

July 2022

Thursday, July 27, 2022

AUSTIN COUNTY WATER SUPPLY CORPORATION

Monthly BOARD MEETING MINUTES

DATE: 27Jul22

STARTED: 1814

ADJOURNED: 1850

Dana was EARLY!

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
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: 3, Lost: 0

Improvements Program	Refer to written report for details.
Other / Misc.	GM to investigate lightning rods.
	CSI discussion in August.
	Drone Service to be done.

Additional Motions made during meeting:

MOTION: Adjourn

SECOND: Dana

PASSED: All

MOTION / Description:

SECOND:

PASSED:

MOTION / Description:

SECOND:

PASSED:

MOTION / Description:

SECOND:

PASSED:

MOTION / Description:

SECOND:

PASSED:

Motion to Adjourn until Next Time which is: 31 Aug (wed) / Place: ACWSC

Motion:

Second:

Respectfully Submitted: D. Johnson