

# 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 December 13, 2017

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 Thies at 9:00 a.m. All Directors were present along with General Manager Young and Community Manager Foster.
2. **Review and approval of minutes November 8, 2017, 2017 board meeting(s):** Director White suggest a couple of edits and then made a motion to approve the minutes as edited. Vice President Bergbower seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. **New Business:**
  - (a) **Discussion and possible action concerning use of LKSUD tables and Chairs:** A motion was made by Vice President Bergbower to allow use of the District's tables and chairs as long as a signed agreement was completed not holding the District liable and stating that the person signing the agreement would be responsible for the return of the items in good condition. If not payment for replacement will be required. Treasurer Richey seconded the motion and all approved.
  - (b) **Discussion and possible action on recommendations from the Human Resources Committee:** A motion was made to adopt the HR Committee's suggestions for salary and wage adjustments. Director Dressel seconded the motion and all approved.
  - (c) **Discussion and possible action concerning Customer billing adjustment(s):** None

**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 to serve Lake Kiowa Property Owners Association acreage:** None
- (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) **Discussion and update on the waterline replacement Project #2:** None

5. Old Business:
- (a) **Discussion and possible action concerning Employee Health insurance plan:** Applications have been received from TML and are being completed and will be mailed ASAP.
  - (b) **Discussion and possible action concerning possible adjustments to the TCDRS retirement program:** HR Committee suggested no action be taken.
  - (c) **Discussion and possible action concerning changes to the Drought Contingency Plan:** None
6. Committee reports:
- (a) **Human Resources (HR) Committee:** Items approved in New business
  - (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 discussed several items of the water system. He then went over the monthly financial reports.
  - (b) **Investment Officer re: Quarterly Financial Report. (Apr., Jul., Oct., Jan.):** None
  - (c) **Recent activities of the North Texas Groundwater Conservation District:** General Manager Young discussed items from the NTGCD Directors meeting. This included the NTGCD new website and future improvements and work on the permanent rules for the District.
8. **Review and accept monthly financial report(s) and approve payment of bills:** Vice President Bergbower made a motion to accept the month financial reports and pay the monthly bills. The motion was seconded by Director James and all approved.
9. **Discussion on future agenda items:** Items from new and old business that had no action.
10. **Adjourn:** Meeting was adjourned at 9:56 a.m. by President Thies.

By: *Ronny P. Young*

Ronny P. Young, Deputy Secretary