

**Kempner Water Supply Corporation**

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**Subject:** Minutes of the Special Call Board of Director's Meeting on March 15, 2023 are in summary only and, not a transcript of the recorded meeting.

**Attendees:** Board - Richard (Ric) Dominowski, George McClintock, Wende Hammond, Dennis Kliza and Sam Kier. John Daugherty, Paul Williams and Roger O'Dwyer were absent.  
Staff - Bruce Sorenson, Stacy Ellis and Susan Isenburg.

- 1. Called to Order and Establish Quorum – 8:30 am Quorum Present**
- 2. Open Session – None**
- 3. Discussion and possible action regarding adoption of Resolution enacting a Temporary Policy relating to conditional approval of certain new service requests.**

Bruce Sorenson stated that the Short-term Plan for the increased capacity at the Plant includes 3 things, which are as follows: Strainers installed before the Filters, an emergency connection with Bell County WCID1 and the installation of the New Rack and Filters. He anticipates we are looking at approximately a 6-month period for completion. The Board asked him to include an update in his monthly Report. The Stage 3 Drought Contingency Plan will be implemented on April 2, 2023. He and Michael Lentz will meet with TCEQ to inform them of our issues and plans to rectify.

Sam Kier made the motion to approve the Resolution enacting a Temporary Policy relating to conditional approval of certain new service requests.

Dennis Kliza seconded the motion. 5 in favor, 0 opposed.

- 4. Adjourn**

Sam Kier made the motion to adjourn at 8:45 am. Wende Hammond seconded the motion.

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**George McClintock, Secretary/Treasurer**