

Minutes, Pecan Valley RWD, Board of Directors, June 13, 2023

Jim Hampshire, Chairman, called the meeting to order at 7:00 PM.

Roll Call: Bill Malone, present, Ed Hewett present, Jim Hampshire present, Jeff Ewing present, and Leighton Duitsman present. Also present, Jack Outhier, District Manager. Jim declared a quorum.

May minutes were read. Ed moved, BILL seconded, that the minutes be approved as written. Ed aye, Bill aye, Jim aye, Jeff aye. Leighton abstained. Motion carried.

Financial Report: Bill Malone, Treasurer, presented the Financial Report for acceptance. Jeff made the motion, Ed seconded, that the financial report be accepted. Ed aye, Bill aye, Jeff aye, Jim aye. Leighton abstained. Motion carried.

Manager's Report:

- 5 Monitoring wells have been completed and have been tested. Al Jung will be coming to shoot wellhead elevations for recording accuracy.
- Reported several calls received from PV North residents thanking us for our project that has helped their water pressure issues greatly.
- Jack attended a DEQ presentation at the City Hall with about 200 other Water Utility Managers or Operators related to a new EPA enforcement, Lead Service Line Inventory. (will discuss under New Business as this places requirements upon us)
- DEQ sewer inspection posed some bad news by enforcing a hard deadline for sewer lagoon rebuilding. (will discuss under New business)
- Jack attended an OWRB Wastewater funding conference in OKC last week, after which I met with two of their program directors discussing our situation and options.
- Jack will attend the ORWA Expo in Stillwater June 14-15.
- Awaiting funds from RIG grant and ARPA grant, both of which have been approved.
- Traffic problem related to ball field behind school – signs, cameras, now seem to have resolved the issue.
- Plans for painting fire hydrants under consideration. Jim suggested we seek volunteers to do this and provide the paint for them to do this.

Old Business:

No Old business.

New Business:

- A. EPA Lead Service Line Inventory, LSLI, requirements. What we are required to provide. No Action Taken. Jack explained what the EPA has mandated and how it would impact us to fulfill their requirements. Had an extended discussion but this required no action on the board's part.
- B. DEQ mandate regarding our lagoons. We have been given a deadline to implement all corrective measures to have our lagoons in compliance. Following extended discussion, Ed moved, Bill seconded, that we get proposal including estimates. Jeff aye, Ed aye, Leighton aye, Bill aye, Jim aye. Motion carried.

Unforeseen New Business:

None

Bill made the motion to **adjourn**, Ed seconded. Meeting adjourned at 8:16 PM.

 July 11, 2023