

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on January 22, 2025, are in summary only and, not a transcript of the recorded Meeting.

Attendees: Board - Dennis Kliza, Sam Kier, Dan Christy, John Daugherty, Billy Malady. Kara Bathurst and Stella Clements. Paul Williams came in at 6:09 pm.
Staff - Bruce Sorenson, Michael Lentz, Bo Wilson, JoAnne Welden and Susan Isenburg.

- 1. Called to Order and Establish Quorum – 6:00 pm**
- 2. Pledge of Allegiance and Honor to the Texas Flag.**
- 3. Open Session: None**

NEW BUSINESS

- 4. Discussion and possible action to approve November 20, 2024, and December 6, 2024, Monthly Board of Director's Meeting Minutes.**

Sam Kier made the motion to approve November 20, 2024, Monthly Board of Director's Meeting Minutes. John Daugherty seconded the motion. 8 in favor and 0 opposed.
Sam Kier made the motion to approve December 6, 2024, Monthly Board of Director's Meeting Minutes. John Daugherty seconded the motion. 8 in favor and 0 opposed.

- 5. Discussion and possible action to approve January 16, 2025, Special Call Workshop Meeting Minutes.**

Sam Kier made a motion to approve with changes to Item #4. It should read, additionally there was a discussion about installing a clarifier at the plant and contract issues with Salado and Lampasas. In addition, the Board requested a Tariff and Budget Committee Meeting to be held within 60 days. Dan Christy seconded the motion. 8 in favor and 0 opposed.

- 6. Discussion and possible action to approve FY 24-25 First Quarter Financial Statements.**

Bruce Sorenson presented the Financial Statements to the Board. The comment was made that the directors liked the new explanation of the finances that Stacy put in the packet. Sam Kier made the motion to approve the FY 24-25 First Quarter Financial Statements. Paul Williams seconded the motion. 8 in favor. 0 opposed.

7. Discussion and possible action to approve CTWSC Board of Director's Assignment.

Sam Kier made the motion to approve Bruce Sorenson as the CTWSC Board of Director's Assignment. John Daugherty seconded the motion. 8 in favor, 0 opposed.

8. Discussion and possible action regarding Old Business.

No Old Business.

9. Manager's Report:

The lake levels are holding steady right now. The valve has been installed at the 190-meter site to fix the backflow that was coming from Lampasas. The TTHM samples were a little high due to the burn that we had, and the Ivy Mountain Injection Site has been turned off. There has been no word on the Gibson Branch Subdivision located on Hwy 281. The Generator Project at the plant is ready to be finished with an approximate cost of \$325,000.00, which is in the budget. The clear well at the plant will need to be rehabbed at a cost of \$500,000.00 which is not in the budget. The total that will need to come out of the Long-Range Plan for this year will be approximately \$1,344,730.00.

10. Board of Directors' Announcements:

Paul Williams – Asked how we are going to come up with the funds that we are needing.

Billy Malady – Nothing

Stella Clements – Asked when the Alliance was going before legislation.

John Daugherty – Nothing

Sam Kier – Nothing

Dan Christy – Thanked Bruce and Stacy for all the work that was done on the budget workshop.

Kara Bathurst – Stated there was a lot of work that went into the workshop and the information as very informative.

11. President's Comments:

Nothing

12. Adjourn:

Dan Christy made the motion to adjourn at 6:55 pm. Sam Kier seconded the motion. 8 in favor, 0 abstained.

Dan Christy, Secretary/Treasurer

