

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, May 14, 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 General Manager Brown at 10:00 am. All directors were present except President Turner. Also present was Asst. General Manager Fritz with the LKSUD, Rich Augustyniak w/LKPOA, guest Joseph Anselmo and Mark Brazelton.*
2. *Review and approval of minutes of April 29, 2025, board meeting(s): After reviewing the minutes Asst. Treasurer Cooke made a motion to approve the minutes. Director Richey seconded the motion, and all approved.*
3. *Public Comment. (Speakers limited to 5 minutes each): Rich Augustyniak w/LKPOA indicated that he would get with Asst Manager Fritz and General Manager Brown in regard to the meeting minutes being published in the communique.*

New Business:

4. Consider all matters, incident and related to swearing in of newly elected Directors Ken Bonzo and Joseph Anselmo by General Manager Rodney Brown: General Manager Brown administered the statement of officer and the oath of office to the newly elected officers. Treasurer McDonald made a motion to approve appointing Kenneth Bonzo and Joseph Anselmo to the board. Secretary Deatrich seconded the motion and all approved.
5. *Consider all matters incident and related to election of Officers of The Lake Kiowa Special Utility District Board:*

PRESIDENT: Treasurer McDonald Made a motion to elect Ken Bonzo as President elect. Director O'Dell seconded the motion and all approved.

VICE PRESIDENT: Director Richey made a motion to elect Curt Deatrich as Vice President. Asst. Treasurer Cooke Seconded the motion and all approved.

SECRETARY: Director O'Dell made a motion to elect Bill Richey as Secretary. Treasurer McDonald seconded the motion and all approved.

TREASURER: Asst. Treasurer Cooke made a motion to elect Bruce McDonald as Treasurer. Director Richey seconded the motion and all approved.

ASST TREASURER: Director Richey made a motion to elect Ed Cooke as the Asst. Treasurer. Secretary O'Dell seconded the motion and all approved.

Budget Water Rates Committee: Director Richey made a motion to elect Ed Cooke, Bruce McDonald and Gary O'Dell for the Budget water rates committee. President Bonzo seconded the motion and all approved.

Long Range/ Conservation: Asst Treasurer Cooke made a motion to elect Joseph Anselmo, Bill Richey & Curt Deatrich to the long range/ Conservation committee. Treasurer McDonald seconded the motion and all approved.

Human Resources Committee: Secretary O'Dell made a motion to elect Ken Bonzo, Curt Deatrich, & Ed Cooke as Human resources committee. Director Richey seconded the motion and all approved.

6. *Consider all matters related to the approval of engagement letter for 2025 audit with CPA Haynes & Associates, P.C.: Director Richey made a motion to table approval of the engagement letter with Haynes & Associates until next month for additional clarification on cost. Vice President Deatrich 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): None*

Old Business:

9. *Update and possible action concerning the Waterline Project Phase 5: General Manger Brown indicated that engineering would start tomorrow (15th) on the Phase 5 waterline project. Email notifications were sent out to customers in the project areas letting them know. Also, there will be information in the June Communique and on our website at www.lksud.org.*
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 informed the board that everything was going good in the field. We have heard from Superior Tank, and they are scheduled for the week of the 19th to start installing the additional new tank at the dam site location.
AT&T is in the process of installing equipment on the Macah Cv tower along with a backup generator and we will start receiving monthly payments.*
 - (b) *Investment Officer re: Quarterly Financial Report. (Apr., July, Oct, Jan.): None*

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. Treasurer McDonald seconded the motion and all approved.*
13. *Discussion on future agenda items: Cost of PUC petition and letter of engagement for the audit.*
14. *Adjourn: General Manager Brown adjourned the meeting at 10:55 a.m.*

By: *Rodney G Brown*

Rodney G. Brown, General Manager