

March 2024

Wednesday, March 20, 2024

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 20 March 2024

NO QUORUM

Started: 1815

Adjourned: 1910

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2026	X		Dwcarey459@gmail.com	PRES
SHARON VALIANTE	2025		X	savaliante@yahoo.com	VP
DANA MINNAAR	2026		X	danam@industrytelco.com	
REESA UECKERT	2024		X	reesa@reesa.net	
KEN MCDONALD	2026	X		kenny@bluebonnetglass.com	
DANA NELSON	2026		X	ntherapy01@gmail.com	
OPEN POSITION					
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	None
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	Still looking for major leak on Kenney. Sales down. Putting money in depreciation. STW Inspections done. Wi-Fi at sites working great!! New Software Program – Working through the issues (working great on the input side; issues are on the accounting side)
Financials	Reviewed

Directors Report	Water loss evaluations.
Operations & Maintenance Report	
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, April 24, 2024

SECOND:

PASSED: