

Minutes of Pecan Valley RWD Board Meeting 9/13/2022

Meeting called to order by Josh Powers, Chairman, at 6:33 PM after discussion with Larry by phone.

Roll Call, Jim Hampshire present, Bill Malone present, Josh Powers, Chairman present, Ed Hewett absent, Larry Adair present (intended to attend by audio link but could not participate in that way, so came to meeting), Also present, Jack Outhier, Manager.

Jim made the motion, Bill seconded, to approve the minutes of the Aug 9th & 11th meetings. Roll call, Bill aye, Jim aye, Josh aye. Minutes approved.

Discussion and approval of financial report. Bill Malone, Treasurer, explained how he had instructed Jack to do payroll reports going forward. Jim made the motion, Bill seconded, to approve the financial statement. Roll call, Bill aye, Josh aye, Jim aye. Motion passed.

Manager's Reports -- Jack reported on the following items:

- A. Have now removed 5 irrigation meters.
- B. ORWA, DEQ funding for water project creating loop on potable line in PV North. Have begun the engineering on the project.

Under Old Business:

- A. Adopt / Sign Resolution regarding ORWA Assurance Group as the RWD's insurer. Jim made the motion, Bill seconded, that we approve this resolution. Roll call, Jim aye, Bill aye, Josh aye.
- B. Discussion of our agreement with Wichita Ridge, Larry Neal. Considerable discussion, then Larry Adair suggested that he and Jack get together with Larry Neal to formulate a new policy whereby we would continue to service them. Larry Neal did suggest giving his system to us, but we are limited by our boundaries and this would be a matter for the County Commissioners. Tabled.
- C. The following 3 items were added to the District's Policies & Procedures:
 - i. The Green Belt and Sewer Lagoon Area are Rural Water District Property that is Posted as No Trespassing or Dumping. In accordance with Oklahoma State Title 21, § 1761.1. Anyone dumping tree limbs, trash, or debris on RWD Property will be fined not less than Two Hundred Dollars (\$200.00) nor more than Five Thousand Dollars (\$5,000.00) or face imprisonment in the county jail for not more than thirty (30) days, or by both such fine and imprisonment. The violator will also be charged the cost to clean up the affected RWD Property.

- ii. The Sewer Lagoon property of the Rural Water District requires significant maintenance; thus, no commercial or public use of the property shall be permitted. Nor shall commercial entities or individual persons with whom the District is not contracted have access to our property except as accompanied by a District employee as per Dept of Environmental Quality, DEQ, regulations.
- iii. The Greenbelt, the drainage area between Sandy Trail Ln on the north and Riverbend and Valleybrook Dr on the south, belongs to the Rural Water District and requires significant maintenance at District expense; thus, no unauthorized vehicles including off-road vehicles, i.e., bicycles, motorcycles, scooters, dune buggies, etc. shall be permitted on that property. Due to our liability related to various hazards, parents shall not permit unaccompanied children to be on that property.

Bill made the motion, Jim seconded, that the three above items be added to the Policies and Procedures. Roll Call: Bill aye, Larry aye, Josh aye, Jim aye.

2. New Business to discuss and/or vote on:

- A. Discuss transition of board membership next month. Josh has indicated he will resign as he doesn't intend to complete the Director training since he is required to resign anyway, having been elected County Commissioner. Larry made motion to approve, Bill seconded, to approve this item. Roll call: Larry aye, Josh aye, Jim aye, Bill aye.
- B. Discussed candidates to fill this position until the next election and Larry getting his class and then being reinstated.
- C. Looked at Project Priority Agenda and discussed path forward. No action.

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

Chairman