

LAKE KIOWA SPECIAL UTILITY DISTRICT

133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

MINUTES OF MEETING OF BOARD OF DIRECTORS

DATE: Wednesday November 11, 2015
TIME: 9:00 a.m.
PLACE: 133 Kiowa Drive South, Lake Kiowa, Texas 76240

Minutes

1. **Call to Order and Declaration of Quorum:** President Thies called the meeting to order at 9:00 a.m. All Directors were present along with the Attorney James Wilson and General Manager Ronny Young.
2. **Review and approval of minutes:** October 14, 2015 board meeting: Vice President Bergbower made a motion to except minutes as corrected and Director Richey seconded the motion and all approved.
3. **Public Comment:** (Speakers limited to 5 minutes each): None
4. **New Business:**
 - (a) **Consider and act upon adoption of Resolution No. 2015-003 dealing with rate adjustment to begin with the January 2016 usage period:** Since the document was not completed Vice President Bergbower made a motion to table and Secretary Cole seconded and all were in favor.
 - (b) **Consider and act upon Resolution No. 2015 -003 Appendix B:** The title should read Ordinance No. 2015 – 003 Appendix B dealing with the adjusting of rates beginning with the January 2016 usage. The rates are to be adjusted up by 10 percent across the board. Vice President Bergbower made a motion to adopt Ordinance No. 2015 -003 Appendix B. Director White seconded the motion and all approved.
 - (c) **Discussion and possible action concerning engaging engineering firm to acquire CCN to serve LKPOA acreage:** Manager Young explained to the Directors what needed to be done to amend our CCN to cover the acreage to the west of the Lake Kiowa Subdivision and that he had contacted two engineering firms for cost estimates. Since the current developer has not completed a purchase of the property it was decided that no action should be taken at this time. A motion to table was made by Secretary Cole and seconded by Director James and all were in favor.
 - (d) **Discussion and possible action on accepting 2014/2015 annual audit report:** Since the Audit has not been completed a motion to table was made by Director White and seconded by Treasurer Dressel and all were in favor.

- (e) **Discussion and possible action concerning a request from Greater Texoma Utility Authority to provide funds along with other retail water providers to complete a feasibility study to determine the best way to get water from Lake Texoma to retail water providers:** Upon a recommendation by our attorney to add this item to the agenda, a motion was made by Director White to adopt Resolution No. 2015 – 004 that resolves that the Board of Directors of Lake Kiowa SUD supports the effort to develop an economical method to treat and transport surface water from Lake Texoma to area retail water providers and Lake Kiowa SUD commits to provide up to \$9000.00 as part of the local share of funds necessary to support this investigation. The motion was seconded by Vice President Bergbower and all were in favor.

5.

Old Business:

- (a) **Update on fixed base meter reading system upgrade(s):** Manager Young updated the Directors saying that we are continuing installations and everything is working fine.
- (b) **Discussion and update on Waterline replacement / tank program:** Our new elevated storage tank is nearing completion. Electrical work is being done at this time and the crew is to be here next week to go over our punch list and do finish ground work. The water line project is also getting closer to being completed. Chlorination and bacteriological testing of the water in the new lines has been completed and the crews are now connecting the new services to the existing meters. Once this is completed the crews will go back around and fill in and finish the existing open dirt areas and begin to sod those areas.

6. Committee reports:

- (a) **Human Resources (HR) Committee:** Meeting to be held the first week in December
- (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 went through the current financials with the Directors and answered questions. He told the Directors that the line breaks have started to slow and this gives the men time to install some of the new meters. The NTGCD met on November 10th at the Mustang SUD offices in Aubrey. The board had a workshop meeting that consisted of going over the aquifer modeling runs to better understand where our water is and how much is in the aquifer. The Desired Future Conditions of the aquifer will be the primary agenda for the Groundwater Management Area 8 meeting to be held in Cleburne TX on November 18th. These will be the first discussions held since the model runs have been made to the Ground Water conservation districts that make up the GMA8.

8. **Review and accept monthly financial report(s) and approve payment of bills:** Director James made a motion to accept the monthly financial reports and to pay the bills. Director White seconded the motion and all approved.

9. **Discussion on future agenda items:** Rate Order, All items tabled, and HR committee recommendations.
10. **Adjourn:** Meeting was adjourned by President Thies at 10:58 a.m.

By: *Ronny P. Young*

Ronny P. Young, Deputy Secretary