**FLYING L PUBLIC UTILITY DISTRICT**

**REGULAR MEETING – APRIL 8, 2019**

**M I N U T E S**

**CALL TO ORDER:** The April 8, 2019 regular meeting, of the Flying L Public Utility District; is called to order by President Patrick Raab at 6:30 PM. Additional Board Members in attendance are Guy Wolf Austin Christensen, Don Bateman, and June Baker. Also, in attendance are Recording Secretary Leslie Rector, Field & Office Administrator Janet Williams and Water and Wastewater Operator Jerry Hefley.

**A quorum was established.**

**Guest(s) in Attendance:** Bob Williams

**MINUTES OF PREVIOUS MEETING:** After a review of the March Regular Meeting minutes, **a** **motion** was made by Bateman, 2nd by Christensen to accept the minutes from the last meeting as written. **Unanimous**

**REVIEW AND PAY BILLS:** After reviewing the monthly financial report, dated April 8, 2019 **a motion** was made by Bateman 2nd by Christensen to accept the report and pay the bills totaling $15,399.36 with a transfer of $14,400 from M&O #266 to Bandera Bank #816. Also wire $35,000 from M&O #266 to Hondo National Bank #1443. **Unanimous**

**Bandera Bank & Hondo Bank: $466,915.21**

 **Savings & CDs at Randolph Brooks FCU: $213,199.40**

 **FUND BALANCE: $680,114.61**

**REPORT OF MONTHLY WORK PROJECTS AND OPERATION:** Jerry reported on the water-side: The new packing on the booster pumps has been installed, however; one of the pumps is leaking. For some reason, ever since the new packing was installed the power keeps tripping. He spoke to Greg at Kerr Country Pump and it will be repaired this week. Well #1 will be up and running this week as well.

On the waste-water side: the blower roof will be completed hopefully this weekend. No well levels were taken.

Janet reported that approximately 352 feet of new water main will need to be installed, for the new construction on Tawney Oak, in Section 11. RGB will be out to give us an estimate.

Janet and Austin will meet to discuss the new tax issues. It may be necessary to hire a Tax Attorney to determine a long range plan with the roll-back, homestead exemptions, and values.

Mr. Hughes filed a formal complaint, on-line; to the Public Utility Commissioner the day after the last meeting was held. In short, Mr. Fraustro, Representative from the PUC; stated this is a jurisdictional issue and the PUC would not be able to address it. That the Flying L PUD is its own public entity/political subdivision, controlled and led by its own Board, and the PUC cannot force Flying L to provide sewer service or to issue bonds/impose a tax to build additional infrastructure that would allow Flying L to provide the service requested by Mr. Hughes. Therefore, Mr. Fraustro effectively dismissed Mr. Hughes’ complaint. A letter from the PUD lawyer will be sent to the PUC acknowledging our receipt of the complaint and reiterating our understanding that this issue was fully resolved internally by PUC staff.

**OLD BUSINESS (Discuss and Consider)**

**Drought Restrictions:** No Change Needed. **Tabled**

**Estimate from Curl Industrial Services LLC Custom Pump Panel to Service 3 Lift Station Pumps and 2 Effluent Pumps:** Jerry suggested that this item be tabled until he receives the second estimate. The Board agreed. **Tabled**

**Estimate From Kerr Country Pump for Aqua VX Scout w/4x Enclosure:** This item was discussed by the Board regard the necessity and cost. This has an approximate cost of $5,000. However, this system is beneficial and alerts the PUD of water issues that may arise during peak electrical usage. But it is not imperative to be installed at this time. **A motion** was made by Christensen, 2nd by Bateman to remove the agenda item for an estimate from Kerr Country Pump for Aqua VX Scout system until further notice from Jerry. **Unanimous**

**Encroachment on Utility Easement in Section 15, Lot 41:** No further information has been received from the property owners. This never should have occurred if the POA had done their job properly. Because the POA approved the building construction without the required documents the building was constructed over the utility easement. Many different options were discussed. **A motion** was made by Bateman to have our attorney draw up a contract at the Lawlis’ expense, then we will hook up their utilities. **Motion died for lack of a second**.

**A motion** was made by Christensen, 2nd by Bateman to send the Lawlis a letter that states the encroached portion of the building needs to be removed or at their expense, the PUD attorney will compose a contractual agreement between the Lawlis and the PUD to include but not limited to the 10 terms already presented. **Unanimous**

**NEW BUSINESS** **(Consider for Action and Review)**

**None**

**Next Meeting:** The next month’s regular meeting date for the Flying LPUD is scheduled for Friday, May 10, 2019 at 6:30 PM.

**Adjourn:** Having no further business, the meeting was adjourned the meeting at 7:10 PM

Presented for review and approval,

Leslie L. Rector, Recording Secretary

for the Flying L Public Utility District