

Minutes of Annual Board Meeting 2020

Tuesday March 10, 2020 7:00pm- Held at Hockley Community Center

Members Present:

Joan Robertson, Jeff Pietsch, Jon Scherer, Chris Bartholomew, Peter Lammers, and Marcus Benoit.

Neighborhood members present:

The sign-in sheet will be attached to the minutes.

Peter Lammers, President, called the meeting to order at 7:02pm and opened with a moment of silence. Lammers then introduced the current Board Members and announced that George Young was stepping down as a board member.

Jeff Pietsch read the minutes from the 2019 annual meeting. The minutes were approved.

2019 in review:

Lammers discussed the repair of the main lines and supply lines in Section I. The repair of the main and supply lines was conducted by Backup Inc. and were done on a timely manner, within budget and with little to no disruption in service to the clients. In 2019 the generator at the main plant was repaired. During the year no deep well pumps had to be replaced.

President Lammers advised that volunteer support will be needed in 2020 to pressure wash and paint the exterior of the water plant building. President Lammers also advised that the new operators of the system, Flowatch, is the main contact for emergencies and water leaks.

Plans for 2020:

President Lammers advised that a drought contingency plan will be put into place in accordance to TCEQ. Two different well monitoring systems are available to install in the system. Each system will be evaluated and the best solution will be chosen to install into the Sky Lakes Water distribution system. Sky Lakes Water Supply will continue to do business with current operator, Flowatch.

As meters need to be replaced throughout the system, the need to replace them with remote read meters will be determined.

Costs for any repairs in Section II will be monitored as the infrastructure in Section II ages.

2019 Financial Statement presented:

The profit/loss expenses were present by President Lammers and Treasure Robertson. The monetary assets and fixed assets were presented to the members present. An explanation of the loan received to repair Section I was presented to the members. The loan received should be paid off within three to four years.

Water System Health Assessment:

A water system health assessment was present to the members. The system in Section I and the main water plane currently scored an A-A+ while the infrastructure in Section II scored a C due to the aging lines. President Lammers explained to the members that water testing will continue after each leak is detected in the system. This should occur less often due to the repairs conducted in Section I. Quarterly and lead/copper tests will continue as needed in the system. During 2020 regular maintenance inspections, volunteer work and calibrations of meters will be conducted.

Questions from the members present:

No questions.

Operator report:

Shelly Young was present from Flowatch to present the operator's report. Shelly advised there is a potential problem with the monitoring system due to there was more gallons pumping than selling within the system. She advised the main pump meter may need to be replaced at an approximate cost of \$550.00 per meter. Shelly also advised that the testing for lead/copper extends from six months to one year then to every three years.

Nomination of Board Members:

Treasure Robertson advised that Sara Noll has volunteered to serve on the board. No other nominations or volunteers were presented from the floor. Current treasure Joan Robertson and current board member Jon Scherer were elected by acclamation until 2023. Sara Nol was elected to the board by acclamation.

There was no further question or business from the floor. A motion was made by President Lammers to adjourn the meeting, the motion was seconded by Robertson. The meeting was adjourned at 7:41pm.

A copy of the entire PowerPoint presentation will be attached.

Respectfully submitted,

Jeff Pietsch
Secretary