

**MINUTES OF SPECIAL JOINT MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS AND KEMPNER WATER SUPPLY CORPORATION
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, March 4, 2024
6:00 pm Joint Session**

The City Council of the City of Lampasas met in Regular Session on the above date and time with Mayor Pearce presiding.

Council Members Present:

Chuck Williamson
Eric Hernandez
Zachary Morris
Cathy Kuehne (arrived at 6:25pm)

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary
Van Sims, WWW Operations Manager
Stephen Sewell, Plant Supervisor

Council Members Absent:

Davis Keele
Charlie Pratus

Kempner Water Supply Corporation Staff:

John Daugherty, KWSC Director
Dennis Kliza, President BOD
Dan Christy, KWSC Board Member
Bruce Sorenson, KWSC General Manager
Sam Kier, KWSC Director
Stacy Ellis, KWSC CFO
Susan Isenburg, KWSC Office Manager
TJ Armstead, KWSC Plant Manager
Bo Wilson, KWSC District Manager

**JOINT MEETING
6:00 PM**

1	Call to order Joint Meeting with KWSC
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Mayor Pearce called the joint meeting to order at 6:07 pm, introductions among attendees were made.

	PUBLIC HEARINGS/CITIZEN COMMENT
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2	Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item.
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There were no citizens comments

3	Citizen comments- Any citizen who desires to address the City Council on a matter that is included on the Agenda may do so at this time.
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There were no citizen comments

	NEW BUSINESS
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4	Review of Joint Use Accounts
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Stacy Ellis, Chief Financial Officer reviewed balances to the Tank Maintenance Account, Joint Use Facility Account, and Joint Use Base Loan Account as of January 2024. (copies included in official set of minutes)

Without objection, Mayor Pearce moved to item #7.

5	Discussion regarding amendment to the 2006 Wholesale Water Supply Contract to allow City purchase of defined quantities of water from KWSC.
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This item was discussed under item #7.

6	Discussion regarding status, condition, and possible conveyance of the Georgetown GST to the City.
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There was no discussion on this item.

7	Discussion regarding any operational conditions affecting KWSC or the City including Delivery, Quality and Quantity of water; and action by the parties to ensure contract compliance with the Wholesale Water Supply Contract by and between KWSC and Central Texas Water Supply Corporation.
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Bruce Sorenson, KWSC General Manager presented the following:

- Increase in cost to deliver water
- Possible amendments to 2006 Wholesale Water Supply Contract to allow for limited purchase by City for KWSC water.
- Renewal of Emergency Water Supply Agreement
- Ivy Mountain Tank Improvements
- Central Texas Water Supply (CTWS) performance, reliability and deliverables

Dennis Kliza- KWSC Board President took the opportunity to review the gallons per day (GPD) and gallons per minute (GPM) report for the month of February for the 190 and 580 tanks.

Finley deGraffenried, Lampasas City Manager discussed the use of contract capacity including,

- 195 capacity
- Line from IVY Mountain to 195
- City not using more than contractual per water contract

Council thanked KWSC for meeting and presenting updates to water delivery.

Adjourn- The meeting adjourned at 6:50 pm.

PASSED AND APPROVED this _____ day of _____, 2024.

Herb Pearce, Mayor

ATTEST

Becky Sims, City Secretary