

Leroy Tours Gerald Water Supply Corporation Monthly Board of Directors Meeting

September 12th, 2024 @ 7:00 pm

1. Determination of Quorum, Call to Order

Meeting called to order at 7:00 p.m. Present: Robert Polansky, Stephen Symank, John Simcik, Dennis Debbendener, Lyn Middleton, Don Ramsey @ 7:01, Patty Symank, David White Also present: Mrs. Delgado, Mr. Oszust & Mr. Miles Absent: Cole Canady and Barry Hand

2. Hearing Members/ Visitors concerns

3 minutes per person – None

3. Review, Discuss/ Take actions on minutes from August 8th, 2024, Board of Directors meeting

Mr. Simcik moved to accept the meeting minutes as written. Mr. Symank seconded. All in favor. Motion carried.

4. Review, Discuss/ Take Action on any item regarding monthly reports

- a. Director Report - Mr. Polansky went over the report with the board.
- b. Financial Reports – Mr. Simcik went over the P&L & the accounting sheets with the board.
- c. Office Manager Report – Mrs. Delgado
There were 42 late notices having an outstanding balance of \$ 9,216.75.
 1. Preparing budget reports for budget committee.
 2. PUC Petition requested update on costs. So far \$3,404.50
 3. Reached out to the new EPA coordinator to introduce myself & find out if he had been updated. He confirmed he was up to date & had been in contact with Mr. Hays.
 4. Lead & Copper Inventory- compiled a list of meters not inspected or were unknown. Received them this week, completed. Will be going through every meter field inspection to ensure all required information has been entered. Once completed this will be submitted to TCEQ. Further work will be required after everything has been entered and reviewed for the next steps.
High users @ 50,000 gallons or above- Resort, 1 Leroy Pkwy & 1 Gerald Lane
 - I. New Memberships- N/A
- d. Manager Report- Mr. Oszust –
Total Work Orders given: Chet 16 / Johnny 1 / Barry 7
Major leaks in August – No Emergency
 1. Chlorine levels low at Bode
 2. Bode kicking out- spoke with electrician, the electrician & engineer will be going over the electrical system to find out why this keeps happening – suggested adding a soft start
 3. Purchased a shop vac & did a full clean in Plant 1 will start working on the other plants next.
 4. We reached out to Mr. Bo Jones to see if he could take on some repair work. Mr. Jones has agreed to do some repair work needed. He has already started. He will not be doing emergency work as of now.
- e. Operational Report- Mr. Oszust- Discussed the Bode Plant issue.
- f. Engineering Report- Mrs. Delgado-
This month we had our electrical engineering team visit all LTG sites to gather some final information needed to complete their part of the project. Additionally, we are coordinating with Oncor and City of Waco for routing of the electricity supply to Plant 6.

5. Review, Discuss/ Take Action on any committee updates

- a. Drought Contingency Plan- No additional work has been done. The plan is still under review with the City of Waco.

- b. Work Order process- We have addressed this by hiring a company to help with the work orders. Communication needs work that is scheduled.

6. Review, Discuss/Take Action on any items listed under New Business

- a. Grants- We are still in need of finding grants. If anyone knows someone that could help look for or knows about grants, please reach out. We need to keep looking.

7. Review, Discuss/Take Action on any items listed under Old Business

- c. EPA update- Mrs. Delgado reported update.
- d. PUC updates- Docket: CCN boundary will need a request for extension if mailouts are not ready. This will be filed when needed. Docket: Petition – PUC has made a request for both parties to list issues. They will also make their own list that will need to be answered. Mr. Miles will file a response once these are received.
- e. Janke Loop Improvements- Nothing new from engineer. Two or three landowners may have put in wells, but this has not been confirmed.
- f. Plant Clean Up- Mr. Oszust reported the Plant 1 clean up.

8. Closed Session

- a. The Leroy Tours Gerald Water Supply Corporation reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under Texas Government Code, TITLE 5, SUBTITLE A. CHAPTER 551. Section 551.071 or Section 551.074.

9. Action on topics discussed in closed session

No closed session

10. Review Directors' topics to be considered for future meeting's agenda

N/A

11. Adjournment

Mr. Middleton moved to adjourn the meeting. Mr. Debbendener seconded. All in favor. Motion carried. The meeting adjourned at 7:21 pm.