

# 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 Wednesday, October 16th, 2024

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

The meeting was called to order at 9:58 AM with all directors present with the exception of Michele Weber.

### 2. Welcome and recognize visitors and guests

Hank Lattimore

### 3. Consent Schedule

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

Rosendo Ferrer pointed to an apparent irregularity on the Statement of Accounts sheet, which was quickly determined by Sue Cathey and PK Staff that it was just a typo and would be corrected.

Stacy Urban made a motion to approve the consent schedule. This motion was seconded by Dale Bankhead and approved by all.

### 4. Discussion and review of Managers Report

Jason Ringo discussed having 3 after – hour service calls which totaled 19 – man hours for the month. He also let the board know of 12 completed RPZA inspections. Sue Cathey and Jason discussed meeting with the engineers and Clearwater Point (Maverick) to discuss the distribution extension to serve their development. He let the board know that he and Sue will meet with BRA on 10/28/2024 to discuss the crossing to Clearwater Point. He let the board know that there was an uptick of new meter requests this month, totaling 11. He informed the board that the pressure tank at Pump Station 3 is estimated to be complete in January 2025. He let the board know that we have purchased a valve to install on the Scenic Drive portion of our system to better isolate any leaks and further minimize outages. Jason let the board know that there was yet another intake line break this month. He confirmed that the leak repairs on the Pall RO are complete. He stated that the Pre Filter plumbing is in progress. Jason discussed the most recent plant upgrades are now complete. Lastly, Jason confirmed the intake structure trim repairs have been completed.

Jason provided the board members with PKWSC Projects listings and priority levels to look over. This consisted of current projects, projected cost, approved cost, projected start date, finish date, and project description.

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

The board members requested the final cost plant expansion to be provided at the next board meeting held in November 2024.

**6. Establish time, date, and location of the next meeting of the board – proposed for November 20th, 2024 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449**

The next board meeting is November 20th, 2024 at 10:00 am

*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.*

**7. Adjourn**

Randy Burdick made a motion that the meeting be adjourned at 10:45am. This was seconded by Mike Patton and approved by all.

Signed by:

  
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Mike Patton - Secretary / Treasurer

Date: 11/20/24