

# June 2023

Wednesday, June 28, 2023

## AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 28 June 2023

Started: 1800

Adjourned: 2037

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2026	X		<a href="mailto:Dwcarey459@gmail.com">Dwcarey459@gmail.com</a>	PRES
SHARON VALIANTE	2025		X	<a href="mailto:savaliante@yahoo.com">savaliante@yahoo.com</a>	VP
DANA MINNAAR	2026	X		<a href="mailto:danam@industrytelco.com">danam@industrytelco.com</a>	
REESA UECKERT	2024		X	<a href="mailto:reese@reesa.net">reese@reesa.net</a>	
KEN MCDONALD	2026		X	<a href="mailto:kenny@bluebonnetglass.com">kenny@bluebonnetglass.com</a>	
DANA NELSON	2026	X		<a href="mailto:ntherapy01@gmail.com">ntherapy01@gmail.com</a>	
OPEN POSITION					
OPEN POSITION					

<b>REVIEW/APPROVE LAST MEETING MINUTES:</b>	<b>Motion: Dean Second: Dana Passed: All</b>
<b>Guests:</b>	<b>Buckshot Wied / George Wied / Heather Brauer-Siedel Schroeder</b>
<b>Buckshot and Dad with Diamond W:</b>	Meeting to be set up to further discuss business direction (continuity) changes. Buckshot previously informed ACWSC that he only wanted to do operator work for 2 years (this was in December 2022).
<b>Siedel Schoeder:</b>	Audit results discussed. DSC at 12/31/2022 was 1.32. Results/changes as expected. Late fee/disconnect/reconnect fee to be explored for increase. Heather left at 1924pm.
<b>OLD / NEW, ALL BUSINESS DISCUSSIONS:</b>	
<b>GM Presentation</b>	Policy for lockouts strictly adhered to now. Customers very slow on payments. Emergency Preparedness Plan.
<b>Financials</b>	Reviewed
<b>Directors Report</b>	Reviewed Water loss doing much better
<b>Operations &amp; Maintenance Report</b>	Active Connections: 967 New: 5 Lost: 0

<b>Improvements Program</b>	Munibilling Software. \$121k in impact fees not paid. (All board members have paid)
<b>Other / Misc.</b>	DCS in range. Collection policies being strictly adhered to.

**ADDITIONAL MOTIONS MADE DURING MEETING:**

**MOTION / DESCRIPTION:** Munibilling Software (23-071) pending funds availability

**SECOND:** Dana M

**PASSED:** All

**MOTION / DESCRIPTION:**

**SECOND:**

**PASSED:**

**MOTION / DESCRIPTION:**

**SECOND:**

**PASSED:**

**MOTION / DESCRIPTION:**

**SECOND:**

**PASSED:**

**MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS:** Board Meeting - July 26, 2023

**SECOND:** Dana M

**PASSED:** All