

# **SKY LAKES WATER SUPPLY CORPORATION**

## **MEETING MINUTES – OCTOBER 20, 2020**

**HELD AT PETER LAMMER'S RESIDENCE – 32226 ROBIN LN. WALLER, TX 77484**

**MEMBERS PRESENT:** Peter Lammers, Joan Robertson, Jon Scherer, Chris Bartholomew, Sara Noll

### **Preliminaries:**

Peter Lammers, President, calls meeting to order at 7:04 p.m.

### **Guest Attendees:**

Presentation of Property and Casualty Insurance by AIA Insurance Agency.

Notable topics from presentation:

- Motors and pumps deductible (25K) raised until next year;
- This will reset to \$2.5K after clean history of claims less than 20K
- Other insured areas meet either a \$1K or \$2.5K deductible

Separately, a resident addresses the board with concerns about the accuracy of the water meter at their personal residence.

Sky Lakes Water Supply Corp. grants a request for a new meter to be placed at this resident's home.

Sky Lakes Water Supply Corp. agrees to test resident's existing water meter upon removal in order to determine cause for excessively high water bill and rule out any leaks or external factors; The board agrees to send resident the results of the test once complete.

### **Operators Report:**

President Lammers presents the Operator's Report for July – September 2020, compiled by FloWatch, Inc.; topics discussed:

Lammers discussed an addressed leak off at 15630 Kitty Hawk Dr. To address the leak, existing asphalt was removed, the pipe was rerouted to prevent future leaks. Then, all of the existing asphalt was replaced.

## **Financial Overview:**

Treasurer Joan Robertson opens the Financial Overview with the System Totals Report. Treasurer Robertson then reviews the Profit & Loss statements and Balance sheets for the months of July - September with the board.

Treasurer Robertson and President Lammers discuss major expenses, repairs and costs. A generator repair from months prior is noted, as discussed in previous board meeting. Overall, the board mentions a desire to continue paying off their loan with future net profits.

The board collectively discusses future revenue generation and an expected increase in revenue during in the coming summer months. The conversation centers around using this revenue for the betterment of operations, including improvements needed to Well #4 and potentially revamping the infrastructure for Sky Lakes Section II.

## **Old Business**

President Lammers mentioned that Well Watch was installed on Well #2; Pertaining to the water usage on the well, twice the ground storage tank was low.

Pump #5: President Lammers suggests investigating Pump #5 in the future. This pump is underproducing compared to the others. When Well #5 is not pumping, it reaches a depth of 120 ft. When it is pumping, its depth reaches around 300 ft. These numbers are lower when compared side-by-side to other wells.

President Lammers mentions a missing knob that has been replaced in the Water Building.

President Lammers references an outside light on the back of the building not working properly; Lammers wants to change to LED bulb

## **New Business**

Motion by Chris Bartholomew to approve insurance proposal as presented; motion is seconded by President Lammers.

President Lammers mentions the results of reading the data bases of the well watches. These results indicate a misreading between the pumped and sold water, as discussed in previous board meeting. These are allowed to differ 1.4%. Lammers recommends that the board keep an eye on this as and, if the problem persists, to consider swapping around meters and checking meters for calibration.

President Lammers states that four extra alarm relays were installed and added to existing panels. These pertain to low pressure, high pressure, control faults and the ground storage tank.

President Lammers states that no further correspondence has been received on the Sky Lakes III discussion by the developer who reached out to the board over the summer.

The board discusses setting a date for their Annual Meeting. The date of March 2 is presented by Treasurer Robertson and seconded by Chris Bartholomew. Members up for re-election at this time will be President Lammers and Jeff Pietsch.

**Adjournment:**

Motion to adjourn by Chris Bartholomew at 8:09 P.M.

Motion is seconded by Jon Shrerar