

March 2023

Wednesday, March 29, 2023

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 29 March 2023

Started: 1805

Adjourned: 1920

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2023	X		Dwcarey459@gmail.com	PRES
SHARON VALIANTE	2025	X		savaliante@yahoo.com	VP
CLINT WILL	2023		X	clintwill@yahoo.com	SEC/TRS
DANA MINNAAR	2023	X		danam@industrytelco.com	
REESA UECKERT	2024		X	reese@reesa.net	
OPEN POSITION					
OPEN POSITION					
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Motion: Dean Second: Sharon Passed: All
Guests:	Buckshot Wied
Buckshot with Diamond W:	Leaks picking up.
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	
Financials	Reviewed; overbudget due to mainline leaks and low revenue.
Directors Report	Reviewed Water loss is high.
Operations & Maintenance Report	Reviewed. Active Connections: 967 New: 0 Lost: 0
Improvements Program	

Other / Misc.	Conflict of Interest Policy drafted and being reviewed. Tariff Policy drafted and being reviewed. Generator needs being assessed. Expense management. DCS in range. Criminal Trespass Order issued. Drone for water loss. New lead and copper rules and requirements.

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Annual Meeting and Board Meeting - April 26, 2023

SECOND:

PASSED: