

February 2023

Wednesday, February 22, 2023

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 22 February 2023

Started: 1800

Adjourned: 1845

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

REVIEW/APPROVE LAST MEETING MINUTES:	Motion: Dean Second: Sharon Passed: All
Guests:	Buckshot Wied
Buckshot with Diamond W:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	
Financials	Reviewed
Directors Report	Reviewed Water loss is high.
Operations & Maintenance Report	Reviewed. Active Connections: 967 New: 0 Lost: 0 Two (2) violations – cleared the same day.
Improvements Program	Coshatte Standpipe – No Payment Requested Yet

Other / Misc.	Emergency Plans being addressed. Immediate Action Plan being worked on. Dean will test. Generator needs being assessed. Asset Management System is progressing. DCS in range. Development being explored.

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: Annual Meeting and Board Meeting - April 26, 2023

SECOND:

PASSED: