

**Kempner Water Supply Corporation**

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**Subject:** Minutes of the Board of Director's Meeting on February 25, 2026, are in summary only and not a transcript of the recorded meeting.

**Attendees:** Board - Sam Kier (Presiding Officer), Dan Christy, Kenneth Spoon, Kara Bathurst, Ric Dominowski, John Daugherty and Brandon Butts. Billy Malady attended via Teams video conference. Stella Clements was absent.  
Staff - Bruce Sorenson, Stacy Ellis, Susan Isenburg, TJ Amstead, and JoAnne Welden.  
Guests - Angie Amstead and Adam Haberer of Brockway, Gersbach, Franklin and Niemeier.

- 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**
- 4. Discussion and acceptance of 2024-2025 Tentative & Preliminary Audit performed by Brockway, Gersbach, Franklin and Niemeier, P.C.**

Ric Dominowski made the motion to accept the 2024-2025 Tentative & Preliminary Audit with the inclusion of the amounts KWSC subsidized Lampasas billing on page 18, section 15. Dan Christy seconded the motion. 8 in favor, 0 opposed.

- 5. Discussion and possible action to approve January 28, 2026, Board of Director's Monthly Meeting Minutes.**

Dan Christy made the motion to approve January 28, 2026, Board of Directors meeting minutes. Brandon Butts seconded the motion. 8 in favor, 0 opposed.

- 6. Discussion and possible action to approve February 2, 2026, Special Joint Meeting KWSC Board of Director's and Governing Body City of Lampasas Minutes.**

Ric Dominowski made the motion to approve February 2, 2026, Special Joint Meeting KWSC Board of Director's and Governing Body City of Lampasas Minutes. Dan Christy seconded the motion. 8 in favor, 0 opposed.

- 7. Discussion and possible action to approve January 2026 Financial Statements.**

Ric Dominowski made the motion to approve January 2026 Financial Statements. Kara Bathurst seconded the motion. 8 in favor, 0 opposed.

## **8. Manager's Report.**

Bruce provided updates on operations and capital projects. The Generator installation project is progressing with an expected completion around May or June. New Clearwell is on schedule with an anticipated delivery mid-April. Multiple plant improvements underway, including chlorination pressure stabilization equipment and backwash system improvements. Current water loss is approximately 10.3% which is considered acceptable by the state. Bo plans to improve the measurement of water used during flushing and we are looking to conduct an engineering study on water age and system flow management.

## **9. Discussion and possible action regarding Old Business.**

### **a) Contracts with City of Lampasas and Salado Water Supply:**

- **Lampasas Contract:** The Board discussed the financial impacts of the Lampasas wholesale water contract and is considering legal review of the contract to explore options for cost recovery and future protections.
- **Salado:** Salado is moving forward with the agreed pump station project tied to additional water capacity. KWSC Board members were given the proposed contract to review.

Dan Christy made the motion to approve the concept of increasing Salado's capacity to 2MGD in exchange for their building the pump station to create an air gap at their connection. Kenneth Spoon seconded the motion. 8 in favor, 0 opposed.

### **b) Central Texas Water Alliance:**

Bruce explained CTWA wants a formal resolution voted on and approved by the Board to join as a member. It will initially cost \$5,000 per year in dues, then will increase to \$30,000 annual.

Sam Kier made a motion to join the CTWA and review annually at time to pay dues. Kenneth Spoon seconded the motion. 6 in favor, 2 opposed.

## **"NEW BUSINESS"**

## **10. Discussion and possible action regarding New Business.**

### **a) Rate Increases relating to Waterworth Model:**

Bruce told the Board he would wait to talk about the Waterworth model after he and Sam were done making some changes to it and could show the actual presentation information.

### **b) National Utility Infrastructure:**

Sam proposed reaching out to NWI to explore potential collaboration opportunities, such as leasing water reserves, selling assets (e.g. plant), or forming some type of partnership or restructuring role. The intent is exploratory only, recognizing it may lead nowhere, but worth investigating given NWI's financial capacity and need for water infrastructure. A small group will initiate non-binding discussions with NWI and report findings back to the Board for further discussion.

**11. Board of Directors' Announcements:**

Brandon Butts - Nothing

Billy Malady - Nothing

Kara Bathurst- Nothing

Dan Christy - Nothing

Kenneth Spoon - We need to revisit and track key initiatives from the past 90–120 days to ensure important items are not overlooked. Several topics such as water leasing rights remain incomplete and lack recent progress.

Richard Dominowski - Nothing

John Daugherty - Nothing

**12. Vice-President's Comments:**

Nothing

**13. Adjourn:**

Brandon Butts made the motion to adjourn at 8:21 PM. Kenneth Spoon seconded the motion. 8 in favor, 0 opposed.

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**Dan Christy, Secretary/Treasurer**