

**Kempner Water Supply Corporation**

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**Subject:** Minutes of the Board of Director's Meeting on March 27, 2024, are in summary only and, not a transcript of the recorded Meeting.

**Attendees:** Board - Dennis Kliza, George McClintock, Sam Kier, Paul Williams, John Daugherty, Billy Malady, Richard (Ric) Dominowski and Dan Christy. Wende Hammond was absent.  
Staff - Bruce Sorenson, Stacy Ellis, Chris Mick, Michael Lentz, Bo Wilson, TJ Amstead, JoAnne Welden and Susan Isenburg.  
Guests -Kara Bathurst, Angie Amstead, and Matt Janecek (With the Radio Gram).

- 1. Called to Order and Establish Quorum – 6:00 pm**
- 2. Pledge of Allegiance and Honor to the Texas Flag.**
- 3. Open Session: None**

**NEW BUSINESS**

- 4. Discussion and possible action to approve February 28, 2024, Monthly Board of Director's Meeting Minutes.**

Sam Kier made a motion to approve February 28, 2024, Monthly Board of Director's Meeting Minutes. John Daugherty seconded the motion. 8 in favor, 0 opposed.

- 5. Discussion and possible action to approve March 1, 2024, Special Joint Session with KWSC Board of Director's and the City of Lampasas Governing Body Meeting Minutes.**

Sam Kier made a motion to approve March 1, 2024, Special Joint Session with KWSC Board of Director's and the City of Lampasas Governing Body Meeting Minutes with the correction that there was not a quorum present, and Dennis Kliza needs to sign the minutes since George McClintock was not present at the meeting. Dan Christy seconded the motion. 8 in favor, 0 opposed.

- 6. Discussion and possible action to approve February 2024 Financial Statements.**

Sam Kier made the motion to approve the February 2024 Financial Statements. Paul Williams seconded the motion. 8 in favor, 0 opposed.

- 7. Discussion and possible action to approve the development of Cove Estates on CR 3270.**

The Board reviewed the Engineering Study for Cove Estates. Ric Dominowski asked about the area of the subdivision where it overlaps Topsey's CCN. Staff explained we would seek dual certification with Topsey. Sam Kier made the motion to approve the development of Cove Estates on CR 3270 contingent on Topsey's approval. Ric Dominowski seconded the motion. 8 in favor, 0 opposed.

**8. Discussion and possible action to approve the development of Reeves Ranch Subdivision.**

Sam Kier made the motion to approve the development of Reeves Ranch Subdivision. Ric Dominowski seconded the motion. 8 in favor, 0 opposed.

**9. Discussion and possible action regarding unauthorized water service within Gibson Branch Subdivision.**

Bruce explained the Board previously approved the sale of CCN for Gibson Branch to Corix. Even though KWSC has not been paid for the CCN and Corix has not started the application with the Public Utility Commission, they have bored under the road and are illegally providing water service to a house in Gibson Branch Subdivision. We are seeking Board approval to file a Cease-and-Desist Order on Corix and the developer to stop the encroachment into our CCN.

Ric Dominowski made the motion to authorize management to take the necessary action regarding unauthorized water service within Gibson Branch Subdivision, including but not limited to authorization to file a Cease-and-Desist petition against Corix and the developer of the subdivision. Billy Malady seconded the motion. 8 in favor, 0 opposed.

**10. Discussion and possible action regarding Old Business.**

- a) **Rack Installation @ WTP** – Project is 100% complete and awaiting CT Study/inspection by TCEQ. We are holding the 5% retainer payment until startup has taken place.
- b) **WCID1 Water Line Interconnect** – Meter installation is pending.

**11. Manager's Report:**

Bruce informed the Board the lake level is 604.98 today. The Skid Project and Chlorine Wall that was in the budget is being wrapped up. We are waiting for bulk tanks to be good with the recent TCEQ Inspection. We are repairing the blowers to inject air into the clear well to reduce THM's. We are trying to get the numbers down, so our running average is not too high. The Claval at 580 is working well and we are getting quotes for 190, to do the same. CTWSC began producing enough water to serve Lampasas on March 13<sup>th</sup>. We had a meeting with CTWSC on March 21<sup>st</sup>. I am working on a summary from that meeting and will get it out to you when it is complete as well as a summary of the meeting we had with Jason Jones and our engineer. Lampasas approved the use of the Joint Use Funds account to install the Chlorine Injection Site at Ivy Mountain. I am working on a packet to send to Salado to require an air gap and get into compliance with our contract.

**12. Board of Directors' Announcements:**

George McClintock – Nothing.

Dan Christy – Nothing.

Paul Williams – Nothing.

Ric Dominowski – Nothing.

Billy Malady – I appreciated the update email. I would rather we be transparent than not.

John Daugherty – Nothing.

Sam Kier – Nothing.

**13. President's Comments:**

No comments.

**14. Adjourn:**

Sam Kier made the motion to adjourn at 6:47 pm. Dan Christy seconded the motion.  
8 in favor, 0 abstained.

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**George McClintock, Secretary/Treasurer**