

Minutes of Pecan Valley RWD Special Board Meeting 8/15/2022

Meeting called to order by Josh Powers, Chairman, at about 6:30 PM.

Roll Call, Ed Hewett present, Jim Hampshire present, Bill Malone present, Larry Adair absent, Josh Powers, Chairman present,. Also present, Jack Outhier, Manager.

Under Old Business:

- A. Reviewed Costs of Operating Sewer System. Jack had prepared and presented spreadsheets that broke down the costs of operating the sewer system including breaking out labor, equipment, materials & chemicals, and office expenses for each; sewer lagoons, lift station, and collection lines.
- B. Lengthy discussion related to various aspects of how the volumetric rate had impacted people for water that didn't go into the sewer. Various solutions were discussed with the general consensus that we should be going to a flat rate as it was impractical to install irrigation meters for everyone.
- C. Ed made the motion, Jim seconded, that we rescind the volumetric rate retroactive one month. Ed aye, Jim aye, Bill aye, Josh no, Larry not present. Motion passed.
- D. Ed made the motion, Jim seconded, that we set the sewer rate as a flat rate at \$36. Ed aye, Jim aye, Bill aye, Josh aye.

Jim made the motion, Bill seconded, that the meeting be adjourned. Jim aye, Bill aye, Larry aye, Josh aye. Meeting adjourned.

Chairman