

LAKE KIOWA SPECIAL UTILITY DISTRICT
133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, April 10, 2013

TIME: 9:00 a.m.

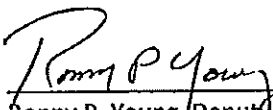
PLACE: 133 Kiowa Drive South, Lake Kiowa, Texas 76240

Minutes

1. **Call to Order and Declaration of Quorum:** President Jess Maxwell called the meeting to order at 9:05 a.m. All Directors were present except Joanne Dorsch. Staff members present: General Manager Ronny Young, Attorney James Wilson. Visitor Tammy Crowsey of First State Bank was present.
2. **Review and approval of minutes:** March 13th, 2013 regular board meeting. Director Bill White made a motion to accept the March minutes as published and Secretary John Anselmi seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** There were no public comments.
4. **New Business:**
 - (a) **Consideration and possible action to approve the winning bid for Request for Proposals (RFP) for Depository Services for district funds:** A motion was by Vice President Jack Thies and it was seconded by Director Richey made to reject all bids since only one qualified bid was received. The motion passed unanimously.
 - (b) **Consideration and possible action to approve changing of the May monthly meeting from the 8th to the 15th:** Attorney Wilson stated that any meeting date beside the regular normal meeting date would be a special meeting. Vice President Thies made a motion to approve the May 15th special meeting date, seconded by Director Anselmi, and all approved.
5. **Committee reports:**
 - (a) **Human Resources (HR) Committee:** The Retirement Program was discussed and items discussed are attached.
 - (b) **Budget and Rates Committee:** No Report.
 - (c) **Long-range Planning and Conservation Committee:** Director White discussed the meeting held by the LRP committee. Items discussed are attached.

6. **Old Business:**

- (a) **Consideration and possible action regarding joining and funding options for the Texas County and Districts Retirement Systems Program (TCDRS):** After considerable discussion, Director White made a motion to approve the #4-1, 5%/150%/125% retirement plan as attached. The motion was seconded by Vice-President Thies and all approved.
 - (b) **Consideration and possible action to approve capital improvement plans or projects and financing:** A motion was made by Vice President Thies, seconded by Treasurer Dressel, to table this item. A vote was taken and all approved unanimously.
 - (c) **Presentation and discussion about acquiring and implementing fixed-base water meter reading system:** No action taken.
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 Ronny Young went over the financial statements and stated there were three road boring charges for the month, and that three new meters had been installed. Manager Young reported there were two main breaks repaired and that the power supply went out on the well computer which he repaired. He said he will contact the SCADA contractor to come and setup a backup system.
8. **Review and approval of monthly financial report(s) and payment of bills:** A motion was made by Director White, seconded by Director Anselmi, to approve the monthly financial report and payment of bills as presented. A vote was taken and the motion passed unanimously.
9. **Future agenda Items.** Resolution to allow the manager to sign all documents approved by the Board of Directors, 6a and 6b from above .
10. **Adjourn:** Motion was made by Vice President Thies to adjourn at 10:55 a.m. and it was seconded by Director Richey and all approved.

By: 
Ronny P. Young, Deputy Secretary