

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, May 14, 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 9:04 a.m. All were present except Director White. Director White made it to the meeting at 9:10 a.m.
2. Review and approval of minutes: April 9, 2014 Regular Board meeting: Director Bergbower made a motion to accept the April 9, 2014 minutes as presented. Vice President Thies seconded the motion and all were in favor.
3. Public Comment. (Speakers limited to 5 minutes each): None
4. New Business:
 - (a) Adoption of Order to canvass election results from the May 10, 2014 election for two directors: Motion to adopt the Canvassing Order for the May 10, 2014 election was made by Vice President Thies and Director Bergbower seconded the motion and all were in favor.
 - (b) Administer Oath of Office, execute bonds, and take such actions needed to qualify Directors for office: General Manager Young administered the oath of office to Directors Richey and White and then congratulated them for being re-elected.
 - (c) Discussion and possible action regarding election of Board officers, including President, Vice President, Secretary, and Treasurer: Motion was made by Director White to retain the current slate of officer for next year. President - Jess Maxwell, Vice President - Jack Thies, Secretary – John Anselmi, and Treasurer - Margaret Dressel. Director Bergbower seconded the motion and all were in favor.
 - (d) Discussion and possible actions regarding Committee assignments: Vice President Thies made a motion to retain the current committee assignment for next year. Secretary Anselmi seconded the motion and all approved.
5. Old Business:

- (a) Consideration and possible action on notification to fire departments about the use of LKSUD hydrants only for filling purposes: Director Richey made a motion to approve the fire fill agreement presented. The agreement will be presented to Indian Creek VFD, Woodbine VFD, Mountain Springs VFD, North Shore VFD, City of Collinsville, and City of Gainesville for adoption.
 - (b) Consideration and possible action authorization for the General Manager to search for a firm to conduct a water rates analysis: No action
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 updated the Directors on the recent election, continuing water line breaks, survey crew that is survey for the water line replacement program, current retirement plan funding, consumer confidence reporting, and installation of the new groundwater storage tank for the dam location. Manager Young then informed the Directors on the happenings with the North Texas GCD concerning the hearing on the Temporary Rules and the process that is beginning on the Desired Future Conditions of the aquifer. He also stated that the GCD will be returning \$110,000 to each of the three counties that originally funded the GCD with \$300,000 to get the district started.
8. Review and accept monthly financial report(s) and approve payment of bills: Director Bergbower made a motion to accept the monthly financial statements and approve the payment of bills. Vice president Thies seconded the motion and all were in favor.
9. Future agenda items: Rate Analysis
10. Adjourn.

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