

August 2023

Wednesday, August 23, 2023

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 23 August 2023

Started: 1808

Adjourned: 1940

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2026	X		Dwcarey459@gmail.com	PRES
SHARON VALIANTE	2025		X	savaliante@yahoo.com	VP
DANA MINNAAR	2026		X	danam@industrytelco.com	
REESA UECKERT	2024		X	reese@reesa.net	
KEN MCDONALD	2026	X		kenny@bluebonnetglass.com	
DANA NELSON	2026	X		ntherapy01@gmail.com	
OPEN POSITION					
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Motion: Approve as submitted
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	<p>Flushing reports/additional paperwork provided by Diamond W after payment was received.</p> <p>Flushing numbers are located in the top section of the Directors Report and Route Reports. If no flushing numbers are available (as in last month), it doesn't have a line item.</p> <p>Several main line leaks due to contractors hitting lines without a one call request. Systemic repair work to be scheduled.</p> <p>TCEQ inspection Tuesday, August 1st – water samples taken.</p> <p>Minimal parts to be ordered.</p> <p>Automatic Transfer almost completed. DC/GM to meet September 1st</p> <p>Dunham will mail fall protection for Coshatte.</p> <p>Zochnet renegotiation. GM to draft contract.</p> <p>Texas Mutual Grant received for safety equipment.</p> <p>AFE 68 and 69 completed and under budget.</p> <p>Reviewed new schedule of fees for tariff policy (impact, transfer, etc) to better reflect our increased costs.</p> <p>2024 Budget in progress. Draft by September meeting. Vote in October.</p> <p>Increase positive community visibility (Facebook, newspaper, etc)</p>

Financials	Reviewed
Directors Report	Reviewed
Operations & Maintenance Report	
Improvements Program	
Other / Misc.	DCS in range. Collection policies being strictly adhered to.

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION: GM draft contract for Zochnet

SECOND: Ken

PASSED: All

MOTION / DESCRIPTION: Revised schedule of fees

SECOND: Dana

PASSED: All

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, September 27, 2023

SECOND:

PASSED: