

**Kempner Water Supply Corporation**

**P.O. Box 103**

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

**Attendees:** Board Members Present – Richard (Ric) Dominowski, George McClintock, Dennis Kliza, John Daugherty and Paul Williams. Sam Kier, Wende Hammond and Roger O'Dwyer not in attendance.  
Staff Present – Bruce Sorenson and Cindy Benson.

- 1. Called to Order and Establish Quorum – 6:00 PM Quorum Present**
- 2. Open Session – None**
- 3. Discussion and possible action to replace Flow Meter on Rack #1 at Water Treatment Plant.**

Bruce explained Flow Meter is out on Rack #1 and currently utilizing an older refurbished Flow Meter which, is not registering properly per state requirements causing compliance issues. TJ Amstead prefers the Macaulay Controls Meter which has a life expectancy of 10 to 12 years. Ric made a motion to approve the purchase of two (2) Flow Meters at a cost of \$30,000.00. Paul seconded the motion. 5 in favor, 0 opposed.

**4. Adjourn**

Paul made the motion to adjourn at 6:10 pm. Dennis seconded the motion. 5 in favor, 0 opposed.

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**George McClintock, Secretary/Treasurer**