

**Kempner Water Supply Corporation**

**P.O. Box 103**

**Kempner, TX 76539**

**(512)932-3701**

**Fax (512)932-2546**

**(254)547-9430**

**Subject:** Minutes of the Board of Director's Meeting on May 28, 2025, are in summary only and, not a transcript of the recorded Meeting.

**Attendees:** Board - Billy Malady, Sam Kier, Dan Christy, Paul Williams, John Daugherty, Kara Bathurst, Joe Spoon, Brandon Butts and Stella Clements.  
Staff - Bruce Sorenson, Stacy Ellis, Bo Wilson, JoAnne Welden and Susan Isenburg.  
Guests - None

- 1. Called to Order and Establish Quorum – 6:00 pm**
- 2. Pledge of Allegiance and Honor to the Texas Flag.**
- 3. Open Session: None**

**NEW BUSINESS**

- 4. Discussion and possible action to approve April 23, 2025, Monthly Board of Director Meeting Minutes.**

Kara Bathurst made the motion to approve April 23, 2025, Monthly Board of Director Meeting Minutes. Sam Kier seconded the motion. 9 in favor and 0 opposed.

- 5. Discussion and possible action to amend payment approval for reimbursement to the County upon completion of Shed replacement.**

Paul Williams made the motion to authorize KWSC to submit reimbursement directly to the County upon completion of the project, in the original approved amount of \$12,020, with all other payment stipulations remaining in effect. Sam Kier seconded the motion. 9 in favor and 0 opposed.

- 6. Discussion and possible action to approve the March 2025 Financial Statements.**

Sam Kier made the motion to approve the April 2025 Financial Statements. Dan Christy seconded the motion. 9 in favor. 0 opposed.

- 7. Discussion and possible action regarding Old Business**

No Old Business.

- 8. Manager's Report:**

Susan explained that 65% of all payments are made online by KWSC members or through bank drafts. We recently ordered a check processing machine to auto deposit checks the same day,

instead of waiting to deposit them the following business day. We have filed 350 easements this month.

Bruce informed the Board the lake is up. The divers came to install the braces on the raised intake and since the flood last May, there is 12 feet of silt that has to be removed before they can do the installation. We have decided to put the installation off until next fiscal year to accomplish the dredging. Sedimentation in the Lakes in Texas is becoming a major issue in loss of storage capacity. TJ included a new monthly operations report form for the Water Treatment Plant with successes, financials, pending projects, problems, and opportunities.

The new one-million-gallon Clearwell at the treatment plant tank site is being surveyed in preparation for submitting the plan to the TCEQ. Ivy Mountain Tank is scheduled to be cleaned out on June 10<sup>th</sup>. The Central Texas Water Alliance is officially formed and signed by the Governor. They will be forming a Board in the next 30-60 days. Lutheran Church line upgrade is only lacking two easements before the survey process can begin. The Joint Meeting with the City of Lampasas is set for June 30th at 6pm. During the manager's report the Board discussed different directions Kempner could take to solve some of our expense, capacity and wholesale water issues. No action was taken but the board expects management to start to review the different avenues that KWSC could take and then review their findings with the board:

- 1) Review Make vs Buy Decisions on Water with potential recommendations for further exploration with consultants.
- 2) How to reduce the annual loss incurred regarding the Lampasas Wholesale contract & the relationship with CTWC.
- 3) Impacts of going to a SUD from a Corporation.
- 4) Review of BRA Capacity requirements.
- 5) Compare Costs and Rates to similarly sized (Sq Miles of CCN, Miles of Pipes and Customers).

#### **9. Board of Directors' Announcements:**

Paul Williams – Nothing

Joe Spoon – Nothing

Brandon Butts – Asked about the ability to participate in Committee meetings if a director was not on that specific Committee.

Stella Clements – Nothing

Sam Kier – Nothing

Dan Christy – Nothing

Kara Bathurst – Nothing

John Daugherty – Nothing

#### **10. President's Comments:** Nothing

#### **11. Adjourn:**

Dan Christy made the motion to adjourn at 7:34 pm. Kara Bathurst seconded the motion. 9 in favor, 0 abstained.

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**Dan Christy, Secretary/Treasurer**