

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on February 22, 2023 , are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Richard (Ric) Dominowski, George McClintock, Wende Hammond, Dennis Kliza Sam Kier, Paul Williams and John Daugherty. Roger O'Dwyer is out on an excused absence.
Staff - Bruce Sorenson, Stacy Ellis, Brandon Nault, Chris Mick, Michael Lentz, Susan Isenburg and TJ Amstead.
Guests - Angie Amstead

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 January 25, 2023, Monthly Board of Director's Meeting Minutes.**

Sam Kier made a motion to approve the January 25, 2023, Monthly Board of Director's Meeting Minutes with correction to Item 4. Dennis Kliza seconded the motion. 7 in favor, 0 opposed.

5. **Discussion and possible action to approve January 2023 Financial Statements.**

Sam Kier made the motion to approve the January 2023 Financial Statements. Paul Williams seconded the motion. 7 in favor, 0 opposed.

6. **Discussion and possible action to approve the Resolution Declaring Unopposed Board of Director Candidates.**

Dennis Kliza made the motion to approve the Resolution Declaring Unopposed Board of Directors. Sam Kier seconded the motion. 7 in favor, 0 opposed.

7. **Discussion and possible action regarding the sale of 76.5 acres of CCN for Wes Atkinson's Clear Creek Subdivision.**

Bruce Sorenson informed the Board, that Kempner WSC does not have the capacity to serve the 76.5 acres for Wes Atkinson's Clear Creek Subdivision, therefore we need to sell this area to Copperas Cove. John Daugherty made the motion to sell the 76.5 acres of CCN to the City of Copperas Cove. Wende Hammond seconded the motion. 7 in favor, 0 opposed.

8. Discussion and possible action regarding the disposition approach of the Dump Truck.

Bruce Sorenson recommended to the Board, KWSC keep the Dump Truck since we have been unable to sell it and send it to the Plant, so they can use it when they are cleaning the lagoons. Sam Kier made the motion to use the Dump Truck at the Plant until we can sell it. Ric Dominowski seconded the motion. 7 in favor, 0 opposed.

9. Discussion and possible action regarding CTWSC Board of Director's Assignment.

Sam Kier made the motion to approve Stacy Ellis as the CTWSC Board of Director's Assignment. Paul Williams seconded the motion. 7 in favor, 0 opposed.

10. Discussion and possible action regarding hiring an additional Employee.

Bruce Sorenson recommends, KWSC hire an additional Part-time Employee to work 2 days a week for the office. This person will be available on an On-Call basis. He also informed the Board, the Field will need another person in the near future. Paul Williams made the motion to hire a Part-time person for the front office at the General Manager's discretion. Wende Hammond seconded the motion. 7 in favor, 0 opposed.

"OLD BUSINESS"

"Discussion and possible action"

a) GIS Mapping for Distribution System – LAN has the water model complete.

11. Manager's Report:

Bruce Sorenson informed the Board, that the Lake level is holding. The Dredging for the Intake Structure is still on schedule. They will inspect and close the lower gate and while they are there another gate will be installed which will give us another 10 feet.

TJ Amstead informed the Board, the Health Check on the Plant will be done in the spring.

Bruce informed the Board, there was an emergency expenditure on a Cla-Valve at 195 Pump Station for a total of \$18,000.00 cost. The Valve had not been touched since 1991. The line break on the Concrete Line on FM 2313 cost approximately \$30,000.00. There needs to be serious discussion about any Concrete Taps in the future.

The Donnell Tank Valve, at a cost of \$25,000.00, has been installed and is waiting on the welder. We are looking at some Connex Storage Containers for storage and will update the office space in the shop.

12. Board of Director's Announcements:

Sam Kier - Asked to have the issue of the Generators on the Agenda for next month's meeting.

13. President's Comments:

No comments from the President.

14. Adjourn

Sam Kier made the motion to adjourn at 7:25 pm. Wende Hammond seconded the motion. 7 in favor, 0 opposed.

George McClintock, Secretary/Treasurer