

# **NOTICE OF REGULAR MEETING AND AGENDA FOR Pecan Valley Rural Water District**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Pecan Valley Rural Water District will hold a regular meeting on Tuesday May 10<sup>th</sup>, 2022 at 6:30 p.m. at the Conference Meeting Room (back of office), 12 Winding Creek Rd, Lawton, OK 73505. Public should use back door of Office Building.

## **AGENDA**

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

1. Roll Call
2. Approval of minutes of last month's meetings
3. Approval of Financial Report
4. District Manager/Operator Reports
  - a. Update in contractor/employee status and updates.
  - b. New conclusions related to the Inflow & Infiltration, I&I, on our sewer system and where this directs us in the future.
  - c. Change in property transfer plan from Lawton Christian School following sale of the school.
  - d. Cache School relationship and plans.
  - e. Funding applied for under ARPA, American Rescue Plan Act, 2021. Submitted two higher priority funding needs; one purchase and one project:
    - a. Purchase – Trailer Mounted, diesel powered, high volume, sewer bypass pump. Estimated cost; \$9,500
    - b. Project – Connecting the potable line in PV North between the 10" main along Cache Rd at Pecan Valley Dr to the potable distribution line that terminates at north property line of 1B Pecan Valley Dr, approximately 165'. Projected cost; \$42,000
  - f. ORWA EXPO in Stillwater June 15<sup>th</sup> & 16<sup>th</sup>. Classes offered there.
  - g. Different ORWA programs planned and being scheduled and done.
    - i. Leak Detection we did last month and some findings.
    - ii. Schedule for Water Audit. (see EPA attachment)
    - iii. Mention key causes for water loss ratio and our plans to rectify these.
5. Old Business to discuss and/or vote on:
  - a. Responses to Sewer Rate Increases.
    - i. Installation of Irrigation meters – cost and charges
    - ii. Pool concerns – steps to keep pool water from being pumped into sewer
    - iii. Unique situation of PV North residents who are on our sewer; we get no solid waste from them as they have septic systems, then the outflow goes to our system rather than lateral lines.

- b. Flat rate on irrigation meters. We will have to implement this for PV North as well.

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

- a. Plan for water rate increase. Discussion only as we have not yet seen a new Lawton Water bill, so uncertain of that impact.
  - i. Various options are posed in the handouts, but here are some factors impacting this rate increase:
  - ii. Pecan Valley has not seen a water rate increase in 5 years, since 2017.
  - iii. 15% increase anticipated from the City of Lawton, which would be roughly 73¢ /thousand gallons raising our cost to approximately \$5.55/1,000 gallons.
  - iv. We billed for ~53,000,000 gallons last year but because of about a 15% loss ratio, we paid for over 62,000,000 gallons in the same 12 months. This resulted in a net loss of ~\$43,000 on water income compared to water cost. A loss ratio was never calculated into the rate increase granted PVW in 2017.
  - v. The breakeven to offset this loss ratio is an increase of 17.65% of the cost of the water to us. If our cost goes to \$5.55/1,000 our minimum breakeven is \$0.98 or \$6.53/1,000 gallons. Attachments reflect the impact of various rates on users at different volumes.
  
- b. First discussion of Solid Waste Disposal. Under OS Title 82: Chapter 18 Rural Water, Sewer, Gas and Solid Waste Management Districts Act, we do have the authority to manage Solid Waste for our District although that was never our plan. This is being discussed only because of considerations for our streets. This might be a long-term study to determine value to community and benefit to District.

7. Any unforeseen new business (for discussion only)

8. Adjourn

Name of person posting this notice: Jack Outhier



(Signature)

District Manager

(Title)

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Posted the 6<sup>th</sup> day of May 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.