

Kempner Water Supply Corporation

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Subject: Minutes of the Board of Director's Meeting on April 24, 2024, are in summary only and, not a transcript of the recorded Meeting.

Attendees: Board - Dennis Kliza, Richard (Ric) Dominowski, Paul Williams, John Daugherty, Billy Malady, Stella Clements, Kara Bathurst and Dan Christy. Sam Kier (by Video Conference)
Staff - Bruce Sorenson, Stacy Ellis, Chris Mick, Michael Lentz, and Susan Isenburg.
Guests - Matt Janecek (With the Radio Gram) and Janice Kliza. Curtis Brown (came in late).

- 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 March 27, 2024, Monthly Board of Director's Meeting Minutes.**

Sam Kier made a motion to approve March 27, 2024, Monthly Board of Director's Meeting Minutes. Dan Christy seconded the motion. 9 in favor, 0 opposed.

- 5. Discussion and possible action to approve March 28, 2024, Special Board of Director's Meeting Minutes.**

Dennis pointed out in the list of attendees the status of Stella's attendance was not complete and should read, Stella Clements was absent. Sam Kier made a motion to approve March 28, 2024, Special Board of Director's Meeting Minutes with the above-mentioned correction. Dan Christy seconded the motion. 9 in favor, 0 opposed.

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

Dan Christy made the motion to approve the March 2024 Financial Statements. Paul Williams seconded the motion. 9 in favor, 0 opposed.

- 7. Discussion and possible action regarding revised Drought Contingency Plan.**

Stacy explained she submitted the Board approved Drought Contingency Plan to TCEQ, and it was returned as incomplete because termination triggers are now required. She added termination triggers to satisfy the new requirement. Ric Dominowski made the motion to approve the changes to the Drought Contingency Plan. Dan Christy seconded the motion. 9 in favor, 0 opposed.

8. Discussion and possible action to approve utilization of Joint Use Facility Funds for the CL2 Injection Site at Ivy Mountain Tank.

Lampasas City Council approved the utilization of the Joint Use Facility account for the design and construction of the Chlorine Injection Site at Ivy Mountain Tank, in an amount not to exceed \$150,000.00. Dan Christy made the motion to approve the use of the Joint Use Facility account to fund the Chlorine Injection Site project at Ivy Mountain. Paul Williams seconded the motion. 9 in favor, 0 opposed.

9. Discussion and possible action regarding Old Business.

- a) **Rack Installation @ WTP** – Project is 100% complete and awaiting DIT approval and inspection by TCEQ.
- b) **WCID1 Water Line Interconnect** – Meter installation is pending.

10. Manager's Report:

Bruce informed the Board the lake level is 607.9 today. We had an 8.49% water loss for the month of March. We got the Blowers repaired and they are running to help with THM's. Kara asked what went on with the connection with Copperas Cove. Bruce explained we are waiting on them to finish a subdivision that is at a good connection point. Bruce informed the Board that the welders would be onsite about 8:20 PM to begin repairs on the concrete line that is currently leaking. It took a lot of time for exposure of the leak and dewatering to get pressure off the line. We recently sent a letter to Salado regarding the lack of airgap between our systems that the contract states is their responsibility to install and have not yet gotten any response.

11. Board of Directors' Announcements:

Kara Bathurst – Nothing.
Stella Clements – Nothing.
Ric Dominowski – Nothing.
Dan Christy – Nothing.
Paul Williams – Nothing.
Billy Malady – Good info tonight, thank you all.
John Daugherty – Nothing.
Sam Kier – Nothing.

12. President's Comments:

I would just like to say the leak was very difficult and a few miles off road. The crew has been working hard to get everything done to be able to make the repairs.

13. Adjourn:

Dan Christy made the motion to adjourn at 6:55 pm. Paul Williams seconded the motion. 9 in favor, 0 abstained.