

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 September 13th, 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. Discussion and Approval of Financial Report
4. District Manager/Operator Reports
 - A. Have removed 5 irrigation meters in PV North at request of homeowners.
 - B. ORWA, DEQ funding for water project creating loop on potable line in PV North. Have begun the engineering on the project.
5. Old Business to discuss and/or vote on:
 - A. Adopt / Sign Resolution regarding ORWA Assurance Group as the RWD's insurer.
 - B. Discussion of our agreement with Wichita Ridge, Larry Neal. We are currently:
 - i. Reading their meters and handling their billing
 - ii. Answering service calls related to meters, valves, and meter boxes or leaks
 - iii. Handling OKIE811 Locate Requests
 - iv. Previously treated this development as though it were a part of our community, answering all service calls with no charges. Have only been paid for meter reading in the past, or replacement cost for meters, valves, and meter boxes.
 - v. Larry Neal is scheduled to be here to discuss this with the board.
 - C. The following 3 items to be 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.

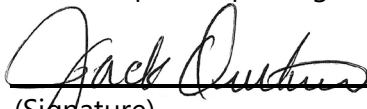
6. New Business to discuss and/or vote on:

- 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.
- B. Consider candidates to fill this position until the next election. Selection should be made at October board meeting.
- C. Begin work on Project Priority Agenda. (see attached)

7. Any unforeseen new business (for discussion only)

8. Adjourn

Name of person posting this notice: Jack Outhier


(Signature)

District Manager

(Title)

Posted the 9th day of September 2022 at 2:30 pm at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.

Project Priority Agenda for Pecan Valley RWD

Essential Water Projects in order of priority (current)

1. Loop water line at PV Drive and Cache Rd
2. Replace Valves at Crescent Lane & Cache Rd (2)
3. Mapping of Water Lines for GIS system
4. Replace complete water system for PV North
5. Replace Isolation Valves PVN (21)
6. Rebuild Replace Check Valves at Master Meter
7. Replace Isolation Valves in PVS (2)
8. Replace older water meters
9. *Location of all Non-Metered / Lost Water locations*

Essential Sewer Projects in order of priority

1. SSES (currently in works w/ ORWA) completion and submission.
2. Bypass pump to use at Lift Station and in I & I mitigation
3. I & I mitigation as per SSES
4. Aeration system to enhance evaporation at lagoon
 - a. OR – Land Purchase and new lagoons south of tracks
5. Rebuild & Rip-Rap dikes at lagoons