

August 2024

Wednesday, August 28, 2024

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 28 August 2024

Started: 1807

Adjourned: 1928

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	2027		X	reesa@reesa.net	
KEN MCDONALD	2026	X		kenny@bluebonnetglass.com	
DANA NELSON	2026		X	ntherapy01@gmail.com	
HURST BARBEE	2027	X		hurstbarbee@gmail.com	
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation:	Overview of operations. Munibilling reports are off. Working with them to get their formulas corrected. Due to Buckhorn power outage after storm, Kenney water serviced Buckhorn. Another large leak found and repaired on Hwy 36. Reduced pumpage by 100k in one day. Coshatte and Cat Spring have both had problems this month resulting in higher water loss.
Financials	Increased water sales. Review of chart.

Directors Report	Water loss evaluations.
Operations & Maintenance Report	TCEQ inspection on Coshatte had no violations. Explore vehicle options. Meeting for Insurance requested. Hurricane damage at all sites. Working with FEMA on damages/preventative. Customer Service Inspections are continual. Positive responses for customer service. Large leak sectioned off with valves. Increased leaks as ground dries out and lines reach the end of useful life. Need to add tracer wire as leaks are repaired. SCADA system for wells.
Improvements Program	
Other / Misc.	

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION: June Minutes

SECOND: Ken McDonald

PASSED: All

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Monday, September 23, 2024

SECOND:

PASSED: