

## **Leroy Tours Gerald Water Supply Corporation Monthly Board of Directors Meeting**

**May 8th, 2025 @ 7:00 pm**

### **1. Determination of Quorum, Call to Order**

Meeting called to order at 7:19 p.m.

Present: Robert Polansky, Cole Canady, Dennis Debbendener & Don Ramsey – Late: Stephen Symank & Lyn Middleton  
Also present: Mrs. Delgado, Mr. Oszust & Mr. Miles Absent: Patty Symank, John Simcik & David White

### **2. Hearing Members/ Visitors concerns**

3 minutes per person – None

### **3. Review, Discuss/ Take action on minutes from April 10th, 2025, Board of Directors meeting**

Mr. Canady has moved to accept the meeting minutes as reviewed. Mr. Debbendener seconded. All in favor. Motion carried.

### **4. Review, Discuss/Take Action on any item regarding monthly reports**

- a. Director Report - Mr. Polansky went over the report with the board.
- b. Financial Reports – Mrs. Delgado went over the P&L & accounting sheets with the board.
- c. Office Manager Report – Mrs. Delgado
  1. Met with TRWA Circuit Ryder to review the Risk & Resilience Assessment for the USDA-RD.
  2. Completed the TWDB Water Loss Audit Report.
  3. Double S Contractors were here on April 28<sup>th</sup> to start working on the concrete pad and pre-electrical at Plant 1. They did run into issues and had to stop. I contacted Duff and requested the design sheet for Plant 1 then sent it to Mr. Hays. Mr. Hays contacted me to review and will contact Double S. Construction.
  4. Southern Trinity Groundwater – Answered the questions that are not required to be done by an engineer. Updated specific information requested from the previous application on both Plants. Printed updated sheets & added them to the Operations Manual.
- d. Manager Report- Mr. Oszust
  1. Total Work Orders given: Chet 4 / Johnny 0 / Barry 5  
Current Major Leaks: Valves on Kasberg
  2. Cooling towers at both Plants are still on Alliance Electricals schedule to be done.
- e. Operational Report- Mr. Oszust reported to the board that Whiskey Hollow has been experiencing issues. Lone Star Maintenance and Alliance Electric have both been out to make repairs. Whiskey needs further assessment to find any other issues it may be having.
- f. Engineering Report- Mr. Hays updated the board on the Plant 1 generator. Double S found concrete where the generator pad was planned to go. They will explore this area to find out what this concrete was for and if needed a few slight adjustments will be made to the pad location.

### **5. Review, Discuss/Take Action on any committee updates**

- a. Acquisition of Easements- Mr. Hays addressed a request from a property owner to review a possible change to the path of the transmission line. This alternate route would take North Baese up to Bluhm Road and go across to Whiskey Hollow this would add a half mile to the construction. This would add thousands to the project costs. From getting the approval from the USDA-RD, more engineering, easements, environmental studies, any agreements needed and the additional time to the project.

## **6. Review, Discuss/Take Action on any items listed under New Business**

a. FHLM Update- Mr. Canady, Mr. Symank & Mr. Debbendener went to the FHLM meeting. Duff Engineering was present and discussed the Southern Trinity Groundwater application. Nothing else to report from the meeting. Are we still members of FHLM?

## **7. Review, Discuss/Take Action on any items listed under Old Business**

- a. PUC Updates - Mr. Miles - informed the board the CCN Map was close to being finalized, and there is work needed on the final order of joint filing with the staff to be completed.
- b. Plant 1 Generator update- The generator prep work has started.
- c. Water availability – Southern Trinity Groundwater application – I introduced Mr. Stephens from SPI an engineering group. Mr. Stephens introduced himself and told the board about SPI and their rule in Duff Engineers retirement plans. Discussed the application costs for both Southern Trinity and to have SPI do the application. Discussed whether or not LTG would be applying for more permitted water. Mr. Stephens would like to discuss the opportunity that SPI might be the new consulting engineers.  
Mr. Canady tabled the discussion until further review can be done. Mr. Middleton seconded the motion. All in favor. motion carried.

## **8. Closed Session**

Board went into closed session 8:14pm

The Leroy Tours Gerald Water Supply Corporation reserves the right to adjourn into executive session on any of the items listed on this Agenda, if at any time during the meeting an item meets the criteria which allow for executive session under the Texas Government Code, TITLE 5, SUBTITLE A. CHAPTER 551. Section 551.071 when the governmental body seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, Section 551.074 Personnel Matters, and Section 551.072 Deliberation Regarding Real Property. PUC Docket 56610, SOAH Docket 473-25-03681 styled as Ratepayers' Appeal of the Decision by the Leroy-Tours-Gerald WSC to Change Rates.

## **9. Action on topics discussed in closed session**

Regular session opened @ 9:55pm

Mr. Symank moved that LTG Water stay with the original engineered course of action and stay going cross county. Mr. Canady seconded the motion. Majority in favor & Mr. Ramsey abstained. Motion carried.

Mr. Canady moved that LTG Water continue with the informal rounds of negotiations, if the negotiations fail, we will need to file eminent domain. Mr. Middleton seconded the motion. All in favor. Motion carried.

## **10. Review Directors' topics to be considered for future meeting's agenda**

- a. Southern Trinity Groundwater application
- b. Is LTG an FHLM member.

## **11. Adjournment**

Mr. Canady has moved to adjourn the meeting. Mr. Symank seconded. All in favor. Motion carried.

The meeting adjourned at 9:59 pm.