

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, June 11, 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 9:08 a.m. by President Maxwell. Vice President Thies was unable to make the meeting.
2. Review and approval of minutes: May 14, 2014 regular board meeting: Motion to approve the May 14, 2014 minutes was made by Director White and seconded by Secretary Anselmi and all approved.
3. Public Comment. (Speakers limited to 5 minutes each): There were no public comments
4. New Business:
 - (a) Discussion and possible action on Budget and Rates Committee recommendation of 2014/2015 annual budget: General Manager Young went over highlights of the 2014/2015 annual budget with the Directors. Director Bergbower made a motion to accept the 2014/2015 Budget as presented. The motion was seconded By Secretary Anselmi and all were in favor.
 - (b) Discussion and update on Waterline replacement program: Manager Young updated the Directors on what has been completed with the engineering of the new tank and line replacement program. No action was taken.
5. Old Business:
 - (a) Update on notification to fire departments about the use of LKSUD hydrants only for filling purposes: Letter have been completed and just need to be signed and sent to the respective Departments. No other action was taken.
 - (b) Update on search for a firm to conduct a water rates analysis: Ronny told the Directors that he had not been able to reach the rate analysis company as yet, but will continue to try and also look into additional firms. No other action was taken.

6. Committee reports:
 - (a) Human Resources (HR) Committee: No additional action.
 - (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 Manager Young explained to the Directors several water main and service line leaks that had occurred. He also stated that everything in the office was running smoothly. He also stated that the NTGCD did not have a meeting in June and would be looking at multiple meetings next month.
8. Review and accept monthly financial report(s) and approve payment of bills: Director Bergbower made a motion to accept the monthly financial statements and approved the payment of bills. Director White seconded the motion and all approved.
9. Discussion on future agenda items: Fire Dept. letter, Waterline replacement program.
10. Adjourn: Director Bergbower made a motion to adjourn and Director White seconded the motion and all approved.

By: *Ronny P. Young*
Ronny P. Young, Deputy Secretary