

LEROY-TOURS—GERALD WATER SUPPLY CORPORATION BOARD OF DIRECTORS MEETING

January 18th, 2022

Don Ramsey called the meeting to order at 7:03 p.m.

Board Members Present: Don Ramsey, Cheryl Helms, John Simcik, Danny Randolph, Carol Baker and Kurtis Gerath. Gerald Bark, Jonathon Davis and Damon Willis were absent.

HEARING OF MEMBERS'/VISITORS' CONCERNS - 3 MINUTES PER PERSON-

Cheri Beuerlein - voiced thanks to Jonathan Davis and Gerald Barak for all of their hard work and integrity.

Lynn Middleton – voiced thanks to all who attended the meeting and was looking forward to the new year. Said after the election, it would be interesting.

Charles Hutyra – appreciates that water leaks were being fixed over the last year, reducing the water loss considerably. He said the board should do what is best for the water users.

CONSIDERATION OF MINUTES OF THE LAST MEETING-

Carol Baker made the motion to accept the meeting minutes from December 9<sup>th</sup> as written. Cheryl Helms 2<sup>nd</sup> the motion. All others in favor, motion passes.

REVIEW, DISCUSS/TAKE ACTION REGARDING MONTHLY REPORTS:

DIRECTORS REPORT-

Directors reviewed the report.

FINANCIAL MATTERS-

The Board reviewed the Account balance sheet and the P&L. Cheryl Helms thanked Carol Baker for finding 2 propane tanks for \$45 per year each to use with the new generators at the pump houses.

MANAGER'S REPORT-

Diane stated that the Kelinske Road enforcement case through TCEQ is in review and being processed for closure.

1. Safe in Fire Room- Look into fireproof filing cabinets or upgrading the fire resistance of the fire room.

FIELD MANAGER REPORT-

Roy reported that there were 2 huge leaks on Berger Rd and on Bode Rd. There were 39 work orders given.

## OPERATIONS REPORT-

Barry Hand attended an Emergency Response Planning class in Tyler. He stated that a Preparedness Plan letter must be sent to the TCEQ and PUC in March stating how LTG will have a plan to have back-up generators at all pump stations that will deliver 20 pounds of pressurized water to all customers. This plan must be implemented by July, 2022. Per Barry Hand, LTG has the plan for back-up generators in the plan for the USDA. TCEQ and PUC does not know about penalties if plan is not implemented per time line at this time.

### 5. REVIEW, DISCUSS/TAKE ACTION ON JONATHON DAVIS' NEWSPAPER AD, REIMBURSEMENT FOR COST OF REBUTTAL NEWSPAPER AD AND POSSIBLE MAIL-OUT OF REBUTTAL TO ALL MEMBERS.

Don Ramsey stated that we might lose control of water department to the state due to ad placed in West newspaper by Jonathon Davis and the board must respond to this ad. After many disruptions from the public, lawyer Angela Tekell stated that she would act as Parliamentarian and asked the public to stop speaking or leave the meeting area. John Simcik disagreed that a response was needed and also that Don Ramsey's response was inaccurate. Angela Tekell explained that the response was accurate, that the failure of Duff Engineering to submit the original application to the USDA by September 2019 and completing the project by November 2020 resulted in the EPA issuing the complaint against LTG. Diane has email from Angela Tekell stating this and will forward to all Board of Directors. After meeting with the EPA on November 16, 2021, the EPA has extended the application due date to March 22, 2022 and LTG can continue as long as forward progress continues. Don Ramsey explained that KSA engineering would have the USDA application completed before March 22, 2022 and we would have a board workshop to review the application and a board meeting to vote on submitting the application before March 22, 2022.

Kurtis Gerath voted to reimburse the Board Officers for the West newspaper ad and to reimburse for the mail out to all LTG members for response to Jonathon Davis's ad. Cheryl Helms 2<sup>nd</sup> the motion. John Simcik voted no; all others voted yes. Motion passed.

### 6. REVIEW, DISCUSS/TAKE ACTION REGARDING FY2022 BUDGET:

Carol Baker explained the proposed budget for FY2022. John Simcik motioned to accept budget as shown, Kurtis Gerath 2<sup>nd</sup> the motion. Motion passes.

### 7. UPDATE ON ENGINEER PROGRESS ON USDA-RD CONTRACT

Per Don Ramsey, KSA Engineering is in the process of finalizing the application and will be finished by due date of March 22, 2022. McLennan County application will be finalized at the same time.

### 8. REVIEW AND DISCUSS ELECTION PROCEDURE CHANGES

Don Ramsey made the suggestion that for the next election that LTG election judge should rent a Post Office Box for all mail in ballots and only the election judge have the key. All ballots will have a return address for that Post Office Box.

9. UPDATES ON OLD BUSINESS-

None at this time.

10. CLOSED SESSION: IF REQUIRED –

No session was taken.

11. ACTION ON TOPICS DISCUSSED IN CLOSED SESSION –

No action was needed.

12. ADJOURNMENT TIME- 7:45pm

John Simcik made the motion to adjourn. Kurtis Gerath seconded the motion. The motion carried unanimously.