

LAKE KIOWA SPECIAL UTILITY DISTRICT

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

MINUTES FOR MEETING OF BOARD OF DIRECTORS

DATE: Wednesday, April 9, 2025

TIME: 10:00 a.m.

PLACE: 133 Kiowa Dr S, Lake Kiowa, Texas 76240

Minutes

1. *Call to Order and Declaration of Quorum: Meeting was called to order by President Turner at 10:00 am. All directors were present except Treasurer McDonald. Also present was General Manager Brown, Asst. General Manager Fritz with the LKSUD and Rich Augustyniak from the LKPOA.*
2. *Review and approval of minutes of March 12, 2025, board meeting(s). After reviewing the minutes Secretary Deatrich made a motion to approve the minutes. Director Richey seconded the motion, and all approved except Vice President Bonzo who was absent from the last meeting.*
3. *Public Comment. (Speakers limited to 5 minutes each): None*

New Business:

4. *Consider, discuss, and act to approve the contract with CobbFendley for Authorization for professional services for Phase 5 waterline replacement: After reviewing and some discussion on the revised engineering project for Phase 5 waterline replacement, Vice President Bonzo made a motion to accept and approve the Authorization for professional services with CobbFendley. Asst. Treasure Cooke seconded the motion and all approved.*
5. *Consider, discuss and act on the First amended and restated water facilities contract with Greater Texoma Utilities Authority: After some discussion Director Richey made a motion to accept and approve the First Amendment contract with the Greater Texoma Utilities Authority for Phase 5 waterline replacement. Vice President Bonzo seconded the motion and all approved.*
6. *Consider, discuss, and act upon submission of minutes to the Communique to be published: Director O'Dell made a motion to send the LKSUD Minutes to the communique in PDF form per our requirements. Vice President Bonzo seconded the motion and all approved.*
7. *Consider, discuss, and act upon request from homeowner for request for damages: None*
8. *Executive Session pursuant to Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, annotated to allow discussion concerning personnel matters (§551.074): Vice President Bonzo made a motion to go into executive session. After some discussion on the PUC matter, Director Richey made a motion to come out of the executive session.*

Old Business:

9. *Update and possible action concerning the Waterline Project Phase 5: General Manager indicated that there was no additional information on the waterline replacement at this time. The earliest we may hear something would be June.*
10. *Committee reports:*
 - (a) *Human Resources (HR) Committee: None*
 - (b) *Budget and Rates Committee: None*
 - (c) *Long-range Planning and Conservation Committee: None*
11. *Reports:*
 - (a) *General Manager re: review of contractual matters; water system maintenance and status; status of capital improvement projects; rates and finances; customer relations; employee matters; special projects; equipment, materials, and vehicles; administrative matters; and recommendations for water system improvements:*

General Manager Brown indicated that the daily operations were going as normal. Still having some leaks on the east side of the lake.

We have received a quote from Dedicated Control to upgrade our VT Scada system which controls our wells, towers, and ground storage tanks. The system needs to be upgraded to meet continuing security guidelines and computer operating system.

We will also be upgrading our server computer to meet new security requirements.

We received an update from Superior tank on the manufacturing of the new ground storage tank for the Well #3 Dam site and is projected to finish being manufactured by the week of April 21st. Installation is scheduled for late April or early May.
 - (b) *Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.): After a brief review Vice President Bonzo made a motion to except the Quarterly Financial report. Asst. Treasurer Cooke seconded the motion and all approved.*
12. *Review and accept monthly financial report(s) and approve payment of bills: After review, Asst. Treasurer Cooke made a motion to accept and approve paying the invoices. Vice President Bonzo seconded the motion and all approved.*
13. *Discussion on future agenda items: None*
14. *Adjourn: President Turner adjourned the meeting at 11:01 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager