

LPWA Water & Sewer
Minutes
September 1, 2022

PRESENT

Carole Free
Tommy Hopper
William Long
Clint Starks
John Chambon

ABSENT

STAFF

Amanda Witt

A. Chairman Free called the meeting to order at 7:10 p.m.

B&C waived

D. Scheduled Business:

1. Announcements/Reports: Willie stated that they started the GIS mapping for lines and valves with diamond maps and ORWA, they are doing a cost of production study for Rural 8 for a possible rate increase, the ATS (switch) is here for the generator at the sewer plant, they have a conference call at 1:30 tomorrow with OWRB and the engineers to go over the I&I project and their water loss this last month was at 36%.
2. Motion by Long to waive the reading and approve the minutes of the August 4, 2022 regular meeting and the August 18, 2022 special meeting, Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None.
3. Discussion/Action on Truck order for the LPWA.
Hopper and Starks stated that they have been looking for trucks, they found two but they were gone before we could jump on them. Chambon and Starks have been looking and calling, we are still on the hunt. Chambon suggested that maybe we look for one without the utility bed and just do the bed later on. If we find one we need to jump on it. All were in agreement that there need to be stipulations put on the truck.
Motion by Chambon to set a limit of \$55,000.00 that will be split between water and sewer, under two years old and under 30,000 miles for a new LPWA truck, Second by Starks. For: Free, Hopper, Long, Starks, Chambon. Against: None
4. Discussion/Action to approve 1" water tap for Koukash LLC at 39111 S. Hwy 82, Langley.
Laura stated that Koukash LLC is going to have to pay for the difference of the tap since we don't normally put in 1" taps, Willie stated that he doesn't know what the difference will be yet he is going to have to price it out, could be roughly \$800 and possibly more.
Motion by Chambon to approve the 1" water tap for Koukash LLC at 39111 S. Hwy 82 in Langley with them paying the difference, Second by Long. For: Free, Hopper, Long, Starks, Chambon. Against: None
5. Discussion/Action on smoke testing results.

Laura stated that she emailed the smoke testing results to the council. There were about 80 private properties with issues. She has been looking at what other towns have sent out to their customers to see how we possibly need to go about this and get these issues fixed. We need to decide on how to handle this and what time frame needs to be set. We will need to send out letters. We also need to figure out how to handle the lateral line problems, also what about the people who can't afford to fix this? This is all stuff that will be talked about in tomorrow's meeting. We will also be asking if we could possibly add this to our I&I stuff.

Motion by Long to send out letters giving the property owner 30 days to fix the issue and have them send in picture proof of the issue being fixed, Second by Starks. For: Free, Hopper, Long, Starks, Chambon. Against: None.

6. Discussion/Action on ORWA Rural Infrastructure Grant.

Laura stated that we have an opportunity to go out for this grant and it is up to \$100,000.00 and will be an 80-20 grant. Laura gave the council a form with a list of the things that can be requested. We are needing drying beds and a digester for the sewer plant and if we can't put those on the I&I project we would like to use this grant for those. Our engineers are going to help look into this for us.

Motion by Chambon to go out for the ORWA Rural Infrastructure Grant with the help of our engineers looking into this, Second by Starks. For: Free, Hopper, Long, Starks, Chambon. Against: None.

7. Discussion/Action on engineering Task Order 003 with TOTH & Associates for temporary loop and 6" water main along HWY 82.

Laura stated that this is the loop for Cory Bogle and the 6" along the highway in front of City Hall. This task order shows the engineering costs, which are broken down by task, to see this project through.

Motion by Starks to approve Task order 003 with TOTH & Associates, with our guys putting in the loop portion of this project and to take bids on the 6" water main along HWY 82, Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None.

8. Consideration and Action on entering executive session for the purpose of: (Pursuant to Oklahoma State Statute, Title 25, Section 307 B-2, Discussing negotiations concerning employees and representatives of employee groups.)

1. Discussion/Action on employee personnel matter Willie Evans

- a. Motion by Starks to recess open session, Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None. @ 8:10 p.m.
- b. Motion by Long to reconvene open session, Second by Hopper. For: Free, Hopper, Long, Starks, Chambon. Against: None @ 8:47 p.m.
- c. No action taken in executive session.
- d. No action taken

9. Motion by Hopper to approve purchase orders for August 2022 (Consent, payroll, per diem, purchase orders and LPWA meter deposit purchase orders), Second by Long. For: Free, Hopper, Long, Starks, Chambon. Against: None.

10. August financials have been tabled

E. New Business: Long stated that he had a leak and had a high water bill and thinks that he should get an adjustment on his water bill but the girls in the office won't give him an adjustment, he thinks they are mad at him or something. Laura said your not on sewer so we can't give you an adjustment, we only give adjustments on the sewer side of things. We don't do that for anyone else so we can't do that for you. It's in our policy!

F. Motion to adjourn by Long, Second by: Starks. For: Free, Hopper, Long, Starks, Chambon. Against: None.

Amanda Witt
Secretary, LPWA