

August 2022

Wednesday, August 31, 2022

AUSTIN COUNTY WATER SUPPLY CORPORATION Monthly BOARD MEETING MINUTES

DATE: 31Aug22

STARTED: 1803

ADJOURNED: 1917

Dana was early again!

BOARD MEMBERS	Until	PRESENT	ABSENT	Email	position
DEAN CAREY	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dwcarey459@gmail.com	Pres
SHARON VALIANTE	2025	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Savaliante@yahoo.com	VP
CLINT WILL	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Clintwill@yahoo.com	Sec/Trs
DANA MINNAR	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	danam@industrytelco.com	
REESA UECKERT	2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>	reesa@reesa.net	
Open position					
Open position					
Open Position					

Review/Approve Last Meeting Minutes:	
Guest:	Buckshot Wied Did not attend
Buckshot with Diamond W	Talked thru Operations report. No major issues
	Discussed leaks and repairs.

Old / New, All Business Discussions:

Topic	Discussion
GM presentation	Refer to written report for details.
Reports	
Financial report	Refer to written report for details.
Directors report	Refer to written report for details.
Operations & Maint. Report	Refer to written report for details.
	Routine. No planned outages. No complaints. Connections: 998. New: 1, Lost: 1

Improvements Program	Refer to written report for details. Coshatte Standpipe recommendation
Other / Misc.	Iron Sequestration
	Water Conservation Awareness Programs
	Terramark will do private wells.
	September 1st TCEQ Cat Spring Inspection
	Site Rehabs Ongoing with ATS LLC going great
	CSI Inspection postponed until September. GM to investigate lightning rods.
	Washington County Meeting is the 3rd Monday of the month.
	Drone Service complete.

Additional Motions made during meeting:

MOTION: Approve Minutes by Dean

SECOND: Dana

PASSED: All

MOTION / Description: Coshatte Contractor Choice Approval by Dana

SECOND: Reesa

PASSED: All

MOTION / Description:

SECOND:

PASSED:

MOTION / Description:

SECOND:

PASSED:

MOTION / Description:

SECOND:

PASSED:

Motion to Adjourn until Next Time which is: 28 Sep (wed) / Place: FNB Bellville

Motion: Dean

Second: Reese

Respectfully Submitted: D. Johnson