

LAKE KIOWA SPECIAL UTILITY DISTRICT
133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, April 9, 2014

TIME: 9:00 a.m.

PLACE: 133 Kiowa Drive South, Lake Kiowa, Texas 76240

Minutes

1. Call to Order and Declaration of Quorum: Meeting was called to order at 9:03 a.m. All Directors were present except Director White who was ill. Bob Hughes was a guest. General Manager Young was present as was Attorney Wilson.
2. Review and approval of minutes: March 5, 2013 Special Called Board meeting: Vice President Thies made a motion to accept the minutes as presented. Director Bergbower seconded the motion and all approved.
3. Public Comment. (Speakers limited to 5 minutes each): Bob Hughes of 1315 Kiowa Dr. E. spoke to the Board about what the Indian Creek Volunteer Fire Department needs from LKSUD to try to work with the (ISO) Insurances Services Organization to try to reduce the insurance rating for Lake Kiowa.
4. New Business:
 - (a) Consideration and possible action on notification to fire departments about the use of LKSUD hydrants only for filling purposes: General Manager Young was directed to work with our attorney to create an agreement to submit to the ICVFD.
 - (b) Consideration and possible action Ordinance No. 2014-004 adopting a Water Conservation Plan for Lake Kiowa Special Utility District to promote the responsible use of water and to provide for penalties and/or disconnection of water service for non-compliance with the provisions of the Water Conservation Plan: Vice President Thies made a motion adopt Ordinance No. 2014-004, noting that the Agenda item had the incorrect Ordinance number. Director Bergbower seconded the motion and all were in favor.
 - (c) Consideration and possible action authorization for the General Manager to search for a firm to conduct a water rates analysis: Director Richey made a motion to authorize the General Manager to put out an RFP for rate analysis services. Director Bergbower seconded the motion all approved.

- (d) Consideration and possible action authorization for the General Manager to search for a public relations firm: No action
 - (e) Consideration and possible action concerning approval of a one year extension for the contract for financial services: Director Thies made a motion to approve an extension with Prosperity Bank for financial services for a period not to exceed two years. This was the term that was in the original RFP for financial services. The motion was seconded by Director Richey and all were in favor.
5. Committee reports:
- (a) Human Resources (HR) Committee: None
 - (b) Budget and Rates Committee: None
 - (c) Long-range Planning and Conservation Committee: None
6. General Manager's report re: review of financial documents; water system maintenance and status; status of various projects; and recommendations for improving the water system and customer relations; and recent activities of the North Texas Groundwater Conservation District: General Manager Young presented the March financial statements and discussed the mainline valve replacements that are currently being completed. We had only a few breaks this month and we will be manually reading the water meters this month to look for any discrepancies. He also stated that The NTGCD meeting was held on Tuesday morning and adjustments are being made on the Temporary Rules and that revisions were made in the current year budget.
7. Review and accept monthly financial report(s) and approve payment of bills: Director Bergbower made a motion to accept the financial reports and approve the payment of the bills. The motion was seconded by Director Richey and all approved.
8. Future agenda items: Fire Flow agreement, RFP for rate analysis.
9. Adjourn: Vice President Thies made a motion to adjourn and Director Bergbower seconded the motion and all were in favor.

By: *Ronny P. Young*
Ronny P. Young
Recording Secretary