

**Kempner Water Supply Corp.**

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**Subject:** Minutes of the Board of Director's Meeting on January 22, 2020 are in summary only and, not a transcript of the recorded meeting.

**Attendees:** Board – George Gondorchin, Richard (Ric) Dominowski, Vanita Craft, Mack Carroll, Glen Posey, Roger O'Dwyer and Keith Turner. George McClintock and Janice Kliza not in attendance.  
Guests – Owen Dewitt, Wende Hammond, Mark Kastner, Becky McDonald, Angie Amstead, and Andy McSwain, Attorney.  
Staff – Delores Coberley, Stacy Ellis, Michael Lentz, TJ Amstead and Susan Isenburg.

- 1. Called to Order and Establish Quorum – 6:00 pm Quorum Present**
- 2. Pledge of Allegiance and Honor to the Texas Flag**
- 3. Open Session – No requests were made to address the Board of Director's**
- 4. Discussion and approval of Becky McDonald as the 2020 Elections Officer.**

Roger O'Dwyer made the motion to approve Becky McDonald as the 2020 Elections Officer. Ric Dominowski seconded the motion. 6 in favor, 0 opposed and Keith Turner abstained.

- 5. Discussion and possible action regarding CTWSC Board of Director's Assignment.**

Ric Dominowski made the motion to nominate Delores Coberley as the CTWSC Board of Director. Roger O'Dwyer seconded the motion. 7 in favor, 0 opposed, 0 abstained. Keith Turner requested that Delores give a report to the Board, after each CTWSC Board of Director meeting.

- 6. Discussion and acceptance of 2018-2019 Tentative & Preliminary Audit performed By Brockway, Gersbach, Franklin & Niemeier, P.C.**

Ric Dominowski requests, on Page 16 to change the Franchise Tax collected amount to 2%. Roger O'Dwyer inquired, if the depreciation caused the assets to go down. Keith Turner made the motion to table the Audit until the February meeting. Glen Posey seconded the motion. 7 in favor, 0 opposed, 0 abstained.

**6. Discussion and possible action regarding Lampasas River Place Phase III.**

Delores Coberley informed the Board, Lampasas River Place Phase II had previously been approved. Ric Dominowski asked if Jason had completed the study on the Lampasas River Place Phase III, Delores responded with an affirmative. Glen asked about the use of minimum piping and if there would be any future growth; Delores informed him no, this is the last phase of the subdivision. Ric Dominowski made the motion to approve Lampasas River Place Phase III. Roger O'Dwyer seconded the motion. 7 in favor, 0 opposed, 0 abstained.

**7. Discussion and possible action to approve the November 20, 2019 Monthly Board of Director's Meeting Minutes.**

Glen Posey made the motion to approve the November 20, 2019 Monthly Board of Director's Meeting Minutes. Roger O'Dwyer seconded the motion. 7 in favor, 0 opposed, 0 abstained.

**8. Discussion and possible action to approve the December 6, 2019 Monthly Board of Director's Meeting Minutes.**

Ric Dominowski made the motion to approve the December 6, 2019 Monthly Board of Director's Meeting Minutes. Glen Posey seconded the motion. 7 in favor, 0 opposed, 0 abstained.

**9. Discussion and possible action to approve the November & December 2019 Financial Statements.**

Stacy Ellis presented the November and December 2019 Financial Statements to the Board. Roger O'Dwyer made the motion to approve the November and December 2019 Financial Statements. Glen Posey seconded the motion. 7 in favor, 0 opposed, 0 abstained.

**OLD BUSINESS**

**"Discussion and possible action"**

**\*\*Executive Session recommended prior to discussion and action in Open Session\*\***

**\*\*Item "a" Only\*\***

- a) CTWSC-Court ruled in favor of KWSC. Currently working with, Andy McSwain regarding "Satellite Issues" & Attorney Fee's, pursuant to Section 551.071 for purposes of consulting with its attorneys.**

Out of Regular Session 6:45 pm

Into Executive Session 6:48 pm

Out of Executive Session 7:22 pm

Into Regular Session 7:23 pm

Ric Dominowski made the motion to authorize Delores Coberley and Andy McSwain to act on behalf of Kempner Water Supply Corporation to negotiate recoverable attorney fees with Central Texas Water Supply Corporation regarding ongoing litigation. Glen Posey seconded the motion. 7 in favor, 0 opposed, 0 abstained.

- b) Transfer of CCN for Clayton Ranch, Bellpass and Dolph Moten have been sent to the PUC. Note: Bellpass and Dolph Moten is the other Escrow Agreement; payment pending PUC Approval.
- c) CR 3600 Line Loop Project – All Right-of-Way requests for Topographic Survey have been received from Landowners. Survey completed, awaiting final plans from Engineer.
- d) CR 3420 Project-Received signed easement from landowner, awaiting Engineering Plans.
- e) WTP Intake Structure-Process remains ongoing. The preliminary install date is February 3<sup>rd</sup>. Keith Turner stated, the attorney should communicate displeasure due to the extensive time it has taken to have the raw water pump installed as it has been a yearlong process.
- f) NE System Upgrade-Awaiting final Engineering Plans. Glen Posey requested, the timeline for projects be in color.

#### **10. Manager's Report:**

Delores Coberley informed the Board, a Free-Chlorine Burn begins February 15 lasting until March 15. Notifications were posted on KWSC website and sent to TCEQ. The Wastewater Permit for the Plant from TCEQ has been approved.

#### **11. President's comments:**

George Gondorchin thanked all attendees present, for their participation.

#### **12. Board of Director's Announcements:**

Roger O'Dwyer – Nothing

Glen Posey – Mentioned, refinancing of Loans was great news and KWSC should share with its members. In addition, the need to continually evaluate loans is advantageous.

Mack Carroll – Nothing

Ric Dominowski – Agreed to, the refinancing of loans and posting on KWSC website. KWSC should take pride in its accomplishments.

Vanita Craft – Nothing

Keith Turner – Mentioned receiving calls regarding the City of Kempner. He believes KWSC should inform its members, KWSC is a separate entity from the City.

### **13. Adjourn**

Vanita Craft made the motion to adjourn at 7:47 pm. Keith Turner seconded the motion. 7 in favor, 0 opposed, 0 abstained.

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**George McClintock, Secretary/Treasurer**