

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 January 11, 2017

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 Thies at 9:00 a.m. all Directors were present with the exception of Vice President Bergbower. Present also were General Manger Young and guest Carolyn Bennett of GTUA and Charlie Foster represent LKPOA.
2. **Review and approval of minutes: December 14, 2016 board meeting(s):** Director White made a motion to accept the December 14, 2016 minutes as presented and Director James seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. New Business:
 - (a) **Discussion and possible action on Resolution 2017-001 relating to entering into a contract with Greater Texoma Utility Authority (GTUA) to construct, acquire, and improve LKSUD facilities with proceeds from the Bonds for Series 2017 Project described in the Bond Resolution:** General Manager discussed he contract with Greater Texoma Utility Authority that needed to be completed to allow the Authority to go forward with acquiring funds to allow Project #2 of the Water replacement project to be completed. Director White made a motion to approve the signing of Resolution 2017-001 and to enter into a contract with GTUA to construct, acquire, and improve LKSUD facilities with proceeds from the Bonds for Series 2017 Project described in the Bond Resolution. Director Dressel seconded the motion and all approved.
 - (b) **Enter executive session for the purpose of discussing personnel matters:** Director Dressel made a motion to enter into executive session pursuant to Open Meetings to discuss personnel matters. The motion was seconded by Director White and executive session was entered into at 9:42 a.m. At 9:55 a motion to reconvene into regular session was by Secretary Cole and seconded by Director White. All approved.
 - (c) **Discussion and possible action to consider HR Committee's recommendations for salary adjustments for the General Manager:** Director Dressel made a motion accept the recommendation from the HR Committee dealing with the General Manager's salary and benefits. Director White seconded the motion and all approved.
5. Old Business:

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

- (a) **Discussion and update on Letter for collection of Water Availability that LKPOA owes on lots that they own:** Meeting scheduled with LKPOA on January 23 to discuss monies owed LKSUD.
 - (b) **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:** None
 - (c) **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
 - (d) **Update on fixed base meter reading system upgrades:** None
 - (e) **Discussion and update on the waterline replacement Project #2:** 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 discussed numerous leaks to the water system along with leaks at residence during the recent cold snap. General Manager Young went over and discussed the financial statements and answered question from the Directors.
 - (b) **Investment Officer re: Quarterly Financial Report. (Apr., Jul., Oct., Jan.):** To be given next month.
 - (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 financial reports and authorize the payment of bills. The motion was seconded by Secretary Cole and all approved.
9. **Discussion on future agenda items:** Adjustment of bills, Quarterly Investment report, All old business items.
10. **Adjourn:** Meeting was adjourned at 10:00 a.m.

By: *Ronny P. Young*

Ronny P. Young, General Manager