



board member's homes. Kenneth stated that no longer would he host in his home, as he is no longer comfortable with the meetings in private residences. Kenneth asked the Board if they would be interested in holding the meetings in other public venues like USC conference room in Meridian or West Shore in Laguna Park. Craig stated that Bosque Resort Restaurant had a room. Shauna and Pam stated they preferred to have the meetings in the neighborhood. The Board decided to pursue an agreement with Kurt. Craig stated that he would get with Kurt and confirm a satisfactory dollar amount. Kenneth brought up that we needed to investigate the insurance to be sure Kurt was covered and also that KCWSC would be covered for any liability issues. Kenneth and Pam will ask the our insurance agent about coverage needed and will report back to Board.

**C. Address current KCWSC standard procedures for Guest Speakers for both Board monthly meetings and Annual as discussed in "Closed" meeting**

Kenneth suggested that the procedure to be reviewed and improved for guest and public speakers. He informed the Board that after review of the current policies that it was a bigger task that he could handle on his own and asked for assistance. Kenneth will ask Elizabeth to help and Pam said she would assist too. Board agreed. Need to review TRWA's model.

**D. Discuss and take appropriate action regarding transfer of membership and bill settlement at real estate closing for member owned properties:**

Kenneth moved to defer this discussion and action regarding transfer of membership and bill settlement until a future meeting with Elizabeth with her expertise to a resolution of these issues. Shauna 2<sup>nd</sup>. Motion passed.

Discussion: None

**E. Discuss and take appropriate action regarding the sale of KCWSC:**

Kenneth informed the Board that no communication or actions have transpired with Drew or the law firm in regards to the sale of the system. Furthermore, no solid interests had been obtained. Hilco had emphatically stated "not interested" giving the reason that the state and federal regulations were becoming too much to deal with. Kenneth said the two other companies that had expressed interest have just quit communicating with us. Kenneth recommended that the Board cease any further effort and expense in seeking a buyer. Pam will reach out to the attorney's accounting office in El Paso and get direction on how to terminate the legal relationship with Drew and finalize a final bill.

**F. Discuss status and take appropriate action regarding the driveway access:**

Kenneth asked Jackie to address the Board with her comments and concerns with the driveway. Jackie stated that several members had shared with her that they did not want their money spent on a barrier fence along our driveway. Kenneth explained to Jackie that while the membership may not want funds spent a certain way that they had elected and empowered the Board to make the decision on what and how to manage and protect the water system. If the membership does not like how the Board is managing the funds and operations that they have every right to run for a seat on the Board. Kenneth further explained that the barrier would not come out of the \$12.00 service fee allocated for capital improvements due to the money was not 1<sup>st</sup> allocated for the asset. The money to fund the barrier would come out of the general operating account that is funded by the water sales and then would be transferred to the capital improvement to accumulate the funding to replace barrier at end of its service life.

Kenneth raised his concerns to the Board that with the recent and upcoming expenses, the barrier would be a financial burden that is not necessarily a priority. Pam raised the point that the contractors contacted apparently do not have insurance to cover any damages. Kenneth has not received anything back from his contacts. The Board agreed not a priority. Pam motioned to postpone the construction of the driveway barrier and wait till end of year to review our finances. Craig 2<sup>nd</sup>. Motion passed.

Discussion: Pam reiterated to Jackie that we are going to wait for barrier, but use of driveway is still prohibited and signs will be going up.

**G. Discuss and take appropriate actions regarding the well, equipment and operations:**

Kenneth briefed the Board on the meter replacement project and what was remaining to complete the project and the expectation for the final costs. He updated the Board on the CR1602 main break and repair. He has concern about a clear definition of an "emergency outage" that justifies the expense of outside normal business emergency calls. He suggested a standard policy be created so that there would be a defined criteria that could be followed by any of the Board members. Kenneth asked Bruce

if he would be agreeable to work on such a policy. Bruce agreed and Craig said he would help.

**H. Discuss and take appropriate actions regarding the Director's Report:**

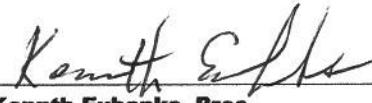
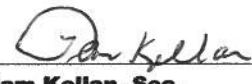
**Discussion: None**

**5. Executive Session (closed to public)**

**None**

**6. ADJOURN MEETING:**

**Pam motioned to adjourn meetig at 7:40 pm. Shauna 2<sup>nd</sup>. Motion passed**

	9-10-24		9-10-24
Kenneth Eubanks, Pres.	Date	Pam Kellan, Sec.	Date

