

## **Pecan Valley RWD**

Minutes: Board of Directors, October 12, 2021

*Due to a recorder failure at the previous meeting, these minutes were reconstructed from memory, with the input of multiple attendees. It was determined to always use two recording devices going forward.*

Meeting called to order by Larry Adair, Steering Committee Chairman.

Roll Call. Board Members Present: Larry Adair, Josh Powers, Ed Hewett, Bill Malone, Jim Hampshire & Non-Board Member, Jack Outhier, PVW.

Election of Officers of Board. Larry Adair Nominated Josh Powers for Chairman of RWD Board. All members voted in the affirmative. Josh Powers chaired the meeting from this point.

Bill Malone nominated Jim Hampshire for Vice Chairman. All members voted in the affirmative.

Board discussed combining Secretary and Treasurer Positions. All voted in the affirmative. Jim Hampshire nominated Bill Malone. for the Sec/Treas position. All voted in the affirmative. Bill Malone made a disclosure that he served as Sec/Treas for his church and was related to Lawton City Mayor, and that these would not cause a conflict of interest.

Reports. Jack Outhier provided a written report on Transfer and Organization process from PVW to RWD & provided a (draft) copy of the rules and regulation for Board members review for approval vote at next board meeting. Next meeting will have rules and regulations approval vote as old business agenda item.

The issue of Lawton water contract was discussed and a vote was approved to allow Josh Powers as Chairman of the Board to inquire as to the status of this issue with the Lawton City Attorney.

Review of funding. Board voted to move this issue to next board meeting. All voted in the affirmative. Next meeting will have an old business agenda item to discuss: fees, rates, credit cards.

Change Billing Schedule. Board voted to change billing schedule to mail bills first of month, bills due by 15th of month, \$8.00 late fee at 15 of month, and delinquent disconnect after 28th of month per Rules and Regulations to take effect on December Billing after the November grace period.

Posting of Employment Positions. Jim Hampshire. requested to post Employment Position Immediately and Schedule a Special Meeting to finalize who would fill Manager and Office Admin positions. Josh Powers was reluctant to go forward without more lawyer input and information about laws requiring job posting. Jim Hampshire. pointed out that Kimberly had already approved the advertisement. The fact is, there is no regulation requiring posting of employment positions other than Federal Contractors receiving over \$100,000. Issue was tabled pending further input and clarification.

Ron's position, Meter Readers Positions and Personnel who do the mowing positions were briefly discussed and further discussion was tabled until next meeting.

Adjourned to Executive Session.

Returned to Open Session.

Vote was unanimously approved not to retain current Lawyers.

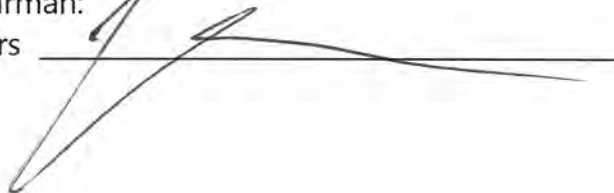
Next Board Meeting will have an Old Business Item to discuss Lawyer once more information is available. Discussion got off the subject and Bill Malone. reminded the Board that we needed to stay on subject for discussion in Executive Session.

Meeting Adjourned. Unanimous Vote.

Approved: November 9, 2021

Board Chairman:

Josh Powers

A handwritten signature in black ink, appearing to be "Josh Powers", written over a horizontal line. The signature is stylized and extends to the right of the line.