

**Kempner Water Supply Corporation**

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**Subject:** Minutes of the Board of Director's Meeting on April 26, 2023, are in summary only and, not a transcript of the recorded meeting.

**Attendees:** Board - Dennis Kliza, Wende Hammond, Richard (Ric) Dominowski, Sam Kier, Paul Williams, John Daugherty, Billy Malady. Dan Christy was seated @ 6:32 pm. George McClintock was absent.  
Staff Present - Bruce Sorenson, Stacy Ellis, Susan Isenburg, TJ Amstead, Chris Mick, and Michael Lentz.  
Guests - Dan Christy and Jeremy Swain.

- 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** – Jeremy Swain stated he had a few questions about the recently enacted Conservation Plan and tiered rate schedule it includes. He has several families and livestock on a single meter and does not feel he should be subjected to the same gallonage tiers as others with only one meter because he has high usage. He asked how to apply for a variance and how the notice went out to the public because he was unaware until just a couple of days ago. The Board informed him the notice was mailed first class to all members, as well as posted on the website and printed in the newspaper. He was instructed to fill out the variance form contained in the conservation plan online and either bring or email it back to staff for consideration. He provided his contact information to be able to reach him.

**“NEW BUSINESS”**

- 4. Discussion and possible action to approve the March 22, 2023, Monthly Board of Director's Meeting Minutes.**

Sam Kier stated his last name was incorrectly spelled in Item #13 and Dennis noted that the dollar figure in Item #9 should have a comma, instead of a period, to reflect \$1,000,000.00.

Sam Kier made the motion to approve the March 22, 2023, Monthly Board of Director's Meeting Minutes with noted changes. Ric Dominowski seconded the motion. 7 in favor, 0 opposed.

- 5. Discussion and possible action to approve the March 23, 2023, Special Call Board of Director's Meeting Minutes.**

Sam Kier made the motion to approve the March 23, 2023, Special Call Board of Director's Meeting Minutes. Paul Williams seconded the motion. 7 in favor, 0 opposed.

**6. Discussion and possible action to approve March 2023 Financial Statements.**

Sam Kier made the motion to approve March 2023 Financial Statements. Ric Dominowski seconded the motion. 7 in favor, 0 opposed.

**7. Discussion and possible action to approve purchase of Feeder Header Manifolds at WTP.**

Wende Hammond made the motion to approve the purchase of four Feeder Header Manifolds for the WTP. Dennis Kliza seconded the motion. 7 in favor, 0 opposed.

**8. Acceptance of Resignation from Roger O'Dwyer, Board of Director.**

Resignation acknowledged; no action needed.

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

Billy Malady stated Mr. Christy has a nice resume.

Sam Kier made the motion to appoint Dan Christy as a Board of Director to fill the vacancy. Wende Hammond seconded the motion. 7 in favor, 0 opposed.

Dan Christy took his seat on the Board at 6:32 pm.

**10. Discussion and possible action to approve Emergency Water Contract with Bell County WCID1.**

Bruce Sorenson informed the Board this is a standard Emergency Connect Contract and KWSC Attorney has already reviewed its content. Sam Kier asked why it is called an Emergency Water Contract and Bruce explained, if KWSC cannot produce enough water, we will have another source. He informed the Board this will be a 24-inch line that gravity feeds from Bell County WCID1's Tank to ours and be controlled by a Valve at WCID1. Billy Malady asked what the financial impact of purchasing the water will be. Bruce stated it will cost KWSC approximately \$0.60 per thousand gallons more to purchase it through this contract than it costs us to make it.

Ric Dominowski made the motion to approve the Emergency Water Contract with Bell County WCID1. Sam Kier seconded the motion. 8 in favor, 0 opposed.

**"OLD BUSINESS"**

**"Discussion and Possible Action"**

- a) **Rack Installation @ WTP** - Pall Corporation Invoices paid to date \$819,000 of \$1,260,000 and SD Kallman Engineering Invoices paid to date \$99,750 of \$135,250.
- b) **Intake Structure Upgrade @ WTP** - In process of designing Stainless Steel Fittings.
- c) **New Strainers @ WTP** - MRB Engineering Group Initial Invoice \$2,930.00

**11. Manager's Report:**

Susan informed the Board that KWSC had to Write Off some Bad Debt this month, due to people moving and leaving outstanding balances on their account.

TJ informed the Board the Pall Corporation has reached out to let him know the Replacement Modules have been shipped and should arrive by Friday, April 28, 2023. The New Rack has also shipped early and could be here as early as next week.

Bruce informed the Board, KWSC has received the Bids for installation of the New Rack and the contractor selected/awarded is Trew Contracting Solutions, LLC with the lowest bid in the amount of \$410,000.00 for the installation. We hope to have it completed earlier than expected since it has already shipped.

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

Billy Malady - Welcomed Dan to the Board.  
Ric Dominowski - Welcomed Dan to the Board.  
Sam Kier - Welcomed Dan to the Board.  
Wende Hammond - Nothing.  
John Daugherty - Nothing.  
Paul Williams - Nothing.  
Dan Christy - Nothing.

**13. President's Comments:**

Dennis Kliza welcomed Dan to the Board and thanked everyone.

**14. Adjourn**

Sam Kier made the motion to adjourn at 7:28 pm. Paul Williams seconded the motion.  
8 in favor, 0 opposed.

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**Richard Dominowski, on behalf of  
George McClintock, Secretary/Treasurer**