

Kempner Water Supply Corporation

P.O. Box 103

Kempner, TX 76539

(512)932-3701

Fax (512)932-2546

(254)547-9430

Subject: Minutes of the Special Called Workshop of Board of Director's Meeting on February 6, 2024, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Richard (Ric) Dominowski, Dennis Kliza, Paul Williams, Sam Kier, Dan Christy, Billy Malady. Wende Hammond, George McClintock and John Daugherty were absent.
Staff - Bruce Sorenson, Stacy Ellis, Bo Wilson, Chris Mick, Michael Lentz, TJ Amstead and Susan Isenburg.
Guests – Lee Hamm, LAN Engineering Group.

- 1. Called to Order and Establish Quorum – 8:01 am Quorum Present**
- 2. Open Session - None**
- 3. Discussion regarding Drought Contingency Plan updates.**

Bruce went over the recommended changes to the Drought Contingency Plan. These consist of: administrative changes, updating charts and graphs to reflect current meter counts and projections and adjusting rates to align with current Board approved Rates. In addition, Bruce has added the lake level to each trigger stage and modified the customer notification requirements. Since these changes were discussed in the workshop, a committee meeting is not necessary, and management should put the changes on the next monthly agenda to be voted on. No action taken.

- 4. Discussion regarding Injection site at Ivy Mountain.**

Bruce explained we need additional Chlorine to help maintain residuals within the system and in the water, we are providing to Lampasas. Lampasas is currently injecting Chlorine at their Points of Delivery, but they are doing it somewhat irresponsibly. Their water backflows into our system causing high THMs. We cannot increase the Chlorine at the Plant because of Salado's connection. If we put in an injection site at Ivy Mountain, the Plant could decrease Chlorine which would in turn decrease the THMs and byproducts in our Distribution System. We would like to present this to Lampasas, in hopes of Cost Sharing out of the Joint Use Account. No action taken.

- 5. Discussion regarding Lampasas topics for discussion in upcoming True-up Meeting.**

Bruce informed the Board he is working on scheduling a joint meeting with the Lampasas Council. Tentatively it looks like the meeting will take place on the 21st. He explained we are

currently billing for water provided over and above what CTWSC can provide at \$2 per thousand like it was during the Emergency Agreement Contract even though it expired at the end of December 2023. During this meeting, we would like to discuss renewing the Emergency Agreement Contract, the Rental Agreements CTWSC has entered to keep from purchasing capital items, Contribution into the Joint Use Account, installation of the Chlorine Injection Site at Ivy Mountain and the cost of water that Lampasas does not pay through the Contract.

Ric said he would like to have fact sheets and information that will be discussed a couple days prior to the meeting so the Board can be fully prepared going into the meeting. No action taken.

6. Discussion regarding Salado Contract requirements and future needs of Salado.

Bruce explained the water delivered to Salado does not have an Air Gap as the Contract requires. This causes both parties to be out of compliance and in breach of contract. As the system works now, when the Plant is off, water backflows from 195 to serve Salado, which is not correct. We need to propose Salado with a solution to rectify the problem. Our engineer is working on drawing up a project to install a Tank at our Plant site to be dedicated to Salado and get our systems in compliance. No action taken.

7. Discussion regarding Long Range Plan and project priority rating criteria.

Bruce went over the Long-Range Plan and explained the engineer has given us a criteria rating sheet to help determine when we should do what project. The Board collectively went through the rating sheet and discussed ranking the criteria based on importance. Lee Hamm came into the meeting and helped explain the rating sheet. Sam said the Chlorine Injection project needs to be added to the LRP. No action taken.

8. Adjourn at 11:25 pm.

Ric Dominowski, (Acting) Secretary/Treasurer