

## **Minutes June 10, 2025 Pecan Valley RWD Board Meeting**

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

Roll Call: Ed Hewett, Jeff Ewing, Will Johnston, Bill Malone, and Jim Hampshire present. 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 May meeting be approved. Ed aye, Jeff aye, Will aye, Bill aye, Jim aye. Motion carried.

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

Jack Outhier gave the Manager's Report:

1. Jack reported that no bids had been received on the Sewer Lagoon Evaporation project.
2. Jack reported hiring Garry Petty to do the field work.
3. Jack reported the funding issue with the RIG grant for the meter replacement project and that we are waiting for the new funding to come to ORWA June 30.

Old Business to discuss and / or vote on:

1. Discussed terms and job description for Garry Petty as field employee.
2. Discussed the Mowing and maintenance role that Ron is proposing. Ed moved, Bill seconded, that we pay Ron \$25/hr to do the mowing and maintenance, except that the office lawn be moved to the top of the list and be first priority. Ed aye, Jeff aye, Will aye, Bill aye, Jim aye. Motion Carried

New Business to discuss and / or vote on:

1. Discussed the issues with the Bids for the Evaporation system. As there is a single source for the system and Jack has a relationship with the CEO/Owner, Kevin King, we are going to pursue purchasing direct and bidding the installation. Jack is to inquire of the owner regarding installers; how complicated the installation is; whether we can get technical plans for the system; and questions regarding repair and maintenance.

Unforeseen New Business to discuss only: None

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