

April 2023

Wednesday, April 26, 2023

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 26 April 2023

Started: 1801

Adjourned:

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2023	X		Dwcarey459@gmail.com	PRES
SHARON VALIANTE	2025	X		savaliante@yahoo.com	VP
DANA MINNAAR	2023		X	danam@industrytelco.com	SEC/TRS
REESA UECKERT	2023	X		reese@reesa.net	
KEN MCDONALD	2024	X		kenny@bluebonnetglass.com	
DANA NELSON		X		ntherapy01@gmail.com	
OPEN POSITION					
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Motion: Dean Second: Sharon Passed: All
Guests:	Buckshot Wied
Buckshot with Diamond W:	Long side bore. Parts discussion. Emergency Koy Rd leak. New EPA testing requirements. 2 Kenney leaks.
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	
Financials	Reviewed;
Directors Report	Reviewed Water loss
Operations & Maintenance Report	Reviewed. Active Connections: 967 New: 5 Lost: 0 Large usage customers way down.
Improvements Program	

Other / Misc.	TCEQ wastewater inspection – Passed. 20k inventory purchase Conflict of Interest Policy drafted and being reviewed. Tariff Policy drafted and being reviewed. Automatic Transfer Switches Generator needs being assessed. Expense management. DCS in range. Adjusted new customer fees to reflect current material costs. Collections policies being strictly adhered to. RVS very outdated. Munibilling recommended

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting - June 28, 2023

SECOND:

PASSED: