

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

MINUTES OF MEETING OF BOARD OF DIRECTORS

DATE: Wednesday October 14, 2015

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 9:01 a.m. All members were present with the exception of Director White. Legal counsel James Wilson and General Manager Ronny Young also were in attendance.
2. **Review and approval of minutes: September 9, 2015 board meeting:** Vice President Bergbower made a motion to approve the September minutes as prepared. Director James seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. **New Business:**
 - (a) **Consider and act upon adoption of Change orders for Pittard Construction Change Order #2. This order removes \$55,995.00 from the original contracted price:** Director Richey made a motion to accept the Pittard Construction Change Order #2 removing \$55,995.00 from the original contract. Treasurer Dressel seconded the motion and all approved.
 - (b) **Consider and act upon adoption of Resolution No. 2015 – 003 Appendix B, dealing with rate adjustment to begin with the January 2016 usage period:** Motion made to table by Director Richey and seconded by Director James and all approved.
 - (c) **Consider and act upon adoption of Resolution No. 2015 - 003 Rate Order:** Motion made to table by Director Richey and seconded by Director James and all approved.
 - (d) **Discussion and possible action concerning amending CCN to serve LKPOA acreage:** Vice President Bergbower made a motion to allow Manager Young to contact a couple of engineering firms for estimates to complete the engineering required to amend our CCN. Director James seconded and all were in favor.
 - (e) **Discussion and possible action concerning approval of beginning Phase 1b of the waterline replacement program upon completion of Phase 1a:** No action was Taken
5. **Old Business:**

- (a) **Update on fixed base meter reading system upgrade(s):** Manager Young updated the Directors on what has been accomplished and his plan to complete the installation.
 - (b) **Discussion and update on Waterline replacement / tank program:** Manager Young updated the Directors on the current status of Phase 1a.
- 6. Committee reports:
 - (a) **Human Resources (HR) Committee:** Manager Young updated the Directors on the Committee meeting held concerning Health insurance.
 - (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:** Manager Young updated the Directors on the many leaks and pump problem that we experienced. He then went over the financial statements and answered several questions. The NTGCD will be meeting next Tuesday at 10:00 a.m. at the Mustang SUD offices in Aubrey Texas.
- 8. **Review and accept monthly financial report(s) and approve payment of bills:** Vice President Bergbower made a motion to approve the payment of bills and accept the monthly financial statements.
- 9. **Discussion on future agenda items:** 2014/2015 Annual Audit, Resolution to adopt new Rate Order, Resolution to accept the Rate Order Appendix.
- 10. **Adjourn:** Meeting was adjourned at 10:06 a.m.

By: *Ronny P. Young*

Ronny P. Young, Deputy Secretary