

## **Minutes, Pecan Valley RWD, Board of Directors, September 12, 2023**

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

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

**August Minutes:** Ed moved, Leighton seconded, that the minutes be approved as written. Ed aye, Bill aye, Leighton aye, Jim aye. Motion carried.

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

### **Manager's Report:**

1. Consent Order with DEQ on lagoons has been agreed to with a new schedule of dates that is workable. I will send you a copy as soon as we get it from their legal department.
2. Applied for REAP grant (\$150,000) for sewer system: installing evaporative system in lagoons. (reason we had to apply for the sewer rather than water system... # of taps)
3. CWSRF application (\$1,000,000) is pending completed studies from monitoring wells and sewer line scoping.

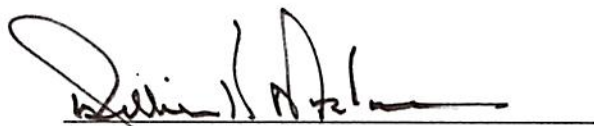
**Old Business:** No Old Business

### **New Business:**

- A. Discussed the quote received by Allstate for Key-Man Life Insurance policy. Discussed placement of ads. Discussion ranged to plan for contingent Operator with a monthly stipend possible. Discuss with surrounding boards for a mutual help agreement. Jack is preparing an ad. No action was taken.
- B. Discussed investing Capital Account in CDs. Ed made the motion, Bill seconded, that we begin investing our Capital Account in CDs at Arvest in \$10,000 per month increments, up to \$50,000. Discussion on the motion, decided to use the 14-month CD. Ed voted aye, Leighton aye, Bill aye, Jim aye. Motion carried.

**Unforeseen New Business:** None, though Bill did bring up that Jack had gotten his Notary Public.

Bill made the motion to adjourn, Ed seconded. Meeting adjourned at 7:44 PM.

  
Secretary