

**Kempner Water Supply Corporation**

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

**Attendees:** Board - Richard (Ric) Dominowski, George McClintock, Dennis Kliza, Sam Kier and Paul Williams. Wende Hammond and John Daugherty were absent.  
Staff Present - Bruce Sorenson, Stacy Ellis, Brandon Nault, Chris Mick, Michael Lentz and Susan Isenburg.  
Guests - Dan Christy, Dale Treadway from WCID1, Billy Malady and Erick Mitchell, Lampasas Dispatch.

- 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 February 22, 2023, Monthly Board of Director's Meeting Minutes.**

Sam Kier made the motion to approve the February 22, 2023, Monthly Board of Director's Meeting Minutes. Dennis Kliza seconded the motion. 5 in favor, 0 opposed.

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

Sam Kier made the motion to approve February 2023 Financial Statements. Paul Williams seconded the motion. 5 in favor, 0 opposed.

- 6. Discussion and possible action to approve the March 9, 2023, Special Call Board of Director's Workshop Meeting Minutes.**

Sam Kier made the motion to approve the March 9, 2023, Special Call Board of Director's Workshop Meeting Minutes. Dennis Kliza seconded the motion. 5 in favor, 0 opposed.

- 7. Discussion and possible action to approve the March 15, 2023, Special Board of Director's Meeting Minutes.**

Sam Kier made the motion to approve the March 15, 2023, Special Board of Director's Meeting Minutes. Ric Dominowski seconded the motion. 5 in favor, 0 opposed.

**8. Discussion and possible action to appoint a Board of Director Applicant to fill vacancy.**

Ric Dominowski made the motion to appoint Billy Malady as a Board of Director to fill the vacancy. Dennis Kliza seconded the motion. 5 in favor, 0 opposed.

Billy Malady took his seat on the Board.

**9. Discussion and possible action regarding the Generators for EPP.**

Bruce Sorenson informed the Board that the Generators for the EPP have been sized, and the drawings are complete and ready to submit to TCEQ. We are looking at smaller, used Generators because they are substantially cheaper. He feels that a minimum of 1200 kw will run the Intake Structure and Plant, instead of 2400 kw to run everything at once. If we purchase a new 2400 kw Generator for the Water Treatment Plant the cost will be \$1,000,000.00. The Engineers drawing that is being sent to the State, shows the 2400 kw Generator, but we can downsize that to purchase the 1500 kw for the WTP and a 600 kw at the 195 Pump Station. Sam Kier is concerned about sizing down from the Engineers' recommendations. Bruce explained that KWSC will be allowed to downsize from the Engineers' recommendations. Brandon Nault stated he would be able to show that KWSC can run with less than the recommended kilowatts.

No action taken.

**10. Discussion and possible action to purchase the strainers for the Kempner Pall Water Plant.**

Bruce Sorenson informed the Board; he has found New Strainers for the application at the Plant and hopes to order them by next month.

**11. Discussion and possible action regarding Committee Meeting Minutes.**

**a) Executive/Negotiating Committee Meeting – February 22, 2023**

Ric Dominowski made the motion to approve the Executive/Negotiating Committee Meeting Minutes with changes of the signature to Ric Dominowski. Sam Kier seconded the motion. 6 in favor, 0 opposed.

**“OLD BUSINESS”**

**“Discussion and possible action”**

**a) GIS Mapping for Distribution System – LAN has the Water Model complete and will be here to present it to the Board at the Monthly March Meeting, which was presented at the Workshop on March 9, 2023.**

**12. Manager's Report:**

Bruce Sorenson informed the Board that the Water Model study has been finished. Road repairs have been completed at Ivy Mountain Tank Road and on Hewgley Tank Road. The Cla-Valve at the 195 Pump Station has been replaced. The Donnell Tank Butterfly Valve has been replaced and we are just waiting on the Actuator, it should be up and running in the next couple of weeks.

The dredging at the Plant should be done in May and while they are down there, they will give us an estimate on changing the lower Intake to give us 15 feet more of water and get the Intake out of the silt layer in the lake.

He met with WCID1 regarding an Emergency Connection through December.

He met with Lampasas on March 21<sup>st</sup> and will schedule a meeting with Finley about working with him on a HOT Valve installation. We are trying to improve our working relationship with the neighboring Cities.

**13. Board of Director's Announcements:**

Billy Malady - Appreciated being there.

George McClintock - Welcomed Billy to the Board.

Sam Kier - Nothing

Dennis Kliza - Nothing

Paul Williams - Nothing

**14. President's Comments:**

Ric Dominowski explained Wende could not be here tonight or tomorrow because of her work schedule. He welcomed Billy to the Board and informed him that Brandon will take him on a tour of the System.

**15. Adjourn**

Sam Kier made the motion to adjourn at 6:50 pm. Paul Williams seconded the motion. 6 in favor, 0 opposed.

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**George McClintock, Secretary/Treasurer**