

## BOARD MEETING MINUTES

**Thursday, October 16, 2025**  
**CANYON PARK CLUBHOUSE**  
**6:00 PM**

### MINUTES

**Attendees:** Dalene Felder, Keith Babola, Charles Smith, Margaret Rivas, Johnny Clawson, Jim Marxen

**Not Present:** Robert Simard

**Visitors:** Susan Soucy, Bobbi Moore, Patrick Kratz

Quorum present: Called to order at 6:03 pm

### DISCUSSION:

1. Dalene Felder asked if everyone had a chance to review September minutes. Margaret Rivas made the motion to accept the minutes; Charles Smith seconded the motion. Motion passed unanimously.
2. Dalene Felder reviewed the financials, covering the water accounts, expenditures, profit and loss for the month of September, and cash on hand in all accounts. Margaret Rivas made the motion to accept the financials; Charles Smith seconded the motion. Motion passed unanimously.
3. We received word back from Ms Sealy (Grant Writer) on the grant. The TWDB has not yet completed first round. She is expecting that the second round, should start at the end of October. She is hoping we obtain the grant on the second round.
4. An additional 15 meters have been pulled, and they are continuing to search for any more of the meters on the list. We are expecting that several water meters will not be found as they may have been pulled in the past, and RVS just wasn't updated. Until all paperwork has been turned in, we believe we are under the maximum number of connections allowed based on our plant capacity.
5. Discussion on the donation toward the Volunteer Onalaska Fire department. It was noted that Canyon Park WSC donated five hundred dollars (\$500.00) in March, and the POA also donated the same amount. Due to the recent 'canyon' fires, Charles Smith made the motion to donate another five hundred dollars as they have been out four times this week fighting restarting blazes. Keith Babola seconded the motion. This was brought to a vote, one for the donation and three against the donation due to the fact this is the most we have donated in the past. Motion failed.

6. Jim Marxen asked how should the older equipment be disposed. After some discussion, it was recommended that we contact both the high school and library to see if they may be interested. The computers have Windows 10 and may be good for web surfacing or lookup. Jim Marxen to contact both entities.
7. The next discussion covered the storage tank cleanings. Tandem Tanks was awarded the cleaning based on the four bids received in the October Directors Meeting. Johnny Clawson to reach out to Tandem Tanks to schedule. It was pointed out that the last aerator cleaning, the vendor left a shovel in the aerator. Keith Babola questioned if anyone checked after the vendor was complete prior to the Aerator being placed back in service. This was done several years ago and none of the present board was involved. Keith Babola offered to do this function when Tandem Tanks does the cleaning for both tanks.

**NEW BUSINESS:**

1. Discussion on when to hold the November meeting. It was agreed to reschedule the meeting for Monday, November 17<sup>th</sup>. The December meeting is just before Christmas and the discussion is to either skip December's meeting unless there was a change for either the grant or cleaning activities, or some other unforeseen event.
2. Johnny Clawson to contact order of the property at the end of Heathercrest to see if he would be willing to put up 'No Trespassing' signs to assist the Onalaska Police Department to help with the homeless in the subdivision.
3. A brief discussion on lithium from a question from Susan Soucy. EPA testing showed our lithium result was 83.5. She also asked about some old information that was provided indicating that groundwater resulted in rain runoff and the results were the same the lake water. Charles Smith explained that groundwater came from deep in the earth and the lithium was naturally occurring. The ground acts as a filter so the water pumped several hundred feet is different than the lake water. TCEQ regulations were slightly different than surface water sources and the ground water was a better quality source.

**ADJOURNMENT:**

Charles Smith adjourned the meeting at 6:32 pm.