

Possum Kingdom Water Supply Corporation

1170 Willow Road
Grafard, Texas 76449

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

Board of Directors Regular Meeting 10:00 AM Wednesday, September 18th, 2024

1. Call to order, roll call and establish quorum

The meeting was called to order at 10:02 AM with all directors present with the exception of Stacy Fulford and Randy Burdick.

2. Welcome and recognize visitors and guests

No visitors attended this meeting

3. Consent Schedule

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

Rosendo Ferrer made a motion to approve the consent schedule. This motion was seconded by Scott Stubbs and approved by all.

4. Discussion and review of Managers Report

Jason Ringo discussed having 5 after – hour service calls which totaled 84 – man hours. He also let the board know of 23 completed RPZA inspections. Sue Cathey and Jason discussed their meeting with Clear Water Point, formally (Maverick) with the board members. He stated that he had a meeting with Clear Water Point engineers this afternoon (9/18/2024) at 2pm, to go over their designs for the water system. He stated that we replaced a VFD at pump station 3 at The Hills Above PK. He let the board know that this should solve the intermittent issue of low pressure. He let the board members know of 3 more breaks at the intake line. He stated he is planning replacement/upgrades with the engineers. Lastly, he let the board members know that he has a meeting with previous engineers (Hibbs & Todd) on 09/19/2024 at the water treatment plant for them to complete a punch list walk through. He also noted that BJ Cox and Will Bounds for being with PKWSC for 1 year.

5. Discussion and approval of pressure tank for pump station #3 at The Hills Above PK

Our engineers determined that PKWSC needs to replace the existing 90 psi rated 8,000-gallon pressure tank with a replacement that is rated 150 psi to accommodate the required pressures at this area of our system. Jason stated that the estimated cost would be \$125,000.00, however he was able to work a deal with Dowtech, the company that just completed our latest plant upgrades, for a cost of

\$92,370.00 for installation. Jason requested the board members approve the replacement pressure tank located at pump station 3 within The Hills Above PK in the amount of \$92,370.00 with Dowtech. Scott Stubbs moved to approve the motion and this was seconded by Rosendo Ferrer. Then approved by all.

6. Discussion and potential approval of new manifold for RO Pre-filters

Jason discussed with the board that PKWSC has had a RO offline for over a year due to leaks and the old pre-filter casing corroding beyond use. He let the board members know that PKWSC is having the leaks repaired on this unit and that we have two good pre-filters that were salvaged from old filtration systems. He stated that this manifold would allow us to install the pre-filters and hopefully put the RO back into use once again. Jason included the pricing for building the manifold out of Sch 80 PVC because this will be the RO that eventually gets replaced, therefore there is no use in spending the extra money on stainless steel that will outlive its useful purpose. Jason asked that the board approve the quote for fabrication and installation of pre-filter manifold in the amount of \$15,949.00 from HBC Services, Inc. Dale Bankhead made a motion to approve with Scott Stubbs making the second motion to approve. This was approved by all board members.

7. Discussion and potential approval of the construction of bulk water structure

The bulk water station has been refurbished and now needs a structure to protect the piping and devices. Jason provided to options to the board members with pricing for construction of a building. Metal building being priced at \$7,500.00 and Masonry Construction being priced at \$6,750.00 with a roof \$3,500.00 to total \$10,250.00. Jason asked that the board members approve Masonry Construction option in the amount of \$10,250.00. Dale Bankhead approved the motion with Stacy Urban seconding the motion of approval. This was followed by approval by all members.

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

The board members asked for Jason Ringo to provide them with a Top 10 list of priorities moving forward and to be presented to them at the next board meeting.

9. Establish time, date, and location of the next meeting of the board – proposed for October 16th, 2024 at 10:00 A.M. at Possum Kingdom Water Supply Corporation Office, 1170 Willow Rd, Graford, Texas 76449

The next board meeting is October 16th, 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.

10. Adjourn

Mike Patton made a motion that the meeting be adjourned at 11:13am. This was seconded by Dale Bankhead and approved by all.

Signed by:



Mike Patton - Secretary / Treasurer

Date: 10/16/24