

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on July 26, 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, Wende Hammond, Dan Christy and Sam Kier attended by phone.
Staff - Bruce Sorenson, Stacy Ellis, Michael Lentz, Brandon Nault, Chris Mick and Susan Isenburg.
Guests - Ron and Erin Ham, George Gondorchin, Jana Stivers, Randall and Stacy Richardson, Kara Bathurst, Michael and Norma Reynolds, Larry Sublett, John Hornegic, Chris Greenway, Jeffery Denison, Bonnie Costas, Joe Baldwin, Britta Stevens, Janice Kliza, Bill West and Leon R. Johnson.

- 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**

Ron Ham asked how often the meters are checked and calibrated.

George Gondorchin asked why there are 4 Plants on Stillhouse and why everyone else that pulls from the lake is at Stage 1 and we are at Stage 3.

Jana Stivers stated she has been here for 2 years and the people that are worried about their grass should have to pay more for their water. She doesn't care about people's sod, just cares that we have water to drink. We should not let any more Subdivisions on the systems and Contractors should be fined.

Kara Bathurst stated we only have 15 days of water left and what is the Emergency Contingency Plan.

Norma Reynolds asked what the Contingency Plan for the future is to avoid situations like this. This is the first meeting she has ever attended but she is worried about Stage 4 and doesn't understand. Why there is no Long-Term Contingency Plan? This causes a financial loss by loss in property value. We pay a lot of money and shouldn't have to let her yard dry out.

John Horengic wanted an update on the Intake Structure.

Open Session closed at 7:30 p.m.

“NEW BUSINESS”

4. Discussion and possible action to approve the June 28, 2023, Monthly Board of Director’s Meeting Minutes.

Billy Malady made the motion to approve the June 28, 2023, Monthly Board of Director’s Meeting Minutes. Ric Dominowski seconded the motion. 8 in favor, 0 opposed.
Dan Christy abstained.

5. Discussion and possible action to approve the June 2023 Financial Statements.

Wende Hammond made the motion to approve the June 2023 Financial Statements.
Sam Kier seconded the motion. 9 in favor, 0 opposed.

6. Discussion and possible action authorizing Management to make administrative updates to Policies during interim periods of Board review.

Ric Dominowski explained to the Board that we need to keep Policies updated with administrative changes and review annually. The Conservation Plan needs to be updated now.

Ric Dominowski made the motion to allow management to make administrative changes between reviews. John Daugherty second the motion. 9 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. Trew Contracting Solutions/ACSTAR paid to date \$86,527.35 of \$410,000.00. Johnson Lab & Supply (Flange Gasket/Valve) \$23,025.27.
- b)** Intake Structure Upgrade @WTP - In process of designing Stainless Steel Fittings. LAN Engineering paid to date \$2,760.00.
- c)** New Strainers @WTP – MRB Engineering Group Invoices paid to date \$17,132.50. Forsta Filters Initial Deposit paid \$110,617.20 of \$403,752.00.
- d)** WCIDI Water Line Interconnect – SD Kallman Engineering Invoices paid to date \$55,000.00 of \$87,500.00 and \$185.00. Instruments Direct Invoice (Meter) \$6,352.00.

7. Manager’s Report

Bruce Sorenson, General Manager, answered many questions from the audience during the Open Session. He explained that the meters are radio read and are new and have been proven accurate.

The Brazos River Authority (BRA) is over the Lakes and Rivers and Kempner WSC has no say in how many Treatment Plants are on the lake. That is contracted between BRA and the different entities. We have identified other sources of water, such as the Interconnect with WCID1 and are checking into wells.

The Intake Extension is scheduled for August 14th and once we get that in place, it will give us 15 more feet to pump from. We need customers to conserve, especially during the time our Plant will be down for this project.

He informed the Board that he had a meeting with Lee Kelley and Finley about the Drought. CTWSC has issues and their Plant will be down to install a New Pump and various other issues that they are having. We are working our way to Stage 4 and if we don't achieve customer compliance, we will be forced to zip tie the meters and start the fining process. Builders are getting disconnected if they are running the sprinklers on their new builds. We are getting ready to send the Long-Range Plan out for your review.

8. Board of Directors' Announcements:

Billy Malady - Interesting meeting, this is the first meeting we have had people come. People panic in the dark and we cannot over communicate. Need to improve our communications. Dan Christy suggested we put the restriction on the notice when we send out an alert. The more the communication, the better. He will not be here at the next meeting.

Paul Williams - Would like a monthly newsletter on the website. We need to update the project portion of the website.

John Daugherty - None

Wende Hammond - Productive meeting and very informative. Will do better about communicating. We welcome the audience, as the Open Meetings are part of your information.

Ric Dominowski - Continue praying for rain.

Sam Kier - It is good that people came tonight. We will be better about our communication. Go to your State Representative to see about the upcoming legislation. Maybe we should look at becoming a District. It seems a lot of people are in denial because they are still watering.

9. President's Comments

Dennis Kliza thanked the audience for their comments and questions. He would like an update on the Concrete Leak at the County Barn. It looked to be 16 to 18 feet deep and on a 45-degree fitting. The contractor has been called and we are waiting for a call back. They have another 8 to 10 feet to dig and it is pure slop. The County is there helping dig and it is under their building.

10. Adjourn

Ric Dominowski made the motion to adjourn at 8:15 PM. Paul Williams seconded the motion. 9 in favor, 0 opposed.

George McClintock, Secretary/Treasurer

