

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on November 16, 2022, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Richard (Ric) Dominowski, George McClintock, Dennis Kliza, Roger O'Dwyer and John Daugherty. Sam Kier, Paul Williams, Wende Hammond and Tom Kyzar were absent.
Staff Present - Stacy Ellis, Brandon Nault, Chris Mick, 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 26, 2022, Monthly Board of Directors Meeting Minutes.**

Dennis Kliza made the motion to approve the October 26, 2022, Monthly Board of Director's Minutes. Roger O'Dwyer seconded the motion. 5 in favor, 0 opposed.

- 5. Discussion and possible action to approve the October 2022 Financial Statements.**

Ric Dominowski made the motion to approve the October 2022 Financial Statements. Dennis Kliza seconded the motion. 5 in favor, 0 opposed.

- 6. Acceptance of Resignation from Carl “Tom” Kyzar, Board of Director.**

George McClintock made the motion to regretfully accept the resignation from Tom Kyzar, Board of Director. Ric Dominowski seconded the motion. 5 in favor, 0 opposed.

- 7. Manager's Report**

Stacy Ellis informed the Board that the lake did not catch much water during the recent rains. We finally received complete approval for the dredging of the Intake Structure, and it is tentatively scheduled for January 2023.

“OLD BUSINESS”
“Discussion and possible action”

- a) **CTWSC** - The Texas Supreme Court made a final decision upholding the opinion/judgement of the lower Courts, in favor of KWSC. CTWSC’s Attorney has reached out to KWSC Attorney’s requesting negotiations for the balance due to KWSC and the City of Lampasas. A negotiation meeting has not yet been scheduled.
- b) **GIS Mapping for distribution System** - LAN currently working on water model.

8. Board of Director’s Announcements:

Roger O’Dwyer - Nothing

Dennis Kliza - Nothing

George McClintock - Complimented Stacy and the staff regarding the really good article in the Lampasas Dispatch.

John Daugherty - Nothing

9. President’s Comments:

Ric Dominowski would like the lake level calendar each month. He asked about the Valve Exercising Program that Sam Kier had inquired about and Brandon informed him that we cannot exercise the Concrete Valves because they are not working and need to be repaired. The Valves on the smaller lines are used and replaced if they do not work. Ric asked about the Gibson Branch and Stacy said that she was waiting on Mr. Brown and Corix.

10. Adjourn

Roger O’Dwyer made the motion to adjourn at 6:24 pm. Dennis Kliza seconded the motion. 5 in favor, 0 opposed.

George McClintock, Secretary/Treasurer