

# **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 regularly scheduled meeting on Tuesday, October 8, 2024, at 7:00 p.m. at the Conference Meeting Room (back of the office bldg), 12 Winding Creek Rd, Lawton, OK 73505. For entry, use the back door of the 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 September meeting
3. Acceptance of September Financial Report
4. Manager's Report
  - A. We received a check for the Rural Infrastructure Grant for \$55,147.00. This was for the funds reallocated from the water meter replacement project to the sewer dike repair project. This funding covers all but about \$12,000 of the rock used in that project. Jim will be giving a full report under Old Business.
  - B. We had two major water blowouts last month resulting in total service interruptions and back-to-back Boil Water Advisories. Both these were at the site where we've had two previous such incidents, our Backflow Prevention valves in the smaller vault just west of the Master Meter vault. On our State Mandated Sustainability Plan, I had listed that valve assembly as our single greatest risk to our continuity of service. This is based on two primary criteria; 1) Likelihood of failure, 2) Severity of Impact of failure. I had rated the likelihood as HIGH due to two previous failures and years of no maintenance. I had rated the Severity of Impact as HIGH as it would result in complete system shutdown – loss of service to entire community for however long it took to make repairs. I had planned this replacement to take place this winter... well, now it must take place as an Critical Repair with Highest Priority.
  - C. Ed will explain the hardware and the process for replacement as he is certified in these devices and he and his expertise and resources are the only reasons we were back in service as quickly as we were.
5. Old Business to discuss and/or vote on:
  - A. Consideration of Motion from August regarding financing the tractor. We have the cash available to pay for it along with covering the other projects.
  - B. Jim Hampshire will report on the progress of the Lagoon Dike repair project.
  - C. Approval of New Policies regarding Employee Raises and Bonuses. cf. Recommendations under Unforeseen Business in September meeting.

6. New Business to discuss and/or vote on:
  - A. Ed will make presentation regarding the necessary process for replacing the Backflow prevention valves and the need for redundancy. As an emergency repair, this could have proceeded without Board action, but as we are having this meeting now and the project might run \$30,000, it affords the Board opportunity to discuss it.
7. Any unforeseen new business (for discussion only)
8. Adjourn

Name of person posting this notice: Jack Outhier



District Manager

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(Signature)

(Title)

Posted the 7<sup>th</sup> day of October 2024 at 4:00 PM at the Pecan Valley Rural Water Dist. office, 12 Winding Creek Rd, Lawton, OK 73505.