

Pecan Valley RWD

Minutes: Board of Directors, November 9, 2021

Meeting called to order by Jim Hampshire, Chairman, at 6:30pm.

Roll Call. Board Members Present: Larry Adair, Ed Hewett, Bill Malone, Jim Hampshire & Non-Board Member, Jack Outhier, PVW Manager, Randy Clark, ORWA.

Minutes of the November 9, 2021 meeting. Motion made by Larry, seconded by Ed to approve the minutes. Roll call, all voted Aye.

Jack gave reports on Status of OCC filing including report of new attorney, reasons for the billing schedule change, status of OWRB filing, and discussion of Real Property transfers.

Old business: Reviewed Rules and Regulations and how they were edited following previous meeting. Motion by Ed that we review for the December meeting, Bill, seconded, that this be tabled. Roll call, all voted Aye.

Brief explanation to Randy Clark, ORWA, about reason for transition and his guidance regarding the RWD.

Discussed Employment Postings. Copies of the ads the board had created were reviewed and it was agreed to post the positions that evening with applications to be received for one week. These were posted at the office, on our website, as well as with the Secretary of State.

Advised by Randy Clark to get Ron Gilbert licensed. Further discussion regarding licensing.

Randy Clark made presentation of the ORWA Rate Analysis. Lengthy discussion. This is tabled until following the final transition from PVW to the RWD. We received an updated analysis with recommendations the following day.

Randy Clark will be coming to do the Board Training following the transition.

Motion was made by Ed, seconded by Larry to adjourn. All aye.

Approved: December 14, 2021

Board Chairman:

Josh Powers

