

Possum Kingdom Water Supply Corporation

1170 Willow Road
Graford, Texas 76449

Possum Kingdom Lake
940-779-3100 TDD 800-735-2989

Board of Directors Regular Meeting 11:00 AM Saturday, March 9th, 2024

MINUTES

1. Call to order, roll call and establish quorum

The meeting was called to order at 10:20 AM and a quorum was established with only Dale Bankhead absent.

2. Welcome and recognize visitors and guests

Julie Smusz was recognized as a visitor.

3. Consent Schedule

- ♦ Approval of minutes from February regular meeting
- ♦ Approval of Treasurer's report and payment of bills for February

A motion was made by Stacy Urban to approve the consent schedule with correction of two typos on the February minutes. This was seconded by Mike Patton and approved by all present.

4. Discussion and Election of New Officers for the Board of Directors for 2024-2025

Randy Burdick nominated Sue Cathey for President. This was seconded by Stacy Urban and approved by all present.

Stacy Fulford nominated Randy Burdick for Vice President. This was seconded by Mike Patton and approved by all present.

Rosendo Ferrer nominated Mike Patton for Secretary-Treasurer. This was seconded by Scott Stubbs and approved by all present.

5. Discussion and Appointment of Credentials Committee, HR Committee, Budget Committee and Executive Committee for 2024-2025.

The Credentials Committee is chaired by the Secretary / Treasurer and is only for the annual election if required. This will be appointed in February 2025.

The Safety Committee will continue with co-chairs Dale Bankhead and Jason Ringo with Renee Daniels representing the staff.

Michele Weber will join the Human Resources committee with Rosendo Ferrer as the chair. Scott Stubbs will join the Executive committee to replace Monty Jasper and it will be chaired by Rosendo Ferrer.

6. Discussion and Potential approval of statement of service by Biggs & Mathews

The board reviewed the Biggs & Mathews Inc. Task Authorization No. 2 to set up the system hydraulic model to include all water distributions lines 4 inches and larger for \$75,000 to be completed in 180 days from authorization.

Rosendo Ferrer made a motion to approve the Biggs & Mathews Task Authorization No. 2 for \$75,000. This was seconded by Stacy Urban and approved by all present.

Jason Ringo was asked to inquire about the cost of approving additional meters to the system.

7. Discussion and Potential Approval of Drain Line Replacement at Plant

One of the crucial drain lines from the plant to the solids building has been blocked for many years causing surface draining which must be corrected. Three bids have been reviewed and Jason Ringo recommends Ivey & Ivey for the repairs for \$25,417.31.

Scott Stubbs made a motion to approve the repairs to the Water Treatment Plant drain line bid for \$25,417.31 with Ivey & Ivey. This was seconded by Stacy Urban and approved by all present.

8. Discussion and Review of Manager's Report

Jason Ringo discussed the that transfer pumps are having the same issue with the bushings that were not spec'd correctly by eHT. He is having discussions with Jordan Hibbs.

The floating pump station and the buoys were discussed as BRA has stated new buoys must be installed. After discussion it was decided to take it out of the lake and store it for future use should the lake level drop in the future.

Will Bounds coordinated sending about 10 - 12 of our old empty totes to be filled with a burn ointment for cattle and then sent to the relief center in the panhandle.

9. Discussion of any items of interest, including topics for future board meetings

10. Establish time, date, and location of the next meeting of the board – proposed for April 17th, 2024 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449

The next meeting will be held as proposed.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the Possum Kingdom Water Supply Corporation Board of Directors may meet in executive session on any of the above agenda items or other lawful items.

8. Adjourn

At 12:05 Randy Burdick made a motion to adjourn. It was seconded by Stacy Fulford and approved by all present

Signe by:

Date

Mike Patton
Secretary / Treasurer
