

January 2025

Wednesday, January 29, 2025

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 29 January 2025

Started: 1806

Adjourned: 1919

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. Threats against employees by Buckhorn customer resulted in police filing and the disconnection of water permanently. Theft of water in Sealy with police report filed. Increase letter went out with bills. Our rates are comparable to like-size water companies. Water usage down due to season.
Financials	Review Reports

Directors Report	Water loss evaluations.
Operations & Maintenance Report	Switch from chlorine gas to bleach was approved
Improvements Program	
Other / Misc.	Audit – discontinue current auditors Insurance policy valuation complete

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, March 26, 2025

SECOND:

PASSED: