**Kempner Water Supply Corp.**

**P.O. Box 103**

**Kempner, TX 76539**

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**Subject:** Minutes of the Board of Director’s Meeting on June 26, 2019 are in summary only and, not a transcript of the recorded meeting.

**Attendees:** Board – George Gondorchin, George McClintock, Vanita Craft, Janice Kliza, Roger O’Dwyer, Glen Posey, Mack Carroll and Keith Turner by conference call.

 Richard (Ric) Dominowski was absent.

Guests - Jason Jones, Engineer from Jones, Heroy & Associates, Inc. and Angie Amstead.

Staff - Delores Coberley, Michael Lentz, Rodney Seaver, TJ Amstead, Chris Mick,

 JoAnne Weldon-Alesick and Stacy Ellis.

1. **Call to Order and Establish Quorum – 6:01 pm Quorum Present**
2. **Pledge of Allegiance and Honor to the Texas Flag**
3. **Open Session – No one present**

**NEW BUSINESS**

1. **Discussion and possible action regarding purchasing Flow Meter for DPO Mode &**

 **Data for the Northeast P/S.**

The Northeast P/S is ready for install of the Flow Meter required for the DPO. The quote for the Flow Meter is $7800.00.

Glen Posey made the motion to approve the purchasing of the Flow Meter for DPO & Data for Northeast P/S. Janice Kliza seconded the motion. 8 in favor, 0 opposed, 0 abstained.

1. **Discussion and possible action regarding Lampasas River Place Phase II A&B.**

Lampasas River Place II A&B has 91 connections which is a looped area and tapped off a 24” transmission main. It is recommended on the engineering report, the developer install individual pressure reducing valves downstream of service meters, due to high pressure in the area.

 Janice Kliza made the motion to approve the Lampasas River Place Phase II A&B.

 Roger O’Dwyer seconded the motion. 8 in favor, 0 opposed, 0 abstained.

1. **Discussion and possible action to approve the May 22, 2019 Monthly Board of Director’s Meeting Minutes.**

Janice Kliza made the motion to approve the May 22, 2019 Monthly Board of Director’s

Meeting Minutes with a correction on 11A removing stronger legal presence from part

of the motion. It was not voted to increase legal presence at BOD meetings.

 Glen Posey seconded the motion. 8 in favor, 0 opposed 0 abstained.

1. **Discussion and possible action to approve the May 2019 Financial Statements.**

Roger O’Dwyer made the motion to approve the May 2019 Financial Statements.

Glen Posey seconded the motion. 8 in favor, 0 opposed, 0 abstained.

1. **Discussion and approval of Committee Meeting Minutes:**
2. **Executive Committee Meeting** – June 7, 2019

 Janice Kliza made the motion to acknowledge the Executive Committee Meeting

 Minutes. Glen Posey seconded the motion. 8 in favor, 0 opposed, 0 abstained.

1. **Vehicle Committee Meeting** – June 13, 2019

 Glen Posey made the motion to table until more information can be obtained.

 Janice Kliza seconded the motion. 8 in favor, 0 opposed, 0 abstained.

1. **Budget/Financial & Planning Committee Meeting** – June 18, 2019

 Roger O’Dwyer made the motion to approve the Budget/Financial & Planning

 Committee Meeting Minutes. Janice Kliza seconded the motion. 8 in favor, 0 opposed, 0 abstained.

**OLD BUSINESS**

**“Discussion and possible action”**

1. CTWSC – Litigation remains ongoing.
2. Clayton Ranch Subdivision – Received payment from Clayton homes & City of

 Copperas Cove. Transfer of CCN for Clayton Ranch, Bellpass and Dolph Moton

 Have been sent to PUC. Note: Bellpass and Dolph Moten are the final CCN

 transfer that is tied up in an Escrow Agreement, payment pending PUC approval.

1. CR 3420 Project – Process remains ongoing. Trying to find an alternate site for the pump station and standpipe.
2. WTP Intake Structure – Process remains ongoing. T Morales will be at the plant on July 2nd to hook up and test the electric.
3. 195 Pump Station – Pump #4 pending start up. Installed pump and waiting on the Clay-valve. George Gondorchin stated his concern about the life expectancy of the pumps. TJ Amstead explained the lack of climate control causes the pumps to wear faster.
4. **General Manager’s Report:**

Delores Coberley informed the Board of the June 9th lightning strike to office building. The Scada Tower was hit as well as office phone system. Lightning protection has been installed on the Scada Tower but, there is not any protection or grounding on the building.

1. **President’s comments:**

George Gondorchin attended the City of Kempner’s council meeting and stated, the

 Mayor informed the Council that the City has no control over Kempner Water Supply

 Corporation and agreed on the 2% Franchise Tax.

He informed Board members of the “Special Assignment” request assigning Glen, Roger and Janice to develop a Strategic Plan with anticipation of adding to the agenda for the July BOD Monthly Meeting. He thanked the Board members for the participation throughout the meeting.

1. **Board of Director’s Announcements:**

Roger O’Dwyer – Thanked staff for their hard work. He asked if we had any sort of appreciation pin.

Glenn Posey – Thanked employees for the reports provided which are very helpful.

Mack Carroll - Nothing

George McClintock – Nothing

Janice Kliza – Thanked staff for Board packets, know they are hard work. Delores answered my text immediately about a water leak after hours. Thank you!

Vanita Craft – The boys are doing a good job I see them go by often.

Keith Turner – Nothing

1. **Adjourn**

Vanita Craft made the motion to adjourn at 7:19pm. Keith Turner seconded the motion. 8 in favor, 0 opposed, 0 abstained.

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 **George McClintock, Secretary/Treasurer**