

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

MINUTES OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

DATE: Wednesday July 15, 2015

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 am. All directors were present with the exception of Secretary Cole. Manager Young was also present along with legal counsel James Wilson.
2. **Review and approval of minutes: June 10, 2015 regular and the June 12, 2015 special called board meeting:** Director White made a motion to accept the June 10th meeting minutes as presented. Director James seconded the motion and all agreed. Vice President Bergbower made a motion to accept the June 12 special called meeting minutes as presented. Director Richey seconded the motion and approved except for Treasurer Dressel and Director White who did not make the meeting.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. New Business:
 - (a) **Consider and act upon adoption of Change orders for Landmark Structures to furnish and install antenna post on the new 250,000 gallon tank:** President Thies went over the change order with the Directors and he and General Manager Young answered all question that were asked. Director White made a motion to adopt the change order in the amount of \$9,960.24. Vice President Bergbower seconded the motion and all approved.
 - (b) **Consider and act upon adoption of Change orders for an additional 10" water main to run to the new elevated water tank that's under construction and approve a Waterline easement with Lake Kiowa Property Owners Association to route the pipeline:** Director Richey made a motion to adopt the change order to re-route the 10" waterline to the south of the original prosed path in the amount of \$55,995.00. Director White seconded the motion and all agreed. Vice President Bergbower made a motion to approve the Waterline easement with the Lake Kiowa Property Owners Association to route the 10" waterline to the south and then under the current driving range and east to Kiowa Dr. West. Director James seconded the motion and all approved.
5. Old Business:
 - (a) **Update on fixed base meter reading system upgrade(s):** General Manager Young updated the Directors on the progress of the new installations.

- (b) **Discussion and update on Waterline replacement / tank program:** General Manager Young updated the Directors on the progress being made. The tank underground work is completed and we expect to see parts of the metal pieces on site by the last of July. The tank is a little ahead of schedule. The waterline project is going smoothly and they have completed a large portion of open cut and boring of the new lines. This project is on schedule.
6. Committee reports:
- (a) **Human Resources (HR) Committee:** None
- (b) **Budget and Rates Committee:** New rates were used to issue the June billing.
- (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:** General Manager Young stated that we were still having a few service line breaks and he expected the number to grow during the high usage and dryness of summer. We have not had any distribution or pressure problems to date. He then went through the end of year un-audited financial statements with the Directors and answered questions. He then stated that the North Texas Ground Water Conservation District had met on July 14th and that he had been elected as Vice President. The main items discussed in the agenda were accepting the year end audit, adopting the same rates as last year of \$0.10 per 100 gallons for non-exempt wells and \$1.00 per acre foot for agriculture wells. The ongoing DFC process with Ground Water Management Area 8 were discussed at length.
8. **Review and accept monthly financial report(s) and approve payment of bills:** Director White made a motion to accept the financial reports and approve the payment of bills. Vice President Bergbower seconded the motion and all approved.
9. **Discussion on future agenda items:** Current old business items
10. **Adjourn:** Treasurer Dressel made the motion to adjourn at 9:58 am.

By: *Ronny P. Young*

Ronny P. Young, Deputy Secretary