



MINUTES OF THE
Hemphill County Underground Water Conservation District
Board Meeting
June 18, 2019, @ 5:30 P.M
Hemphill County UWCD District Board Room

The Hemphill County Underground Water Conservation District Board met with the following in attendance: Marty Carr, Elizabeth Light, Beth Ramp Sturgeon and Spencer Hanes
Others Present: Janet Guthrie, Ray Brady-Hydrologist, Amy Busch, Paul Hare-PSC, Laurie Ezzell-Editor- The Canadian Record, Ronda Bartlett-Cheryl Hohertz -Happy State Bank and Heath Mitchell, Kyle Altmiller with InterBank.

Members Absent: Jim Haley

1) ESTABLISHMENT OF A QUORUM

Following roll call Vice President Marty Carr established a quorum of the Board was present and called the meeting to order at 5:31 p.m. on 6-18-19

2)Public Comment

None

3) Consent Agenda

(a) Review and Approval of Minutes of Board Meeting held as follows;

. May 21, 2019

(b) Approve Management Report from General Manager, discussing recent meetings attended, well Registrations and permits acted on by the General Manager, status of any administratively Incomplete applications, field and water quality lab activity report, activities related to District's Education program, status of unresolved protests to Salt-Water Disposal Wells filed with the RRC, rainfall information

Action: Motioned by Beth Ramp Sturgeon and seconded by Spencer Hanes for the board to approve consent agenda items 3(a-b) with amendments to Agenda Item 6.-Should have stated, "Motioned by Marty Carr and seconded by Elizabeth Light".

Vote: 4-0 In Favor

4)Action Agenda-These items may not have been addressed in the order in which they are listed:

(c) Award Depository for Banking Services

Action: Ronda Bartlett President of Canadian's Happy State Bank highlighted the bank's proposal that would pay 50 percent of the monthly Federal Fund rate on all interest-bearing accounts, and that would index the money market account to the district's investment pool with six withdrawals a month and unlimited deposits. The interest rate on longer-term investments in certificate of deposit would be based on the 13 WK T-bill rate plus 20 -points on 6 mos. CD's and 25 points on CD's of 365 days or longer.

Heath Mitchell, President of Canadian InterBank, explained that every dollar deposited would go into an interest-bearing account, with maturities greater than thirty days based on the 13 WK T-bill rate plus .25% quote to be determined as of the first business day of each month.

Motioned by Beth Ramp Sturgeon and seconded by Spencer Hanes for the board to award the Depository Banking Services to InterBank which will begin August 1, 2019 thru July 31, 2021.

Vote: 4-0 In Favor

(d) Proposal from Parkhill, Smith & Cooper to provide Architectural Services for Conceptual Plans and Opinion of Probable Cost of New Office

Action: Paul Hare with PSC made a presentation and answered questions from the board. Motioned by Spencer Hanes and seconded by Beth Ram Sturgeon for the board to approve the proposal from Parkhill, Smith & Cooper for Architectural Services for Conceptual Plan and Opinion of New Office not to exceed \$12,000.00

Vote: 4-0 In Favor

(e) Lease Options

Action: No action taken.

(f) Meet with Ray Brady to discuss and possible action on Status Report

FY 2019 STATUS REPORT: June 2019

WORK COMPLETED

- 1.Task 1.a.2 Completed work on required water quantity mapping
2. Task 1.a.3-Updated Well Spacing Report using 2018-2019 measurement history
3. Task 1.a.1- Continued updating red bed map data
4. Task 1.c.1 & 1.c.2-Attend TAG meeting, district meeting
5. Continued research on Arsenic natural occurrence

NEXT PERIOD

- 1.Continue updating red bed map, and associated saturated thickness map
2. Continue work on Arsenic Report
- 3.Other tasks as requested

PAYMENT REQUESTED

Action: Hydrologist Ray Brady reported on the completion of mapping, documenting both short-and long-term trends in water levels, average water elevations and saturated thickness.

Motioned by Spencer Hanes and seconded by Elizabeth Light for the board to approve Ray's Status Report and authorize payment of \$5,000.00

Vote: 4-0 In Favor

(g)Contract for Audit of Financial Statements for Fiscal Year ending September 30, 2019 with Doshier, Pickens and Francis, LLC

Action: Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for the board to approve the contract for audit of financial statements for fiscal year ending September 30, 2019 with Doshier, Pickens and Francis.

Vote:4-0 In Favor

(h)Consider Proposed Settlement Agreement for the following Enforcement Matters:

Docket 2019-01 Etter Water Well-Driller Daniel Murga 10 yard well location variance rule 5.405

Action: Motioned by Beth Ramp Sturgeon and seconded by Elizabeth Light for Etter Water Well - Driller,

Daniel Murga to pay fine of \$100.00.

Vote:4-0 In Favor

Docket 2019-02 Priority Irrigation-Driller Frank Wiebe failure to submit well report within 60 days of well completion rule 5.711(a)

Action: Motioned by Beth Ramp Sturgeon and seconded by Spencer Hanes for Priority Irrigation-Driller, Frank Wiebe to pay a fine of \$500.00

Vote:4-0 In Favor

(i) Financial Reports and Ratify Bills Paid for May 2019

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon for the board to accept the financial reports and ratify the bills paid in May 2019

Vote: 4-0 In Favor

5) Discussion Agenda

(1) Discuss Items for Future Board Meeting Agenda and Set Next Meeting Date and Time

Action: Next meeting date is set for July 16th @ 5:30 pm.

6)Adjournment

Action: Motioned by Elizabeth Light and seconded by Beth Ramp Sturgeon to adjourn @ 7:08 p.m.

Vote:4-0 In Favor

Marty Carr, Vice President

Elizabeth Light, Secretary