

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, October 22, 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 9:05 by President Maxwell. Secretary Anselmi was absent.** Manager Young was present.
2. **Review and approval of minutes: September 17, 2014 regular board meeting.** Director White made a motion to accept the minutes as prepared and Director Bergbower seconded the motion and all were in favor.
3. **Public Comment. (Speakers limited to 5 minutes each).** None
4. New Business:
 - (a) **Discussion and possible action concerning approval to transfer funds from Prosperity General Funds account to purchase Certificate of Deposit at Prosperity Bank.** Director White made a motion to allow the manager to transfer \$250,000 from the Prosperity General Funds account to open a 18 month Certificate of Deposit at Prosperity Bank. Treasurer Dressel seconded the motion and all were in favor.
 - (b) **Discussion and possible action on purchase of new utility service truck.** Manager Young presented the Directors four different quotes on a 1 ton pickup to replace the current utility service vehicle. A motion was made by Director White to purchase the vehicle from Holiday Fleet in Whitesboro Texas.
 - (c) **Discussion and possible action on approval of 2013/2014 annual audit report.** Director White made a motion to table the item and Director Bergbower seconded and all were in favor.
 - (d) **Discussion and acceptance of proceeds from the sale of metal from the previous ground storage tank located at the dam site.** Vice President Thies made a motion to accept the proceeds of \$2533.50 received from the sale of metal out of the ground storage tank that was recently torn down. Director Bergbower seconded the motion and all were in favor.
5. Old Business:

- (a) **Update on fixed base meter reading system bidding process.** Manager Young updated the Directors on what had been accomplished on getting ready to go out for bids on the fixed base meter reading system.
 - (b) **Discussion and update on Waterline replacement / tank program.** Manager Young updated the Directors on what had been accomplished concerning the waterline replacement program. He also stated that he was working on acquiring easements on places that the lines need to be moved.
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 told the Directors that the ground storage tank below the dam has been replaced and that all that remains to be done is the installation of the tube pumps to the interior. The new vacuum system has been received and has been used and it is working well. The amount of main and service line breaks has slowed due to usage being reduced. The North Texas GCD met on October 21st at the City of Gainesville Council chambers and the main item discussed was the hydrological study and GMA8 which covers the Trinity Aquifer.
8. **Review and accept monthly financial report(s) and approve payment of bills.** Vice President Thies made a motion to accept the financial statements and approve the payment of bills. Director White seconded the motion and all were in favor.
9. Discussion on future agenda items. 2013/2014 Audit, Waterline replacement, and the fixed base meter reading system.
10. Adjourn. Director White made a motion to adjourn at 10:20 and Director Richey seconded and all were in favor.

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