

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, July 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 by President Maxwell at 9:03 a.m. and all directors were present along with the General Manager.
2. **Review and approval of minutes:** June 11, 2014 regular board meeting: Motion was made by Director White to approve the minutes as published, it was seconded by Director Bergbower and all were in favor.
3. **Public Comment. (Speakers limited to 5 minutes each):** There was no public comment.
4. **New Business:**
 - (a) **Discussion and possible action on acceptance of agreement for utility rate analysis with West View Financial Consulting:** General Manager Young presented a proposal from West View Financial Consulting to conduct a utility rate analysis for LKSUD. They proposed a rate of one hundred dollars per hour with a maximum cost of five thousand dollars. A motion was made by Director White to allow the General Manager to contract with West View Financial Consulting to conduct our rate analysis with a cost not to exceed five thousand dollars. The motion was seconded by Vice President Thies and all were in favor.
 - (b) **Discussion and update on Waterline replacement program:** General Manager Young gave an update on the proposed elevated storage tank to be located on the land west of the fire department building. It is expected to go out for bid later this month or the first part of August.
 - (c) **Discussion and update on TCEQ facilities inspection and findings:** General Manager Young updated the Directors on the recent TCEQ inspection of our water system. We received positive remarks on our financial and management operations of the District.

5. Old Business:
 - (a) **Update on notification to fire departments about the use of LKSUD hydrants only for filling purposes:** The letters will be sent out later this month to all fire departments within our District.

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

7. **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 Manger Young told the directors that we are continuing to have many breaks (approximately 18) during this last month. Most seem to be because of the aged polyethylene pipe and the dry conditions. We expect this to continue through the summer. Manager Young also gave a summary of the previous NTGCD board meeting and workshop. The workshop covered ongoing efforts to determine what our desired future conditions of the Trinity and Woodbine aquifers should be. It was also noted that the District had repaid \$100,000 back to each of the three member counties that had loaned the District startup funds.

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 pay bills as were approved. The motion was seconded by Vice president Thies and all were in favor.

9. **Discussion on future agenda items:** 2013/2014 Audit, GTUA funding memorandum.

10. **Adjourn:** Motion was made by Director Bergbower to adjourn and it was seconded by Director White and all were in favor.

By: *Ronny P. Young*
Ronny P. Young, General Manager
Recording Secretary