

Minutes May 13, 2025 Pecan Valley RWD Board Meeting

Board Chairman, Jim Hampshire, called the meeting to order at 7:10 PM.

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

Ed made the motion, Jeff seconded, that the Minutes of the April meeting be approved. Ed aye, Jeff aye, Will aye, Jim aye. Motion carried.

Jeff made the motion, Will seconded, that the Financial Statement be accepted. Ed aye, Jeff aye, Will aye, Jim aye. Motion carried.

Jack Outhier gave the Manager's Report:

1. Have not received a bill from Andy's re the sewer repair behind 13-15 Millcreek.
2. Approaching mid-point of meter replacement for PV North. Expect to complete this summer.
3. Have drained the school lagoon. It is no longer a part of our sewer system nor do we have any further responsibility for it.
4. Problem with our septic system for the office became evident during the flooding.
5. Polaris is in the shop having to replace a piston and general service: \$626.
6. Jack will be attending the ORWA Equipment Expo in Stillwater, OK June 25th-26th.
7. Submissions re Lagoon Evaporative Project. (REAP Grant)
8. Ron's retirement and change of job request.
9. Necessary to hire a replacement. Attached is job description broken into tasks.

Old Business to discuss and / or vote on: None

New Business to discuss and / or vote on:

1. Reviewed and discussed the April 24, 2025 Annual Members' Meeting.

Unforeseen New Business to discuss only: None

Will made the motion, Jeff seconded, that the meeting be adjourned. Ed aye, Jeff aye, Will aye, Jim aye. Meeting Adjourned.