

June 2025

Wednesday, June 25, 2025

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 25 June 2025

Started: 1800

Adjourned: 1905

NO QUORUM

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
SHARON VALIANTE	2028	X		savaliante@yahoo.com	President
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	VP
HURST BARBEE	2027	X		hurstbarbee@gmail.com	Secretary
ED RANDOLPH	2028	X		randoer@gmail.com	Treasurer

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation:	Lightning strike at Kenney; Repairs will be made Monday or Tuesday to take off bypass. Anthony and his guys have been vigilant in finding and fixing leaks. Waiting on chlorine conversion equipment New zinc coating can prolong the life of the tanks Insurance claim with the insurance company
Financials	

Directors Report	Transition to bleach for safety and cost reasons
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Operations & Maintenance Report	Update on FEMA Standpipe refurbishment. Kenney approved. Future development and infrastructure needs
Improvements Program	
Other / Misc.	

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, July 30, 2025

SECOND:

PASSED: