

# June 2022

Thursday, June 29, 2022

## AUSTIN COUNTY WATER SUPPLY CORPORATION

### Monthly BOARD MEETING MINUTES

**DATE: 29Jun22**

**STARTED: 1800**

**ADJOURNED: 1845**

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Savaliante@yahoo.com	VP
CLINT WILL	2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Clintwill@yahoo.com	Sec/Trs
DANA MINNAR	2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	danam@industrytelco.com	
REESA UECKERT	2024	<input type="checkbox"/>	<input checked="" type="checkbox"/>	reesa@reesa.net	
Open position					
Open position					
Open Position					

<b>Review/Approve Last Meeting Minutes:</b>	
<b>Guest:</b>	<b>Buckshot Wied</b>
<b>Buckshot with Diamond W</b>	<b>Talked thru Operations report. No major issues</b>
	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	
Operations & Maint. Report	Refer to written report for details.
	Routine. No planned outages. No complaints. Connections: 995. New: 1, Lost: 0

Improvements Program	Refer to written report for details.
Other / Misc.	

**Additional Motions made during meeting:**

**MOTION:** sharon/ approve last months minutes

**SECOND:** reesa

**PASSED:** yes

**MOTION / Description:**

**SECOND:**

**PASSED:**

**MOTION / Description:**

**SECOND:**

**PASSED:**

**MOTION / Description:**

**SECOND:**

**PASSED:**

**MOTION / Description:**

**SECOND:**

**PASSED:**

**Motion to Adjourn until Next Time which is:** 27 Jun (wed) / Place: FNB Civic center.

**Motion:** Sharon

**Second:** Dean

Respectfully Submitted: D. Johnson