

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

MINUTES FOR REGULAR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, January 8, 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 at 9:03 a.m. by President Maxwell. All Directors, James Wilson, legal counsel, and General Manager Ronny Young were present. Two guests Randy Howell and Randy Schmaltz were also present.
2. **Review and approval of minutes:** December 18, 2013 Regular board meeting: Motion was made by Vice President Thies and it was seconded by Director Anselmi and all were in favor.
3. **Public Comment. (Speakers limited to 5 minutes each):** Randy Howell made a request to have a billing adjustment for extreme usage due to a leak caused by the bitter cold weather. The leak happened at the time he was moving and was found and shut off as soon as it was found.
4. **New Business:**
 - (a) **Consideration and possible action regarding approval of contract for purchase of 150,000 gallon ground storage tank and removal of existing tank with Superior Tank Company, Inc.:** A motion was made by Director White to ratify the Contract with Superior Tank Company, Inc. to tear down and remove and then erect a new 150,000 galvanized ground storage tank. The motion was seconded by Director Bergbower and all were in favor.
 - (b) **Consideration and possible action regarding approval of Ordinance 2014-001 setting the wholesale water rate for FY2014:** Vice President Thies made a motion to accept Ordinance 2014-001 setting the wholesale water rate at \$.95 per thousand gallons.
 - (c) **Consideration and possible action regarding approval of Resolution No. 2014-001 ordering the May 10, 2014 general election to elect 2 directors:** Director White motioned that Resolution 2014-001 ordering the May 10, 2014 election of two directors be approved. Vice President Thies seconded the motion and after some discussion all directors were in favor.
 - (d) **Consideration and possible action regarding possible customer adjustments:** This item was moved up on the agenda to allow discussion concerning Randy Howell's request for an adjustment. After some discussion a motion was made by Director White to adjust Mr. Howell's bill as suggested by Manager Young using the calculations given by the Manager. Director Anselmi seconded the motion and all were in favor.

5. **Committee reports:**

- (a) **Human Resources (HR) Committee:** No Report
- (b) **Budget and Rates Committee:** No Report
- (c) **Long-range Planning and Conservation Committee:** No Report

6. **Old Business:**

- (a) **Consideration and possible action regarding HR Committee recommendation concerning approval of Lake Kiowa Special Utility District Personnel Policies:** No action was 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:**

Manager Young presented the monthly financial reports and answered questions. He stated that the freezing weather had caused some damage to the system where heat tapes or heaters had stopped working. Repairs have been made and backup heating devices are on hand. Work has started on the storage building at well site #4. Manager Young also stated that Diane Waldon has been hired to work part time in the office beginning on January 13th. Ronny said that the North Texas Ground Water District meeting will be held next Tuesday January 13th at 9 a.m. in at the Krum city hall in Krum Texas.

8. **Review and accept monthly financial report(s) and payment of bills:** Vice President Thies made a motion to accept the financial reports and payment of bills and it was seconded by Director Anselmi. All were in favor.

9. **Future agenda items:** HR recommendation of Personnel Policies, Water project financing.

10. Adjourn.

By: *Ronny P. Young*
Ronny P. Young, Deputy Secretary