

# LAKE KIOWA SPECIAL UTILITY DISTRICT

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

## MINUTES OF MONTHLY MEETING OF BOARD OF DIRECTORS

DATE: Wednesday September 9, 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. Manager Young was also present.
2. **Review and approval of minutes: August 12, 2015 special called board meeting:** Director White made a motion to accept the August 12<sup>th</sup> monthly board meeting minutes as presented. Director Richey seconded the motion and all approved.
3. **Public Comment. (Speakers limited to 5 minutes each):** None
4. New Business:
  - (a) None.
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. He stated that after bills were sent we found twelve ¾" meters that were programed incorrectly. We have replaced them and adjusted the bills for all that had usage on them. We have checked every new meter that has been install to insure that the programming is correct. We also are checking every meter before they are installed.
  - (b) **Discussion and update on Waterline replacement / Tank program:** General Manager Young updated the Directors on the progress being made. The bowl of the tank is completed. The painting should be starting soon. The bowl should be painted and the emblem affixed and then the bowl will be raised to it resting place. It is currently scheduled to be raised on the fifteenth of September, but they are running a week or so behind. The waterline project is about 75% completed. They are currently completing the last long bores on the north end of the subdivision and have the majority of the services bored. This project is a little ahead of schedule.
6. Committee reports:
  - (a) **Human Resources (HR) Committee:** Committee to meet in October to cover employee health insurance.

- (b) **Budget and Rates Committee:** Committee to meet in November to discuss current and future rates.
- (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 all operations are normal. We are continuing to have service line and main line breaks. All of the wells and pumps are continuing to work hard to keep up with the daily usage. He stated that we still have MANY customers that are not abiding with the Drought Contingency Plan. We have been sending warning letters out and have started enforcing the rules of the plan. NTGCD meeting was held on the September 8<sup>th</sup> at Mustang SUD. The main discussions from the meeting were the Desired Future Conditions of the Trinity aquifer and enforcement action on well driller that are not registering wells before drilling.
8. **Review and accept monthly financial report(s) and approve payment of bills:** Vice President Bergbower made a motion to accept the financial reports and approve the payment of bills and Secretary Cole seconded the motion and all approved.
9. **Discussion on future agenda items:** Insurance, Rate Order, Rates, Boring machine, and Fusion machine for new poly pipe.
10. **Adjourn:** Meeting was adjourned at 10:12 am.

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