

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on November 25, 2020 are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Richard (Ric) Dominowski, Glen Posey, Roger O'Dwyer, Tom Kyzar, Keith Turner and Owen DeWitt. Ken Sinker and George McClintock were absent.
Guests - Jason Jones, Jones-Heroy & Associates.
Staff Present - Delores Coberley, Stacy Ellis, Michael Lentz 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 - None**

“NEW BUSINESS”

- 4. Discussion and possible action to approve the October 28, 2020 Monthly Board of Director's Meeting Minutes.**

Owen DeWitt made the motion to approve the October 28, 2020 Monthly Board of Director's Meeting Minutes. Tom Kyzar seconded the motion. 6 in favor and 0 opposed.

- 5. Discussion and possible action to approve the October 2020 Financial Statements.**

Roger O'Dwyer made the motion to approve the October 2020 Financial Statements. Keith Turner seconded the motion. 6 in favor and 0 opposed.

- 6. Discussion and possible action to approve Committee Meeting Minutes:**

- a) Elections/Credentials Committee – November 4, 2020**

Ric Dominowski informed the Board, there were no Director Applications turned in to date and there was an Ad ran in the paper for 2 weeks for the position. Glen Posey will have to be the Chairman for the Elections/Credentials Committee for this next year due to George is up for re-election. KWSC reached out to Becky McDonald and Beverly Hughes requesting assistance with the 2021 Election and both confirmed their availability.

Keith Turner made the motion to approve the Elections/Credentials Committee meeting minutes. Tom Kyzar seconded the motion. 6 in favor and 0 opposed.

“OLD BUSINESS”

“Discussion and possible action”

- a) **CTWSC** – CTWSC filed an appeal on June 10, 2020 and their brief was filed on September 11, 2020. KWSC filed a brief on November 10, 2020. KWSC awaiting El Paso Court to put us on the docket for either oral argument or submission without argument. This process could take months.
- b) **CR 3600 Line Loop Project** – Bidding and contract award scheduled for March 2021. Construction completion scheduled for February 2022.
- c) **FM 1113 Waterline Loop** – Bidding and contract award scheduled for March 2021. Construction completion scheduled for February 2022.
- d) **CR 3420 Pump Station Project** – Notice to proceed and pre-construction meeting scheduled for February 2022.
- e) **Stone Oaks Elevated Storage Tank** – Paid 3 checks to Caldwell Tanks in the amounts of \$22,571.34, \$125,630.09 and \$243,063.87 = \$391,269.30 of the \$1,752,600 approved amount. **Note:** Bid from Caldwell Tanks came in at \$1,632,600. Currently constructing foundation and site piping. Project completion scheduled for April 2021 – June 2021.
- f) **USDA Loan through CoBank** – Currently working on the Preliminary Engineering Report (PER) for phase 2 (CR 3600 and FM 1113 Water Lines).
- g) **City of Georgetown CCN Transfer on FM 2484** – Georgetown City Council approved the CCN transfer agreement. Pending Joint Petition under Texas Water Code 13.248.
- h) **GIS Mapping for Distribution System:** Scanning, georeferencing and digitizing North Zone distribution system maps.

7. Manager’s Report:

Keith Turner inquired, if there has been any difference in accounts receivable since COVID19 had hit and the answer was no, they are the same as usual. He would like an agenda item to discuss the meter forgiveness for the New Fire Station on FM 2313.

Delores Coberley is working with Topsey Water Supply and Copperas Cove on CCN issues. The PUC map is in-accurate and Copperas Cove is helping with that. It was asked if KWSC had ever considered purchasing Topsey and KWSC has however, they are not willing to sell.

8. President’s Comments:

Ric Dominowski informed the Board, Roger O’Dwyer and Keith Turner are on the Vehicle and Tariff Committee’s and he will appoint an additional Board member to serve temporarily until the Elections. He also informed the Board, that Chris Mick was now in rehab and to please continue the prayers because, they are working. Please bring an unwrapped toy to the Christmas Party for the Fire Department Toy Drive. He wished everyone a Happy Thanksgiving!

9. Board of Director's Announcements:

Roger O'Dwyer – Complemented the field crew for the great job repairing the leak on FM 2657 and how well they work together.

Keith Turner – Asked if we could give the toys to Chris's kids and he asked what our policy is for someone that gets hurt like he did.

Tom Kyzar – Happy Thanksgiving to all.

Glen Posey – Chris Mick's injury, is a true reminder that accidents can happen. Please be safe over the holidays and Happy Thanksgiving.

Owen DeWitt – Thanked the Staff for the tour of the Plant and the Distribution System.

10. Adjourn

Keith Turner made the motion to adjourn at 7:40 pm. Owen DeWitt seconded the motion. 6 in favor and 0 opposed.

George McClintock, Secretary/Treasurer