

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, September 17, 2014

TIME: 9:00 a.m.

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

Minutes

1. **Call to Order and Declaration of Quorum:** The meeting was called to order by President Maxwell at 9:03 am. All Directors were present along with General Manager Young and Attorney James Wilson.
2. **Review and approval of minutes: August 13, 2014 regular board meeting:** Director White made a motion to approve the August 13, 2014 minutes as presented. Director Bergbower seconded the motion and all were in favor.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. **New Business:**
 - (a) **Discussion and possible action concerning adoption of Resolution No. 2014-004 approving an agreement relating to the GTUA contract and approving the issuance thereof and the facilities to be constructed or acquired by GTUA for the benefit of the District:** General Manger Young discussed the highlights of Resolution NO. 2014-004 that gives final approval for GTUA to acquire and the procedures to distribute monies for the first project on our water system. Vice President Thies made a motion to approve Resolution No. 2014-004 as presented and Director Bergbower seconded the motion and all approved.
 - (b) **Discussion and update on the Debt Service schedule on the Drinking Water State Revolving Fund bonds being received through the GTUA:** Manager Young presented the Directors with the debt service schedule for payment of the bonds. He said that the interest rate that we received was 2.23% and that the bonds could be refinanced after ten years.
 - (c) **Discussion and possible action on authorization for and RFP for a Fixed Base meter system and all appurtenances:** After some discussion and input from our attorney it was decided that the fixed based meter reading system expected cost would require that we go out for bid. A motion was made by Director White to authorize the General Manager to get bid documents completed and to put the fixed based meter out for bid. The motion was seconded by Director Richey and all were in favor.

5. **Old Business:**

- (a) **Discussion and possible action on purchase of trailer mounted vacuum excavator:** After some discussion on three quotes supplied by General Manager Young a motion was made by Director White to purchase the Vermeer Vactron model LP533DT. The motion was seconded by Vice President Thies and all were in favor.
- (b) **Discussion and update on Waterline Replacement Program:** Manager Young discussed that the funds from the bond proceeds were expected the first week of October and that he expected the bids to be put out for the elevated tank soon after. He also told the board that he was trying to get an easement for the line that connects the new elevated tank to the distribution system lines.

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 Manager Young went over and discussed the financial statements with the Directors. He also discussed some of the leaks that we have had in the system.
- 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 the bills. Director Bergbower seconded the motion and all approved.
- 9. **Discussion on future agenda items:** No additional items.
- 10. **Adjourn:** Motion was made by Vice President Thies and it was seconded by Director White and all were in favor.

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