September was just shy of $1,521,000 million.

Review and Pay Monthly Bills – The monthly bills that we are paying directly, outside of the ones Yancey pays and we reimburse them, totaled $19,694.48 and our current balance in the checking is $1,002.13 leaving a shortage of $18,692.35. **A motion** was made by Rector, 2nd by Lee to transfer $20,000 from the savings account to the checking account to pay this month's bills. **Unanimous**

Investment Officer Report – Leslie went over the report noting there were no deposits into the account and a $78,000 withdraw, to pay for Smart Meters. The interest rate is still consistent with a 3.86% yield in this quarter vs 3.647% last quarter with a current balance of $1,437,383.34. The report was accepted by the Board. Some discussion was made by the Board regarding the amount to transfer from the Bank to the Investment Account. A motion to transfer $35,000 was seconded, then more discussion was called for. After further discussion by the Board, an amount was agreed upon. The motion was amended - **A motion** was made by Rector, 2nd by Dietrich to transfer $50,000 from the Bank Account to the Investment Account. **Unanimous**

Yancey WSC – Report on Operations and Communications w/Community – Ernest reported: daily check-ins at the Wells and Sewer Plant, flushing when required, and work orders completed on customers with issues. 17 Hydrus smart meters were installed in September and an additional 32 so far in October. **Well #1 pumped 10,400 gallons and Well #2 pumped 1,561,000**. Stage 4 Water Conservation will be implemented this billing cycle. Well # 1 Level 350.9 and Well #2 Level 361.62 – Judd asked if the new meters that were installed are on-line or do we have to wait until they are all installed. **Answer:** The ones that have been installed are currently on-line. PUD asked for the number of metal lids we need to purchase, and we would like the complete list of the names and addresses that have new meters already installed. Liz stated they send over a monthly list, but will get the full list sent to the PUD. Ernest addressed Leslie saying the Wells need gas chlorine. Brenntag will be contacted to order 4 cylinders to be delivered, and they said they need a paid order – not a 30 day pay out.

OPERATIONS PUD

Repair Lift Station Road Due to Flooding: Judd asked the company that installed the original all-weather road to contact a company that deals with concreate because a large section of the road needs to be paved with concrete to keep it from washing away in heavy rains. This is new PUD property and we didn't realize the amount of rain that can ran through the property. Judd will check back to see if that contact was made. It will probably need 40 to 50 feet of concrete.

Replace Meter Lids: The PUD has asked Yancey personnel to give us an accurate count so the lids can be ordered.

Security Cameras: Katherine is the Administrator (POC) on the Vosker Camera System. She reported that she was contacted about renewing our one-year contract with them located at the Water and Sewer Plant. Vosker sent her the breakdown for the renewal. The cost this time around, is less than the original contract. A savings of $455.00. It includes the cloud storage and videos. Katherine will contact them for the renewal with any prorated rates where applicable. **A motion** was made by Dietrich, 2nd by Lee to renew the Vosker camera contract at the discounted rate. **Unanimous**

Leslie reported that the representative from Morton Morrow came out to do the annual SCBA (Self Contained Breathing Apparatus) equipment. He said it all tested well and he had to take one oxygen tank back with him for its required 5-year inspection and will return it asap.

Leslie inquired if Yancey went out the property behind 168 Stone Crest Drive to make sure there wasn't a water line leak in that area. They said they did and found no standing water.

Old Business – Discuss & Take Action

Review Well Levels and Current Water Conservation Stage: Well #1 350.9 Well #2 361.62 The change in the Water Conservation Stage was not put in effect until this current billing cycle. When I asked Yancey after our last meeting, which would be easier for them; they said they would prefer starting it in this billing cycle since the billing month had already begun. We will check monthly on the Well levels to see if we may need to go back to the higher Stage 5. This decision is based on how the Well levels may be affected.

New Business – Discuss & Take Action

None

The regular meeting was adjourned to enter Executive Session at 7:18 PM to discuss individual utility accounts

Executive Session: At 7:55 PM the Board exited ES and resumed the Open Meeting – **A motion** was made by Rector, 2nd by Lee to leave the repair charge on the residential account on Deerwood as is. **Unanimous**
A motion was made by Rector, 2nd by Dietrich to charge an individual utility bill for costs incurred by the Board plus a fine for tampering with a PUD distribution line twice. **Unanimous**

Next Meeting: The next meeting will be on November 9, 2026 at 6:30 PM at the PUD Building

Adjourn: Having no further business, the meeting was adjourned at 7:56 PM.

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