**FLYING L PUBLIC UTILITY DISTRICT**

**REGULAR MEETING – JUNE 10, 2019**

**M I N U T E S**

**CALL TO ORDER:** The June 10, 2019 regular meeting, of the Flying L Public Utility District; is called to order by President Patrick Raab at 6:50 PM. Additional Board Members in attendance are Guy Wolf, Austin Christensen, June Baker, and Don Bateman. Also, in attendance are Recording Secretary Leslie Rector and 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 May Regular Meeting minutes, **a** **motion** was made by Christensen, 2nd by Bateman to approve the minutes as is from the May meeting. **Unanimous**

**REVIEW AND PAY BILLS:** After reviewing the monthly financial report, dated June 10, 2019 **a motion** was made by Baker, 2nd by Bateman to accept the report and pay the bills totaling $32,566.79 with a transfer of $32,500 from M&O #266 to Bandera Bank #816. **Unanimous**

**Bandera Bank & Hondo Bank: $442,582.70**

 **Savings & CDs at Randolph Brooks FCU: $214,225.82**

 **FUND BALANCE: $656,808.52**

Austin asked Janet if the work that was done at the Pirtle’s residence corrected the problem. Janet stated that after the last meeting the sewer was backing up again. Holloway Plumbing came out and ran the camera down and found the blockage across from the residence in the green space. They had to use a Jetter to break up the clog. Additional work will need to be done to permanently correct the problem. It was determined it was the PUD’s responsibility to fix and RGB will give an estimate on the project.

RGB also gave the PUD the estimate on the Tawny Oak additional water main. Approximately 315 feet of additional line is required. The Board discussed completing the entire circle with the water-line using a 3” water pipe. An additional estimate will be requested for the entire circle.

**REPORT OF MONTHLY WORK PROJECTS AND OPERATION:** Jerry reported that the first of June we lost a relay switch at Lift Station C. It caused 3 pumps to run unnecessarily for 5 additional hours. A new alternator relay switch will be installed. Depending on the cost of the relay switch we may get another to have on hand. A new motor was installed on booster pump #2. The soft start was lost on booster pump #1. Odessa Pump wants over $5,000 to replace the soft start, located in the cabinet. So he called Kerr Country Pump and their price was approximately $4,000 or may be less. We’re looking at July for a fix for that. Jerry would prefer Kerr Country Pump because Jerry is the one who has done work on the cabinet in the past.

We have no water levels this month. Jerry will haul off the large illegally dumped items this weekend.

**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 said their estimate is $16,000. The current surge protector is outdated and you can’t tell if it’s burned out or not. Steve is currently working on an estimate. His last estimate was $10,000 without a new meter, which shouldn’t influence the estimate that much. Jerry would prefer working with Steve because he can count on him coming out when we need him. So he would like to wait for the final bid before making a decision. The Board agreed. **Tabled**

**Encroachment on Utility Easement in Section 15, Lot 41:** Janet said our lawyer hasn’t heard back from the Lawlis or their attorney since the revised contract was sent out. Patrick suggested it be tabled until next month when a decision will be made on the next step. No one disagreed. **Tabled**

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

**Approve Amended 2018-2019 Budget: A motion** was made by Baker, 2nd by Bateman to approve the amended 2018-2019, by decreasing the total expenses from $287,026 to $285,357 and by increasing the total income from 305,096.00 to $318,393 for. **Unanimous**

**Approve 2019-2020 Fiscal Year Budget: A motion** was made by Baker, 2nd by Christensen to approved the proposed 2019-2020 budget with a total expenses of $296,026 with a total income of $316,809. **Unanimous**

**Rate Structure:** Janet handed out current and proposed rate structures. The sewer rate did not meet the expenses from last fiscal year. It was short by about $9,000. It was suggested an increase be made to meet the expenses without having to rely on tax funds. The sewer rates have not been increased for some time. The suggested rates, to meet anticipated costs; was $12.50 on residential and $14.50 on commercial, an increase of just $2 per month. The water rates and the garbage rates do not need to be changed because they are meeting their expenses. **A motion** was made by Bateman, 2nd by Christensen to go up to $12.50 on residential sewer charge and $14.50 on commercial. **Unanimous** Austin asked when the Alkek Elementary contract was reviewed. Janet responded that it is reviewed in December and can only go up by 10%. Any increased imposed is based on any increase in electricity costs.

**Next Meeting:** The next month’s regular meeting date for the Flying LPUD is scheduled for Monday, July 8, 2019 at 6:30 PM.

**Adjourn:** Having no further business, a motion was made by Raab, 2nd by Bateman to adjourn the meeting at 7:25 PM

Presented for review and approval,

Leslie L. Rector, Recording Secretary

for the Flying L Public Utility District