

April 2025

Wednesday, April 16, 2025

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 16 April 2025

Started: 1700

Adjourned: 1730

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
SHARON VALIANTE	2028	X		savaliante@yahoo.com	President
DANA MINNAAR	2026	X		danam@industrytelco.com	
REESA UECKERT	2027	X		reesa@reesa.net	
KEN MCDONALD	2026	X		kenny@bluebonnetglass.com	
DANA NELSON	2026	X		ntherapy01@gmail.com	VP
HURST BARBEE	2027	X		hurstbarbee@gmail.com	Secretary
ED RANDOLPH	2028	X		randoer@gmail.com	Treasurer

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation:	Overview of operations. Introduction/Welcome of Ed Randolph Due to heavy rain, we have had a decrease in water sales. Ongoing repairs and replacements of flush valves in Piney Creek TCEQ inspection was complete with no violations. Explanation of the process of treating water under state guidelines
Financials	Review Reports Revenue is lower due to decreased water sales attributed to heavy rains.

Directors Report	Transition to bleach for safety and cost reasons
Operations & Maintenance Report	Update on FEMA Standpipe refurbishment Future development and infrastructure needs
Improvements Program	
Other / Misc.	

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, May 28, 2025

SECOND:

PASSED: