

Lake Palo Pinto Area Water Supply Corporation

Office 4500 N Lakeview Drive, Palo Pinto TX 76484

Board of Directors Regular Meeting June 9th, 2025, at 2:00 PM

Meeting held at the LPPAWSC office

- 1) The meeting was called to order by Karen Koonsman at 2:10PM.
- 2) The prayer was given by Laura Jones.
Roll call of directors: Karen Koonsman, Rick Best, Laura Jones, and Wayne Campaign were present. Jerry Streeter, Harry Romine, and Bruce Rogers were absent. We had a quorum.
- 3) Guests: None
- 4) Public Comments (limited to 3 minutes and one speaker per issue): None
- 5) Approval of May 12th, 2025, Regular Meeting Minutes. A motion was made by Rick Best and seconded by Wayne Campaign. The motion passed unanimously 4-0.
- 6) Approval of Financial Statements and authorize the payment of expenditures. A motion to approve was made by Laura Jones, seconded by Rick Best. The motion passed unanimously 4-0.

Checking/Savings

1090 – Cash Drawer	\$167.58
1020 – 10 YR Reserve Account	\$23,667
1021 – CD #1 10 YR Reserve	\$61,068
1000 – Reserve Account for TWBD Loan #2	\$99,654
1050 – LPPASWC Operating Acct	\$159,961
1040 – Clearfork - Capital Improvement	\$179,889
1030 – Contingency and Equipment (Santo)	\$185,124
 Total Current Assets	 \$709,533
Total Assets	\$709,533
Liabilities and Equity	\$0

- 7) The Manager's Report provided by Chase Lerma was reviewed. The data is from the System Totals Report dated May 31st, 2025.

A) Systems Report

○ Water pumped this month	2,866,600 gal.
○ Water sold this month	1,922,450 gal.
○ Water used for fire and flushing	541,120 gal.
○ Water loss	403,030 gal.
○ Water loss (%)	14.06%
○ Total number of accounts	749
○ Average usage for active meters	2,550 gal.
○ Average charge for active meters	\$92.48
○ High water usage revenue	\$2233
○ Total current charges	\$71522
○ Total receivables	\$60399

B) Work orders were as follows: Register changeouts - 4, Meter changeouts - 7, Check for enhanced register - 0, Investigate tamper alarm - 0, Data log - 0, New meters - 0, Stub Installed - 0, Transfers/Final read - 3, Low pressure/no water - 3, Leaks - 1, Water quality complaint (air, chlorine, debris, etc.) -1, Line locates - 20, Re-services - 0, Replace curb stop - 0, Install Riser - 0, Meter box changeouts - 0, Customer service inspections - 1, PRV installation - 0, Service trip/Customer service - 0, Disconnects - 0, Reconnects - 0, Install check valve - 8, High usage

- 0, Pulled meter - 0, Rental Transfer - 1, Meter verification - 0, Raise meter box - 0, PRV removal - 0. A total of 49 work orders.

C) Chase reported that James's pickup had been detailed and returned but many repairs were needed, so the truck was taken to Holiday Ford in Gordon and left to have the repairs needed assessed.

D) Chase went to Abilene for CSI continuing education for his upcoming renewal.

A motion to accept the manager's report as provided was made by Wayne Campaign and seconded by Rick Best. The motion passed unanimously, 4-0.

10) Discuss and consider the following items:

A. TWDB Reserve Account: No action taken.

B. Dunn Dr Pumpstation / Line Upgrade: Chase voiced concerns with the continuous pump failure occurring at the Dunn Dr Pumpstation. The failure is contributed to the size of the line upstream being too small to meet customer demand and pump station demand simultaneously. After discussion, the recommendation was made by the board to solicit bids for installing approximately 4300 ft of 6" water line and coordinate this project within the infrastructure committee.

C. Credentials Committee: Discussion to replace Jerry Streeter as the Credentials Committee Chair since his term is up at the upcoming election. Karen Koonsman made a motion to remove Jerry Streeter from the Credentials Committee and replace the Chair position with Rick Best, and to add Laura Jones to this Committee. Rick Best seconded the motion. The motion passed unanimously, 4-0.

Discussion of items to be included in next month's meeting:

A. TWDB Reserve Account

B. Dunn Dr Pumpstation / Line Upgrade

C. Non – Standard Service Contract / Meter Reservation Fees and Terms

D. AIA Insurance Renewal

11) Adjournment of meeting: Motion to adjourn was made by Rick Best, seconded by Wayne Campaign. The motion passed unanimously, 4-0 and the meeting was adjourned at 2:51PM

Respectfully submitted,

Karen Koonsman

LPPAWSC President