

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on June 28, 2023, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Dennis Kliza, George McClintock, Richard (Ric) Dominowski, Paul Williams, John Daugherty, Billy Malady and Wende Hammond arrived at 6:05 pm. Sam Kier and Dan Christy were absent.
Staff - Bruce Sorenson, Stacy Ellis, Michael Lentz, Brandon Nault, Chris Mick and Susan Isenburg.
Guests - None

- 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 May 24, 2023, Monthly Board of Director's Meeting Minutes.**

Billy Malady made the motion to approve the May 24, 2023, Monthly Board of Director's Meeting Minutes. Ric Dominowski seconded the motion. 6 in favor, 0 opposed.

***Wende Hammond arrived at 6:05 pm.

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

Ric Dominowski made the motion to approve the May 2023 Financial Statements. Paul Williams seconded the motion. 7 in favor, 0 opposed.

- 6. Discussion and possible action regarding the utilization of Joint Use Facility Account Funds for purchase of Generator for 195 Pump Station.**

Bruce Sorenson informed the Board that the City of Lampasas has approved up to \$400,000.00 to be used from the Joint Use Facility Account to pay for the Generator for the 195 Pump Station. He informed the Board staff is researching used Generators which have a 30-day Warranty. However, someone will have to go look at it because they do not want to purchase sight unseen. The size of the Generator that they are looking at will run 2 Pumps at the Pump Station and will be used in an emergency.

Billy Malady made the motion to move forward with the use of the Joint Use Facility Account Funds to purchase a used Generator for the 195 Pump Station. Ric Dominowski seconded the motion. 7 in favor, 0 opposed.

7. Discussion and possible action regarding Committee Meeting Minutes:

a) Policy Committee Meeting - June 12, 2023

Ric Dominowski made the motion to approve no changes to the By-Laws.

Wende Hammond seconded the motion. 7 in favor, 0 opposed.

b) Tariff Committee Meeting - June 12, 2023

Wende Hammond made the motion to approve the recommended changes to the Tariff regarding fees and to change the adjourn time to 9:35 am. John Dougherty seconded the motion. 7 in favor, 0 opposed.

c) Vehicle Committee Meeting - June 22, 2023

The Vehicle Committee recommended purchasing a Vac-Trailer and a New Service Truck. Paul Williams asked if the price for the Vac-Trailer will hold until 10/31 and he was informed that it would. Wende Hammond made the motion to approve the recommendations of purchasing a Vac-Trailer and New Service Truck. Paul Williams seconded the motion. 7 in favor, 0 opposed.

“OLD BUSINESS”

a) Rack Installation @ WTP - Pall Corporation Invoices paid to date \$1,078,600.42 of \$1,260,000 and SD Kallman Engineering Invoices paid to date \$158,600.00 of \$180,500. LAN Engineering initial Invoice \$225. Bid Process Awarded to Trew Contracting Solutions at \$410,000.00. Johnson Lab & Supply Invoices (Flange Gasket/Valve) \$23,025.27.

b) Intake Structure Upgrade @WTP - In process of designing Stainless Steel Fittings. LAN engineering Initial Invoice \$1,950.00.

c) New Strainers @WTP - MRB Engineering Group Invoices paid to date \$14,522.50. Forsta Filters Initial Deposit paid \$110,617.20 of \$403,752.00. Which are 6 weeks out.

d) WCIDI Water Line Interconnect - SD Kallman Engineering Invoices paid to date \$55,000.00 of \$87,500.00. Instruments Direct Invoice (Meter) \$6,352.00.

8. Manager's Report

Bruce Sorenson informed the Board that the Lake levels in 2011 were at 604, which is the lowest it has been. With the extension of the bottom straw, we will be ok until the Lake level gets to 589. The Lake is losing ½ inch a day and at the current rate, we have approximately 50 days of water with the current Intake Structure.

The New Strainer order has been expedited, which costs an extra \$30,000.00 but we can get them installed within our critical time frame. We don't want to start up the New Rack until we get the Strainers installed.

The Meter count is up, and only prior approved Meters are being installed. We have approximately 40 Preliminary Applications on hold currently. Waiting on the Long-Range Plan and working into the Budget.

9. Executive Session recommended prior to discussion and possible action in Open Session, pursuant to section 551.074, deliberation of personnel matters, regarding GM Evaluation.

Out of Regular Session: 7:02 PM
In Executive Session: 7:03 PM
Out of Executive Session: 7:21 PM
In Regular Session: 7:22 PM

Ric Dominowski made the motion to give the General Manager, Bruce Sorenson, a 15% increase in salary. Billy Malady seconded the motion. 7 in favor, 0 opposed.

10. Board of Director's Announcements:

Billy Malady - Stated that Bruce, Chris, Brandon, and TJ have a very hard job. Need to have a maintenance program for the equipment, because of the increasing cost to repair and maintain.

Wende Hammond - Wants to maintain and check on equipment. Everyone is doing a great job.

11. President's Comments

Dennis Kliza stated the projects will come to fruition by the end of July. He plans on visiting the Plant while it's happening and it's a good idea to stay on top as a Board of Director. Pray for rain please. He informed the Board he took a Class "D" License Class; it helps with the learning process.

12. Adjourn

Ric Dominowski made the motion to adjourn at 7:27 PM. John Daugherty seconded the motion. 7 in favor, 0 opposed.

George McClintock, Secretary/Treasurer

