**Kempner Water Supply Corp.**

**P.O. Box 103**

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**Subject:** Minutes of the Board of Director’s Meeting on August 28, 2019 are in summary

 only and, not a transcript of the recorded meeting.

**Attendees:** Board – George Gondorchin, Richard (Ric) Dominowski, George McClintock,

Vanita Craft, Janice Kliza, Mack Carroll, and Keith Turner. Glen Posey and

Roger O’Dwyer were absent.

 Guests - Carole Kroffe, Stephanie Herring, Laurenda Kurosz, Marvin and Samantha

 Taylor, Kim Trahan, Dale Hull, Rebecca Thiele, Samuel Thorpe, Patti Swaney,

Ruth Bryan, Steven Vance Rodriguez, Aneliaa Cheney Campbell, Mr. & Mrs. Jerry

Bertrand, Angie Amstead, and Tricia Tucker.

Staff - Delores Coberley, Michael Lentz, Rodney Seaver, TJ Amstead, Jeremy Tucker,

Dan Frye, Stacy Ellis and Susan Isenburg.

1. **Call to Order and Establish Quorum – 6:00 pm Quorum Present**
2. **Pledge of Allegiance and Honor to the Texas Flag**
3. **Open Session –**

Lance Rogers of CitizensofKempner.Org stated, he understood the rate increase was

necessary. Lots of citizens are unaware, that the Board of Director’s are unpaid. He also understands, there is a gag order on employee’s from commenting on social media and the Corporation needs public relations to keep members informed. Most of the citizens, just want the truth. He commented that, Delores had been excellent in explaining things.

Samuel Thorpe stated, he has been a member since 2007 and lives in Stone Oaks. He also stated, the infrastructure continues to decline. He asked, “Why there has been no pressure testing? Why no fire flow? and Why the rate Increase?”

Dale Hull asked the Board, why the General Manager received a 2% raise. How did we approve the Budget with a deficit and then approve a rate increase? He also, didn’t like that Mr. Posey and Mr. O’Dwyer were not at the meeting, because they approved items which he had questions about. In addition, he will be attending future monthly Board meetings and hopes to see some changes.

**NEW BUSINESS**

1. **Discussion and possible action regarding major upgrades to the NE Pump Station as**

 **Presented by Jones-Heroy & Associates.**

 Jason Jones of Jones-Heroy & Associates, informed the audience, in May the Board

 authorized Jones-Heroy & Associates to do an engineering study on the North Zone for

 pressure and infrastructure improvements. In 2005; there was an engineering study done

 which implemented changes however, additional improvements are needed. Currently

 meeting TCEQ requirements with pumps alone but, they are at their limit. An elevated

 storage tank at Stone Oaks Pump Station will make the system in compliance with TCEQ and

 allow for future growth. In addition, saving pipeline capacity and taking care of the

 customers for the next 20 years. The 10” suction line on CR 3220 is sufficient, Chica Ranch

 Subdivision will stay on the 4” and an inline PRV will be installed.

Keith Turner stated to Jason, “You and I had a discussion which I want on record, saying that Cottonwood Mesa cannot be served, is this correct?” Jason replied, “In order to put Cottonwood Mesa online and remain in compliance, this upgrade will have to be done.” Keith Turner also asked, “Why the 15% engineering fee”? Jason explained, 15% is a “Rule of Thumb” for Budgets. Keith stated that there was no environmental study on the proposal and asked if it needed one. Jason said no because, there is already infrastructure in place but, there may need to be one done on FM 1113. Keith asked about the “Allocation of Change Orders” in which Jason responded, he doesn’t anticipate any however if there are, they will have to come before the Board.

 Ric Dominowski made the motion to approve the 8” line on FM 1113, and the 300,000

 gallon elevated storage tank at the Stone Oaks Pump Station. Janice Kliza seconded the

 motion. 7 in favor, 0 opposed, 0 abstained.

1. **Discussion and possible action to approve the July 24, 2019 Board of Director’s Meeting**

 **Minutes.**

 Ric Dominowski made the motion to approve with correction on Item 9, the time out of

 Executive Session of 7:40 pm. Janice Kliza seconded the motion. 7 in favor, 0 opposed,

 0 abstained.

1. **Discussion and possible action to approve the July 2019 Financial Statements.**

 Keith Turner made the motion to approve the Financial Statements with corrected typo on

 transfers to LOGIC. Ric Dominowski seconded the motion. 7 in favor, 0 opposed, 0

 abstained.

1. **Discussion and possible action to approve the August 20, 2019 Special Call Board**

 **Of Director’s Workshop Meeting Minutes.**

 Rick Dominowski made the motion to approve the August 20, 2019 Special Call Board

 of Director’s Workshop Meeting Minutes. George McClintock seconded the motion.

 6 in favor, 0 opposed, Janice Kliza abstained.

The President asked Vanita Craft, Tariff Committee Chair, if she was going to be scheduling a Tariff Committee Meeting. Vanita responded, she would call Stacy to schedule a meeting.

 **OLD BUSINESS**

 **“Discussion and possible action”**

1. CTWSC – Summary Judgement scheduled for October 11, 2019. Lampasas is willing to sign an agreement to be bound by the Judge’s ruling in the case.
2. Transfer of CCN for Clayton Ranch, Bellpass and Dolph Moton have been sent to

 PUC. Note: Bellpass and Dolph Moten other Escrow Agreement, payment pending PUC

 approval.

1. CR 3600 Line Loop Project – Surveying will begin next week.
2. CR 3420 Project – Process remains ongoing.
3. WTP Intake Structure – Process remains ongoing, should be the middle of September now.
4. 195 Pump Station – Check Valve for Pump #4 should be installed next month.
5. **General Manager’s Report:**

 Delores Coberley told the audience, she appreciated them for attending and encouraged

 them to come each month.

1. **President’s comments:**

 Thanked the audience for attending and encouraged them to come and participate. Please

 contact the General Manager, if you have any concerns and then come to a Customer

 Relations Committee if she unable resolve your concerns. Encouraged attendees to review

 KWSC website, sign up for alerts and use the resources available to them. We always

 welcome and encourage members to run for open Board of Directors’ positions.

1. **Board of Director’s Announcements:**

Mack Carroll – Nothing

Ric Dominowski – Thanked Jason for his presentation.

George McClintock – Thanked Jason for his presentation. Thanked the Rogers’ for coming and for the positive thoughts. Thanked Mr. Hull for his questions and hope he will be here

moving forward. Encouraged everyone to apply for the Board of Directors’ positions, if they want to make a difference.

Janice Kliza – Glad everyone was here. The Lampasas contract was a Board decision not the General Manager.

Vanita Craft – It was nice everyone was here and hope to see you in the future.

Keith Turner – Thanked everyone for coming. We have the smart meters and have the

Technology for text and email alerts. Bylaws prevent Director’s and employee’s from talking to anyone but, family can post.

1. **Adjourn**

Vanita Craft made the motion to adjourn at 7:19pm. Keith Turner seconded the motion.

7 in favor, 0 opposed, 0 abstained.

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 **George McClintock, Secretary/Treasurer**