

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

MINUTES FOR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday August 10, 2016

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 9:00 a.m. by President Thies and all Directors were present along with General Manger Young.
2. **Review and approval of minutes:** July 13, 2016 board meeting(s): Vice President Bergbower made a motion to accept the minutes as presented and Director White seconded the motion and all approved
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. New Business:

- (a) Discussion and possible action regarding water well #4: General Manager Young updated the Directors about the #4 wellsite. He stated that it looked like the well was hit by lightning. The water well pump motor was discovered on the early morning of July 24. The water well contractor was called to pulled the pump and motor. He found that one of the leads was blown off the motor and the motor was burnt. He ordered a new motor and the pump was sent to be tested. When the new motor was received he started to place it back into the well and found that the wire that goes down the well had a hole blown out of its side. He then ordered new wiring and it was received and installed. Ronny stated that he has contacted the insurance company and is working with the adjuster at this time.

5. Old Business:

Consent Agenda: *Directors should ask for any items that they wish discussed to be removed from this section.*

- (a) **Discussion and possible action to engage an engineering firm to provide surveying and other services required to amend the district's certificate of convenience and necessity in order to serve Lake Kiowa Property Owners Association acreage:** Vice President Bergbower updated the Directors about the LKPOA acreage stating that nothing has happened.
- (b) **Update and possible action agreeing to participate in a Regional Water Study for the purpose of developing a plan to take, treat, and distribute water to water rights holders in Collin, Cooke, Denton, and Grayson counties:** None
- (c) **Update on fixed base meter reading system upgrades:** Manager Young stated that all meters have been installed and we are currently replacing meter boxes as needed and lids. RG3 company is supposed to complete the installation of the fixed base reading system in the next 45 days.

(d) **Discussion and update on the waterline replacement project 1b:** None

6. Committee reports:

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

7. Reports:

(a) **General Manager re: review of contractual matters; water system maintenance and status; status of capital improvement projects; rates and finances; customer relations; employee matters; special projects; equipment, materials, and vehicles; administrative matters; and, recommendations for water system improvements:** General Manager Young stated that the auditors had started the audit and are supposed to give their report at the September meeting. He also stated that repairs have been made to the ventilation fans at the Raymond Brown pump station and they are working well. Ronny also said the water leaks have slowed some since earlier in the year.

(b) **Investment Officer re: Quarterly Financial Report:** Manager Young presented the Quarterly Investment Report and went over the items. Director White made a motion to accept the Investment Report as presented and Director James seconded the motion and all approved.

(c) **Recent activities of the North Texas Groundwater Conservation District:** None

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 approve the payment of the bills. Director Dressel seconded the motion and all approved.

9. **Discussion on future agenda items:** LKPOA water availability charges on inventory lots, Audit report, Water well update, Consent agenda items.

10. **Adjourn:** President Thies adjourned the meeting at 10:10 a.m.

By: *Ronny P. Young*

Ronny P. Young, Deputy Secretary