

Minutes February 11, 2025 Pecan Valley RWD Board Meeting

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

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

Ed made a motion, Leighton seconded, that the minutes from the January meeting be approved. Ed aye, Leighton aye, Jim aye. Motion carried.

Ed made the motion, Leighton seconded, that the Financial Statement be accepted. Ed aye, Leighton nay, Bill aye, Jim aye. Motion carried.

Manager's Report:

1. Kellie will be at MD Anderson in Houston the week of March 3rd. We will be gone that week. Ron's wife Jeannie will be filling in for Kellie, minimal tasking, in the office that week in order to have the office open during customer service hours and do minimal customer service such as answering the phone and receiving payments. We will be receiving voicemails and will be communicating with them throughout the week.
2. We have located the lines to/from the pump shed and will get that water rerouted as soon as we have a solid week of good weather and the contractor is available.
3. We've been granted a second extension on our 2024 REAP grant as not all Engineering is completed. (this is the \$150,000 for the evaporative system for the lagoons)

Old Business:

5A Discussed options for purchase of a truck for use in District work. Leighton made the motion, Ed seconded, that we purchase the 2006 Chevy 2500 4X4 from Buffalo Car Lot for \$6,700. Ed aye, Leighton aye, Jim aye. Motion carried and Jack instructed to go ahead with the purchase. (additional note: we got the truck for \$5,700 and it is working well)

New Business:

6A Discussed issues related to switching checking account from City National Bank to Arvest. We have now learned that the monthly fees at Arvest will make having our main checking account there prohibitive. It was determined that we should simply reverse that plan to switch checking accounts and continue with City National Bank.

6B Board reviewed the District's Personal Property Inventory of Equipment and Supplies as required in our Policies and Procedures. (that Inventory is attached hereto) Ed thought that there should be a column added to reflect depreciation and Jack agreed to do this.

Ed moved, Leighton seconded, that the meeting be adjourned. Ed aye, Leighton aye, Jim aye, meeting adjourned at 7:36.