

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: Monday, November 19, 2012

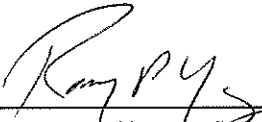
TIME: 9:00 a.m.

PLACE: 133 Kiowa Drive South, Lake Kiowa, Texas 76240

1. ***Call to Order and Declaration of Quorum.*** President Jess Maxwell called the meeting to order at 9:00 a.m. All Directors except Margaret Dressel and John Anselmi were present. General Manager Ronny Young was also present.
2. ***Approval of minutes: October 17, 2012 meeting.*** Director Bill Richey made a motion to accept the October minutes as published, seconded by Director Bill White. Director Thies abstained and the motion passed.
3. ***Approval of monthly financial report(s) and payment of bills.*** Director White made a motion to accept the financial statements and pay all bills, seconded by Director Thies. Motion passed unanimously.
4. ***Public Comment. (Speakers limited to 5 minutes each).*** There were no public comments.
5. **Old Business:**
 - (a) None
6. **New Business:**
 - (a) ***Consideration and possible action on Resolution to accept the Budget and Rates Committee's recommendation for the 2012/2013 Budget and Rates.*** Discussion was held concerning the 2012/2013 budget and rates. A budget submitted by Budget and Rates Committee with assistance from the General Manager was recommended for adoption. Director Thies informed the board that rates would not be raised or adjusted under the proposed budget. Director Thies made a motion to adopt the proposed budget as presented, seconded by Director Dorsch. Motion passed unanimously.
 - (b) ***Consideration and possible action requesting bids on fixed base water meter reading system.*** General Manager Ronny Young presented a quotation from

Master Meter Systems in regards to the installation of a fixed base meter reading system. The system would require antennas and receivers to be installed at the existing elevated storage tanks and also on one additional antenna tower. There would also need to be boosters provided and installed at most meter set locations. The General Manager was directed to research the matter further.

- (c) **Consideration and possible action on creation and use of a consent agenda for future monthly meetings.** After discussion it was decided that at this time our agendas are not long enough to require a consent agenda.
7. **General Manager's report re: review of financial documents; water system maintenance and status; and recommendations for system.** General Manager Ronny Young reviewed the financial statements and informed the board that the number of main and service line breaks had dropped to just a couple during the past month. Water usage is down and cooler weather has kept the ground from moving reducing stress on the lines. Young noted that one new service was installed. He also said that the district received insurance proceeds in the amount of \$59,913.04 for repairs related to lightning-strike damage to a district water well and variable frequency drives. Those facilities have been repaired and are working properly.
8. **Update of recent activities of North Texas Groundwater Conservation District.** Ronny discussed items that were discussed at the November 13th meeting.
11. **Future agenda items.** Consider creating committees including a human resource committee. Fixed based meter reading system.
12. **Adjourn.** Motion was made by Director White to adjourn, seconded by Director Thies. Motion passed unanimously.



Ronny P. Young, Deputy Secretary