**FLYING L PUBLIC UTILITY DISTRICT**

**REGULAR MEETING – SEPTEMBER 9, 2019**

**M I N U T E S**

**CALL TO ORDER:** The September 9, 2019 regular meeting, of the Flying L Public Utility District; is called to order by President Patrick Raab at 6:35 PM. Additional Board Members in attendance are 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 and Steve Childers.

**PUBLIC COMMENT:** None

**MINUTES OF PREVIOUS MEETING:** After a review of the August Regular Meeting minutes, **a** **motion** was made by Christensen, 2nd by Bateman to approve the minutes as is from the August 12 meeting. **Unanimous**

**REVIEW AND PAY BILLS:** After reviewing the monthly financial report, dated September 9, 2019 **a motion** was made by Baker, 2nd by Bateman to accept the report and pay the bills totaling $32,093.56 with a transfer of $32,000 from M&O #266 to Bandera Bank #816. **Unanimous**

**Bandera Bank & Hondo Bank: $421,672.14**

 **Savings & CDs at Randolph Brooks FCU: $215,269.04**

 **FUND BALANCE: $635,941.18**

**REPORT OF MONTHLY WORK PROJECTS AND OPERATION:** Janet reports that William H Gray Construction, LLC completed the 840 feet of 3” water main on Tawny Oak. RGB completed a water and sewer tap on new construction at 456 Glenvalley Circle. They also repaired a leak and a service valve at 188 Glenvalley Circle. Well #2 reading was 346.1’. The pump in that well is set at 580’.

Jerry reports that Kerr Country Pump came out and adjusted the program for the new soft start. This should eliminate the frequency of failed starts. Well #1 level was 192.6. On the wastewater, Jerry showed the Board the condition of the current air filter assembly. He felt it needed to be replaced to protect the blower, and the Board agreed. Since the #1 blower is ready to be placed into service, he will remove the air filter assembly from the #2 blower and install it on blower #1.

The canopy over the blowers will be completed this week. Steve Beaver will be pulling wires next week. Some of the wiring has been finished but not all. Jerry told Steve that it needs to be done ASAP. He will be contacting the waste hauler tomorrow to remove some sludge.

**OLD BUSINESS (Discuss and Consider)**

**Drought Restrictions:** The Board is hoping that we get some much needed rain and decides not to change the restriction level at this time. **Tabled**

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

**Remove Guy Wolf From All Bank Accounts:** **A motion** was made by Christensen, 2nd by Baker to remove Guy Wolf from all PUD bank accounts. **Unanimous**

**Appointment of New Board Member:** There are two individuals that have expressed an interest in being a PUD Board Member, Steve Childers and Rick Rowton. Steve spoke to the Board in open session. He said he has been in the community for about a year and previously served on the South Texas Water Authority. He served on that Board for 5 years being VP for 2 of them. Janet read the written statement from Rick. In part it read, thank you for considering me for the position. I am currently building a home on Flying L Drive. I was a new construction plumber for many years and a certified building code inspector. The last job before retiring, was operating a property manage company. **(The decision to be discussed in Executive Session.)**

**Annual Audit of Records:** Eric Ede did not receive all of the bank confirmations required to complete the audit. This will be moved to the October Meeting. **Tabled**

**Approve Tax Rate for 2019:** **A motion** was made by Christensen, 2nd by Bateman to set the tax rate for 2019 at 0.40%. **Unanimous**

**Annual Review of Storage of POA Tractor and Shredder:** Janet contacted the POA President and asked if they still wanted to use the PUD building for storage, since it had not been stored inside for many months. They said yes they would. **A motion** was made by Christensen, 2nd by Baker to approve the storage of the POA tractor and shredder for another year. **Unanimous**

**Regular Meeting Recessed at 6:49 for Executive Session (Board Appointment)**

**Meeting Reconvened at 6:53 PM. A motion** was made by Baker, 2nd by Christensen to appoint Steve Childers to replace Guy Wolf and serve his unexpired term. **Unanimous**

**Next Meeting:** The next month’s regular meeting date for the Flying LPUD is scheduled for Monday, October 14, 2019 at 6:30 PM.

**Adjourn:** Having no further business, the meeting was adjourned at 6:55 PM

Presented for review and approval,

Leslie L. Rector, Recording Secretary

for the Flying L Public Utility District