

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on May 24, 2023, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Dennis Kliza, George McClintock, Wende Hammond, Richard (Ric) Dominowski, Sam Kier, Paul Williams, John Daugherty, Billy Malady and Dan Christy.
Staff - Bruce Sorenson, Brandon Nault, Chris Mick, TJ Amstead, Michael Lentz, Stacy Ellis and Susan Isenburg.
Guests - Elliott & Suzette Whitton

- 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 April 26, 2023, Monthly Board of Director's Meeting Minutes.**

Sam Kier made the motion to approve the April 26, 2023, with the correction to Item 12, the spelling of Sam Kier. Ric Dominowski seconded the motion. 9 in favor, 0 opposed.

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

Ric Dominowski made the motion to approve the April 2023 Financial Statements. Sam Kier seconded the motion. 9 in favor, 0 opposed.

- 6. Discussion and possible action to approve the May 16, 2023, Special Board of Director's Meeting Minutes.**

Sam Kier made a motion to approve the May 16, 2023, Special Board of Director's Meeting Minutes. Wende Hammond seconded the motion. 9 in favor, 0 opposed.

- 7. Discussion and possible action regarding implementation of New Customer Rate Classes.**

Bruce Sorenson explained what a Master Meter account was to the Board, which is a Meter that serves multiple units. He recommends that a Master Meter account that has 3 or more units be classified as a commercial account and the water usage should be billed at a Tiered Rate.

Sam Kier made the motion to refer this to the Tariff/Rates Committee and then bring it back before the Board. Ric Dominowski seconded the motion. 9 in favor, 0 opposed.

8. Discussion and possible action regarding Committee Meeting Minutes:

a) Policy Committee Meeting - April 25, 2023

Ric Dominowski went over the recommended changes to the Board Policies, Conflicts of Interest, Red Flag and LEP (Limited English Proficiency) with the Board.

Ric Dominowski made the motion to approve the Policy Committee Meeting Minutes.

Sam Kier seconded the motion. 9 in favor, 0 opposed

b) Personnel Committee Meeting - April 25, 2023

Ric Dominowski went over the recommended changes to the Employee Policies and Handbook with the Board. Ric Dominowski made the motion to approve the Personnel Committee Meeting Minutes except for the Concealed Carry Policy awaiting legal counsel recommendation. Sam Kier seconded the motion. 9 in favor, 0 opposed.

c) Personnel Committee Meeting - May 16, 2023

Ric Dominowski made the motion to approve the recommended changes regarding the Concealed Carry Policy in the Employee Policies and Handbook, with the recommendation to make sure Concealed Handgun signs are put at all entrances. Sam Kier seconded the motion. 9 in favor, 0 opposed.

d) Tariff/Rates Committee Meeting - May 16, 2023

Sam Kier made the motion to approve the Tariff/Rates Committee Meeting Minutes with minor changes to **F** on **15** and change **42** to read (Homeowner's Association).

Dan Christy seconded the motion. 9 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 \$154,100 of \$180,500. Bid Process Awarded to Trew Contracting Solutions at \$410,000. Construction will begin the first week of June.

b) **Intake Structure Upgrade @ WTP** - In process of designing Stainless Steel Fittings.

c) **New Strainers @ WTP** - MRB Engineering Group initial Invoice \$2,930.

d) **WCID1 Water Line Interconnect** - SD Kalman Engineering Invoices paid to date \$12,500.00 of \$87,500.00.

9. Manager's Report:

Bruce Sorenson informed the Board that he had a meeting with Corix about the Gibson Branch Subdivision. They informed him they will not encroach on KWSC's CCN, and they will not lay any water lines in the Gibson Branch Subdivision until the CCN issues are settled with PUC.

The plans for the Strainers at the Plant are drawn. The WCID1 Emergency Connect is waiting on the approval from TCEQ.

10. Board of Director's Announcements:

Billy Malady - Stated he really enjoyed the Committee's participation.

Paul Williams - Asked about the Salado Contract and if we have found anyone to take it over.

John Daugherty - Nothing

Wende Hammond - Nothing

George McClintock - Stated that he was out at the lake recently and has never seen it so low. Thankful for the rain but we need more.

Ric Dominowski - Stated there are a lot of moving parts to this organization. Thanks to the staff for their hard work.

Dan Christy - Nothing

Sam Kier - Would like to request a Capital Plan for the Budget. Thanks to the team.

11. President's Comments:

Dennis Kliza thanked the staff for the information provided for the tedious Committee Meetings. He stated he was very impressed with Bruce's work and the staff. Likes the fact that we are working on a Long-Range Plan. We are spending a lot of money but things are progressing well.

12. Adjourn

Sam Kier made the motion to adjourn at 7:52 pm. Paul Williams seconded the motion. 9 in favor, 0 opposed.

George McClintock, Secretary/Treasurer