**FLYING L PUBLIC UTILITY DISTRICT**

**REGULAR MEETING – JULY 10, 2019**

**M I N U T E S**

**CALL TO ORDER:** The July 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 Austin Christensen and Don Bateman. Guy Wolf and June Baker are absent. 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, Bob Haueter, and Steve Childers.

**PUBLIC COMMENT:** None

**MINUTES OF PREVIOUS MEETING:** After a review of the June Regular Meeting minutes and the June Public Budget Hearing, **a** **motion** was made by Christensen, 2nd by Bateman to approve the minutes as is. **Unanimous**

**REVIEW AND PAY BILLS:** After reviewing the monthly financial report, dated July 8, 2019 **a motion** was made by Christensen, 2nd by Bateman to accept the report and pay the bills totaling $19,746.37 with a transfer of $19,900 from M&O #266 to Bandera Bank #816. **Unanimous**

**Bandera Bank & Hondo Bank: $444,941.43**

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

**FUND BALANCE: $660,210.47**

**REPORT OF MONTHLY WORK PROJECTS AND OPERATION:** Janet reports, on June 17th a customer on Knollwood called to report a manhole was overflowing and debris was all over the ground. Jerry was called and cleaned up the site at that time and went back the next day to clean the area again. The cause of the manhole overflow was due to the cover being moved off of its concrete base. Jerry added concrete to stabilize the cover.

In Texas, plumbers no longer are required to be licensed, but TCEQ regulations are still in effect. TCEQ was called for more information. They said a District, such as our; is given more leniency. If the Board wants to require all plumbers that are working in the District be licensed – contact your attorney and see what options are available. State regulations include: **Service Agreements** which must be signed by homeowners, and a licensed **Customer Service Inspector** to inspect the plumbing lines after they are installed. PUD currently requires the form **Notice to Homeowners and Plumbers**, which details the amount of lead allowed in the plumbing. This is to be signed by the plumber. Because of the license requirement change in the law, the form should be changed to license number “if applicable”. Since the state doesn’t require a plumber to be licensed, it will be difficult for the Board to enforce it unless the attorney has an option to continue requiring the use of a licensed plumber.

Sewer situation at the Pirtles – currently waiting on an estimate from Tom Meyers at RGB for the job needed and luckily there hasn’t been another backup. RGB is extremely busy and hasn’t been able to generate that estimate.

**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:** Another estimate was received from S&S Controls and Motors. The estimated cost is similar. Jerry feels that S&S Controls and Motors are a more reliable company and will come out whenever we need them for any needed repairs in the future. Past experience has shown us that they will come when called, even in the middle of the night. **A motion** was made by Christensen, 2nd by Bateman to accept the second bid by S&S Controls and Motors to upgrade the custom pump panel to service 3 Lift Station Pumps and 2 effluent pumps. **Unanimous**

Jerry also mentioned that the blower, that was under warranty; still has not been returned repaired. He will call them again tomorrow. It’s been months.

Janet mentioned that there seems to be a misconception regarding the PUD. Is it a business or a non-profit? It is a business. If anyone asks please inform them. Our purpose is to supply safe drinking water.

**Encroachment on Utility Easement in Section 15, Lot 41:** Janet said she received an email from our attorney today stating their attorney said they would have that in before our meeting tonight. It was not received. The delay last week was due to the exact measurements from the surveyor which the board required. The owners’ lawyer said the measurements were received and they would be signing the agreement. **A motion** was made by Christensen, 2nd by Bateman to make a call to the Lawlis to inform them they have until 5 PM tomorrow, Tuesday; to turn the signed paperwork in, or we will proceed with other legal options. **Unanimous** Patrick will make that call.

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

**Ranch Dumpster Overflow Options:** Patrick spoke to Mr. Stevens. Mr. Stevens is asking to use our dumpsters during peak times when his dumpsters have reached their capacity. In return, he will allow homeowners to use their burn pile for burnable yard waste, like branches and limbs. **A motion** was made by Christensen, 2nd by Bateman to draft an agreement between the PUD and the Ranch Resort Owners for the use of our dumpsters and their burn pile. **Unanimous** If this agreement is signed, the homeowners will be informed. This agreement will be reviewed annually. Patrick said he hoped the Ranch will give us a courtesy call when it is necessary to use the community dumpsters.

**RGB Estimate for New Water Main on Tawny Oak and New Water Line:** Janet contacted 3 companies for an estimate and received one from RGB. The estimate for the 300 feet and 2” line was $7500 and over $9,000 for a 6” line. The Board then decided to use a 3” line and complete the entire circle at a measurement of 800 feet. That bid came in at $29,150. There is a home close to requesting water service. Patrick is leaning towards completing the circle with the water line and also getting additional estimates. Jerry will supply Janet with additional companies for an estimate. **Tabled**

**Next Meeting:** The next month’s regular meeting date for the Flying LPUD is scheduled for Monday, August 12, 2019 at 6:30 PM.

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

Presented for review and approval,

Leslie L. Rector, Recording Secretary

for the Flying L Public Utility District