

PBUWCD
Board of Directors Meeting
MINUTES
June 1, 2023
REGULAR BOARD MEETING

1. The President called the meeting to order at 7:24 pm. Present were Raymond Straub, Jr., Ed Miller, Brad Tunnell, Amy Bush, and Ray Brady.
2. There was no public comment.
3. The Board heard a presentation from WellIntel regarding monitoring well equipment.
4. The Board considered approval of the minutes from the board meeting on April 20, 2023. Raymond Straub Jr. made the motion to approve the minutes, it was seconded by Ed Miller, and all approved.
5. The Board considered approval of a report on the district's financial status and bills incurred since last meeting. A discussion was had about dealing with so many different banks and banking policies, and Amy Bush was instructed to add the financial policy to the next board agenda. Brad Tunnell moved to approve the financials, it was seconded by Ed Miller, and passed unanimously.
6. The Board considered approval of applications, extensions, and amended permits received since the last meeting. Ed Miller moved to approve the permits, Brad Tunnell seconded the motion and it was approved by all.
7. The Board considered the removal of John Dallen Skinner from all bank accounts and or CD accounts of the Permian Basin UWCD. Ed Miller made the motion to approve, Brad Tunnell seconded, and all approved.
8. Discuss and take action regarding current well spacing requirements and district rules. This agenda item was not picked up.
9. Discuss and take action on compliance matters in the District. The Jenkin's well that does not have well logs submitted to the state and does not seem to be completed correctly was discussed. They did not respond to the letter sent last month requested these issues be addressed. The Board instructed Amy Bush to ask for legal guidance on this and create an agenda item for it next month based on Mike Gershon's instructions.
10. Discuss and take action on possible capital asset expenditures for the District. The need for a fire proof safe was discussed, and the price had gone up after the last quote was seen by the board. Brad Tunnell made a motion to purchase a fire proof safe for up to \$5,000. Ed Miller seconded the motion and it passed unanimously.
11. Discuss and take action on bids for monitoring equipment to be put on monitor wells. The Board discussed the monitoring equipment they wanted to see on the new wells. Raymond Straub, Jr. was concerned the sonic water levels offered by WellIntel would not have the accuracy needed to evaluate recharge. He suggested we look into some bids utilizing InSitu equipment with vented transducers with barometers and specific conductance readings. It was also discussed that having a few weather stations near the wells would be nice, and Amy Bush thought TWDB was still looking for cooperators for their mesonet stations and will check into that.

