

LAKE KIOWA SPECIAL UTILITY DISTRICT

133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

MINUTES FOR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday July 12, 2017

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 by President Thies at 9:00 a.m. All directors were present except for Treasurer Richey and Director James. LKPAO Community manager Charley Foster and LKSUD General Manager Ronny Young were also present.
2. **Review and approval of minutes June 14, 2017 board meeting(s):** Director White made a motion to approve the June 14, 2017 minutes as presented. Director Dressel seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. New Business:
 - (a) **Discussion and possible action concerning recommendation from the Budget and Rates Committee to proceed with completing the remaining waterline replacement projects:** No Action taken
 - (b) **Discussion and possible action concerning recommendation from the Budget and Rates Committee for adoption of the 2017/2018 Budget:** Director Dressel made a motion to accept the 2017/2018 budget with a 5% across the board rate increase effective January 1, 2018 as presented. Director Cole seconded the motion and all approved.
 - (c) **Discussion and possible action concerning Customer billing adjustment:** No action taken
5. Old Business:

Consent Agenda: *Directors should ask for any items that they wish discussed to be removed from this section.*

 - (a) **Discussion and possible action to engage an engineering firm to provide surveying and other services required to amend the district's certificate of convenience and necessity in order to serve Lake Kiowa Property Owners Association acreage:** None
 - (b) **Update and possible action agreeing to participate in a Regional Water Study for the purpose of developing a plan to take, treat, and distribute water to water rights holders in Collin, Cooke, Denton, and Grayson counties:** None
 - (c) **Update on fixed base meter reading system upgrades:** General Manager Young explained to the board that work was in the final stages but a completion date is not known.

- (d) **Discussion and update on the waterline replacement Project #2:** State approval is being finalized and pre-construction meetings should be scheduled soon.

6. Committee reports:

- (a) **Human Resources (HR) Committee:** None
- (b) **Budget and Rates Committee:** None
- (c) **Long-range Planning and Conservation Committee:** None

7. Reports:

(a) **General Manager re: review of contractual matters; water system maintenance and status; status of capital improvement projects; rates and finances; customer relations; employee matters; special projects; equipment, materials, and vehicles; administrative matters; and, recommendations for water system improvements:** General Manager Young went over the end of year un-audited financial statements and highlighted a few items. We had good income for the year because of new water taps being installed and collection of accounts receivable from the LKPOA for the remaining Water Availability charges. We are continuing to have service line and main line breaks on our older water lines. This is sometimes causing us to tear into the roadbed to make repairs. All wells and pumps are operating as needed.

(b) **Investment Officer re: Quarterly Financial Report. (Apr., Jul., Oct., Jan.):** None

(c) **Recent activities of the North Texas Groundwater Conservation District:** Meeting cancelled.

8. **Review and accept monthly financial report(s) and approve payment of bills:** Director White made a motion to accept the monthly financial reports and approve the payment of bills: Vice President Bergbower seconded the motion and all approved.

9. **Discussion on future agenda items:** Quarterly Investment report and old business items.

10. **Adjourn:** President Thies adjourned the meeting at 10:05 a.m.

By: *Ronny P. Young*

Ronny P. Young, Deputy Secretary