

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, August 13, 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 by President Maxwell at 9:05 a.m. All were present with the exception of Vice-President Thies and Secretary Anselmi. General Manger Young and attorney James Wilson were also in attendance.
2. **Review and approval of minutes: July 9, 2014 regular board meeting:** After some discussion director Bergbower made a motion to accept the minutes as prepared. The motion was seconded by director White and all were in favor.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. **New Business:**
 - (a) **Discussion and possible action on purchase of trailer mounted vacuum excavator:** Manager Young showed a video of the demo of a vacuum excavator from Tuesday. He outlined why he felt there was a need for the excavator, and his ideas of how it would be used. Manager Young was given direction to acquire quotes on the possible purchase of a vacuum excavator for the next meeting.
 - (b) **Discussion and update on Waterline replacement program:** Manager Young updated the directors on the placement of the new elevated water tank and showed them the new logo that will be on all the tanks as they are re-painted. He also updated the directors on the current stage of the financing.
 - (c) **Discussion and possible action on Changing September and October board meeting dates:** After some discussion on the directors being able to attend the next two months meetings it was decided to change the September meeting to September 17th and the meeting in October to the 15th.
5. **Old Business:**
 - (a) **Update on notification to fire departments about the use of LKSUD hydrants only for filling purposes:** Manager Young told the directors that he had received the letters and was sending them to the surrounding fire departments.

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:**

Manager Young discussed the numerous leaks that we have had. He also explained that the meter at the #2 water well was finally installed correctly to work with the SCADA system. Manager Young also updated the directors on the current health insurance plan and the choice of plans for the future. He told the directors that all items required for our 2013/2014 audit have been sent to the accountants. Manager Young reported that the NTGCD board had met on August 12th and highlights of the meeting included: Adopting next year's rates the same as the current year .10 per thousand and agricultural at \$1.00 per acre foot. Manager Young was named to the DFC (desired future conditions) committee. This committee was put in place to work with other districts in GMA 8 to try and arbitrate a DFC that all can live with.

8. **Review and accept monthly financial report(s) and approve payment of bills:** Director White made a motion to accept the monthly financial statements and approve the payments of bills. The motion was seconded by director Bergbower and all were in favor.

9. **Discussion on future agenda items:** Vacuum excavator and waterline replacement.

10. **Adjourn:** Director White made a motion to adjourn and director Bergbower seconded the motion and all were in favor.

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