

Minutes, Board of Directors Meeting August 12, 2025

Jim Hampshire, Chairman, called the meeting to order at 6:56 PM.

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

Minutes from the July 8, 2025 meeting were reviewed. Bill made the motion, Ed seconded, that the minutes be approved as presented. Ed aye, Jeff aye, Will aye, Bill aye, Jim aye, Motion carried.

Bill Malone presented the Financial Report. Jeff made the motion, Will seconded, that the Financial Report be accepted with the designated corrections (where QB shows in the Chart of Accounts). Ed aye, Jeff aye, Will aye, Bill aye, Jim aye, Motion carried.

Bill made a Privilege Motion for a special recess at 7:06. Chair approved, Jack left the meeting.

At 7:10 the meeting was called back to session and Jack returned to the meeting.

Bill made a motion to provide a one-time appreciation bonus to General Manager Jack Outhier and Office Administrator Kellie Capps for their attention to detail and precision of effort earning the Pecan Valley Rural Water District a comment free Annual Audit. This bonus is not to be considered by the Board of Directors as a factor in the establishment of any annual bonuses or incentives to be discussed according to the policies and procedures of the District. Bonuses for both Mr. Outhier and Ms. Capps are established at \$1,000 each. Ed seconded the motion. Ed aye, Jeff aye, Will aye, Bill aye, Jim abstained. Motion carried.

Jack gave the Manager's Report.

1. Update on Lagoon Evaporative System, financing, progress, next steps. REAP Grant.
2. Update on Meter Replacement Project; RIG Grant.
3. Our new field operator is working out great.
4. Chevy truck requires new transmission and is at Tom Dunn Automotive. Polaris has to have a new starter and is at Lawton Motorsports.

Old Business to discuss and/or vote on: None

New Business to discuss and/or vote on: None

Unforeseen New Business to discuss, no vote: Bill brought up a need to do a study after the new meters for PV North are all installed to determine whether this process is financially beneficial to the District.

With no further business, Bill made the Motion to Adjourn, Jeff seconded. Ed aye, Jeff aye, Bill aye, Jim aye. Motion carried, Meeting Adjourned at 7:35 PM.