

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 Call Board of Director's Meeting on July 17, 2024, are in summary only and, not a transcript of the recorded meeting.

Attendees: Board - Dennis Kliza, Stella Clements, Dan Christy, John Daugherty, Billy Malady and Sam Kier (by video conference). Ric Dominowski, Kara Bathurst, and Paul Williams were absent.

Staff - Bruce Sorenson, Stacy Ellis, Susan Isenburg Michael Lentz, and TJ Amstead.

Guests - Angie Amstead and Chip Howell.

- 1. Called to Order and Establish Quorum – 4:35 pm Quorum Present**
- 2. Open Session – None**
- 3. Discussion and possible action to purchase Membrane Filters for Rack #3 at WTP.**

TJ explained the plant is currently running on two racks with a third down for leaning on a rotational basis. Rack #3 is not working at all. Demand is up and the lake water quality is so poor the brand-new rack (#4), which is only 60 days old and is already declining in production ability. We are having to clean the racks that are operating every 3-4 hours. The only way to get the full life potential out of these filters is with a clarifier which Pall and TCEQ now require for all newly built Pall membrane plants. If we order the new modules now, they will arrive in 2-3 weeks, and we can install them ourselves. The Board asked Stacy if we have the money to replace the modules now. She stated we would have to take the money out of the Long-Range Plan reserve account.

John asked if installing a clarifier would require KWSC to take out a new loan. Bruce said yes and we would need to expand the plant and put in another storage tank at the same time. Dan said it is time to think about raising rates to be able to pay for these upgrades.

Dan Christy made the motion to approve the purchase of new membrane filters for rack #3 and keep a new set in the upcoming budget. Stella Clements seconded the motion. 6 in favor, 0 opposed.

- 4. Discussion and possible action regarding water sources and contracts.**

Bruce informed the Board that he had a meeting with the City of Copperas Cove this week. The objective of the meeting was trying to secure water from a different

source. We are trying to work something out to temporarily pay for their capacity at WCID1 so they will provide us with water without requiring it to be an emergency. I would like to have this same conversation with the City of Harker Heights.

No action taken.

5. Adjourn

Dan Christy made the motion to adjourn at 5:08 pm. John Daugherty seconded the motion. 6 in favor, 0 opposed.

Billy Malady, (Acting) Secretary/Treasurer