

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Special Call Budget Workshop Meeting on July 26, 2023 are in summary only and, not a transcript of the recorded meeting.

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

1. Called to Order – 5:00 PM

2. Open Session

George Gondorchin asked the Board if rate increases are for conservation or to fund the projects that are taking place.

3. Discussion and possible action to approve the Budget/Financial and Planning Committee Meeting Minutes on July 14, 2023.

George McClintock informed the Board members that if you approve the minutes from the Budget/Financial and Planning Committee Meeting on July 14, 2023, you are approving the Budget for 2023/2024. The Committee recommended the base rate stay at the present rate \$75.00 but have a tier rate on the gallonage charge.

Wende Hammond made the motion to have another Budget Workshop before a decision can be made so more information can be provided regarding rate increases.

Ric Dominowski seconded the motion. 9 in favor 0 opposed

4. Discussion and possible action to approve the 2023-2024 fiscal year Budget.

No action taken.

5. Adjourn

Ric Dominowski made the motion to adjourn at 6:21 PM. Dan Christy seconded the motion. 9 in favor, 0 opposed.

George McClintock, Secretary/Treasurer

