

# 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 10:00 AM May 21st, 2025

### MINUTES

**1. Call to order, roll call and establish quorum**

The meeting was called to order at 10:00 AM and a quorum was established with Michele Weber being absent.

**2. Welcome and recognize visitors and guests**

No Visitors/Guests

**3. Consent Schedule**

- Approval of minutes from April 2025 regular meeting
- Approval of Treasurer's report and payment of bills for April 2025

A motion was made by Randy Burdick to approve the consent schedules. This was seconded by Stacy Urban and approved by all present.

**4. Presentation from John Kimberlin requesting water service currently out of our CCN**

This agenda item was tabled by PKWSC board members. John Kimberlin did not show up for the presentation.

**5. Discussion and potential approval of purchase of new excavator**

Jason Ringo opened with a discussion regarding the state of the current excavator.

It was noted that the existing excavator is aging and beginning to show its age mechanically, resulting in operational delays. Jason presented a proposal for the purchase of a 2025 35-P excavator, in the amount of \$78,203.73. Jason recommends that the board authorize the sale or trade-in of the existing excavator in the amount of \$14,000.00.

A motion was made by Stacy Urban to approve the purchase of the 2025 35-P excavator in the amount of \$78,203.73, as well as the liquidation of the existing excavator for \$14,000.00. This motion was seconded by Scott Stubbs and approved by all present.

**6. Discussion and potential approval of new rate methodology**

After extended deliberation, the board decided to table the agenda item for consideration at a future board meeting to allow more time for analysis and to gather additional data.

**7. Discussion and potential approval of changes to service agreement**

Jason asked the board to approve the modifying of the service agreement to state the following:

"... After installation, it must be inspected by a certified Backflow Prevention Assembly Tester (BPAT) and annually thereafter, with the inspection report sent to the Corporation. Failure of member to provide PKWSC with a passing inspection report by each expiration date may result in PKWSC inspecting the assembly on behalf of member at member's expense"

A motion was made by Stacy Urban to modify the service agreement. This was seconded by Dale Bankhead and approved by all present.

**8. Discussion and review of Manager's report**

Jason provided an update to the board regarding 4 after-hour service calls totaling 30.5-man hours and he reported that there have been 23 RPZA inspections completed since April meeting. He also let the board know that the Willow Beach ground storage tank and pump station are now online. He voiced that the Pall RO is now back online with a permeate flow of roughly 300 gal/minute, which will increase to 600 gal/minute once we receive the second transfer pump (being rebuilt) in a week or two. Wigen RO cleaning was completed last week with excellent results. It is now operating 96% peak efficiency. Jason explained that the engineers are reviewing the water data requested from Rocker B to determine the projected impact. Engineers are also reviewing the lake crossing submittals provided by Clear Water Point. Lastly, Jason let the board know that PKWSC's attorney is reviewing the potential rate change information as well to ensure it is implemented correctly.

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

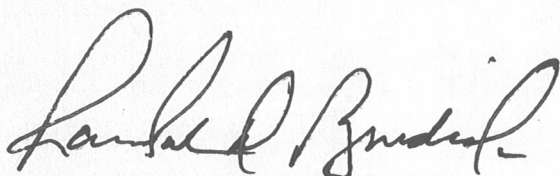
Removal of Caddo area from the CCN and further discussion amongst the board in regard to the new rate methodology.

**10. Establish time, date, and location of the next meeting of the board - proposed for June 18, 2025, 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

**11. Adjourn**

A motion was made to adjourn the meeting by Stacy Fulford at 11:41am. This motion was seconded by Scott Stubbs and approved by all present.



Randy Burdick - Secretary / Treasurer

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Date