

# Lake Palo Pinto Area Water Supply Corporation

LPPAWSC Office 4500 N Lakeview Drive, Palo Pinto TX 78484

Board of Directors Regular Meeting, Monday, July 11, 2022, at 2:00 PM

- 1) The meeting was called to order by Karen Koonsman at 2:02 PM.
- 2) The prayer was given by Karen Koonsman.
- 3) Roll call of directors: Rick Best, Harry Romine, Karen Koonsman, Laura Jones, Paul Coventry and Wayne Campaign were present and Bruce Rogers was absent. We had a quorum.
- 4) Guests: There were no guests at this meeting.
- 5) Approval of the June 13, 2022 regular meeting minutes. A motion was made by Wayne Campaign and seconded by Laura Jones to accept the June 13, 2022 regular meeting minutes as presented. The motion passed unanimously.
- 6) Approval of Financial Statements and authorize payment of expenditures. The data was entered from the furnished Balance Sheet and P & L dated June 30, 2022. A detailed examination was made by the board and questions were answered.

Checking/Savings	
1090 – Cash Drawer	168
1010 – Special Reserve Acct – 10 YR	13,206
1020 – 10 YR Reserve Account	18,144
1021 – CD #1 10 YR Reserve	61,042
1000 – Reserve Account for TWBD Loan #2	99,654
1050 – LPPA Checking Account	135,990
1040 – FNB of Gordon Capital Improvement	141,507
1030 – Contingency and Equipment (Santo)	145,745
Total Current Assets	615,456
Total Assets	615,456
Liabilities and Equity	0.00

A motion to accept the Financial Statements and pay expenditures was made by Laura Jones and seconded by Rick Best. The motion passed unanimously.

- 7) The Managers Report was given by Chase Lerma. The data is from the System Totals Report dated June 30, 2022. Chase reports the water plant is running most of the time in this hot weather. With the help of the remote read water meter system our staff found about 5 line leaks. We are still waiting for the replacement parts and pump for Dunn Dr. Pump Station repair. The other problems have been routine. We joined the 811 Utility Locating Service as a member. We now we do more line location calls and we pay a small amount for each one and we know who is digging and where.

A) Systems Report

• Water pumped this month	4,518,500 gal.
• Water sold this month	3,086,990 gal.
• Water used for fire and flushing	133,130 gal.
• Water loss	578,380 gal.
• Water loss (%)	12.80%
• Total number of accounts	705
• Average usage for active members	5,392 gal.
• Average charge for active members	\$108.33
• High water usage revenue	\$14,287
• Total current charges	\$77,600
• Total receivables	\$62.466

B) Work orders were as follows: Register changeouts-0, Meter changeouts-0, new meters-1, Transfers/Final read-7, Low pressure/no water -1, Leaks-1, Water quality complaint (air, chlorine, debris, etc.)-0, Line locates-20, Re-services-0, Meter box changeouts-0, Customer service inspections-1, PRV installation-0, Service trip/Customer service-0, Disconnects-1, Reconnects-0, Install check valve-0, High usage-0, Bulk water-0, Meter Verification-0, for a total of 32 orders.

C) Developers: Inquiries are being made but nothing to report this month.

D) Training: James has passed his Texas Customer Service Inspector exam this past month and is now a certified inspector.

E) New Members:

1. T. Todd, 3140 N. Lakeview Dr.

F) Transfer of Membership:

1. P. Walker \_ K. Kokles
2. I. Lee – R. Rumbaugh
3. B. Cox – A. Theiss
4. D. Hale – K. Hirschfeld
5. M. Blare – M. Jennings
6. J. Purcell – D. Haden
7. R. Acheson – C. Mills

G) Disconnected Service:

- (1) 276 Lakeshore Dr.

H) Re-Connect Services: None recorded this month.

I) Re-Services: None

A motion to accept the manager's report as presented was made by Harry Romine and seconded by Wayne Campaign. The motion passed unanimously.

8) Discuss and consider the following items:

A) Leak Variance Request – M. Shelton was away on vacation and upon returning learned a large leak had been discovered from their property and the water meter turned off by LPPAWSC employees. A Certification of Water Leak Repair was submitted. A motion was made to approve the adjustment of the billed amount to \$5.88 per 1000/gal plus the base water rate by Rick Best and seconded by Harry Romine. The motion passed. Harry pointed out that a resolution is not required to process a Leak Variance Request and that the office staff can handle this problem without board action. A “Leak Variance Request” item could be possibly added to the agenda on each month’s Notice of Regular Meeting posting to indicate how often this situation occurs.

B) Water Conservation Plan Update – Resolution #2022-1 – This is a resolution to accept the updates to our Water Conservation Plan from our engineer E-HT dated April 2022. A motion was made by Harry Romine and seconded by Rick Best to adopt resolution #2022-1 as presented. The resolution passed unanimously.

C) Implementation of Drought Restrictions Stage I – Drought Contingency Plans are becoming active now. Our commitment is to follow the guidelines set out by the Water District. The Water District follows guidelines set by Mineral Wells, so we will be following Mineral Wells guidelines. Stage 1 water restrictions for LPPAWSC will be in effect starting July 15, 2022. Stage I Mild Water Shortage Conditions will apply. We will post this information the website and put an indication on the bills.

D) Love Ramp Extension directional boring concerns update. – The corporation’s attorney Fancher Legal, PLLC has responded to Mr. Salis Public Information Act Request to Lake Palo Pinto Area Water Supply Corporation. Further negotiation of this matter will be done by the attorneys.

9) Public Comments: None

10) Items to be included in next months’ meeting:

1. Drought
2. Credentials Committee

11) Open Discussion: Future election timeline was discussed.

12) A motion was made to adjourn at 3:04 PM by Rick Best and seconded by Harry Romine. The motion passed unanimously.

Respectfully submitted,  
Paul Coventry  
LPPAWSC Secretary/ Treasurer

