

# March 2025

Wednesday, March 26, 2025

## AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 26 March 2025

Started: 1806

Adjourned: 1912

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	2027		X	<a href="mailto:reesa@reesa.net">reesa@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>	
HURST BARBEE	2027	X		<a href="mailto:hurstbarbee@gmail.com">hurstbarbee@gmail.com</a>	
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation:	Overview of operations. Customer appreciation of the hard work and improvements of the water staff. Discussion of Lisa May Rd problems; required police actions Water theft is not tolerated. Police and legal actions taken. Safety concerns when dealing with violent customers Water staff takes water loss very seriously with high level of motivation to find and correct leaks. New electrical panels installed with app for real time monitoring
Financials	Review Reports

<b>Directors Report</b>	Transition to bleach for safety and cost reasons
<b>Operations &amp; Maintenance Report</b>	Insurance discussion as well as FEMA The importance of ongoing training Legal review
<b>Improvements Program</b>	
<b>Other / Misc.</b>	Last meeting for Dean Carey as President. Sharon Valiante will become President as of March 27, 2025.

### **ADDITIONAL MOTIONS MADE DURING MEETING:**

**MOTION / DESCRIPTION:** Sharon Valiante to replace Dean Carey as President

**SECOND:** Dean Carey

**PASSED:** All

**MOTION / DESCRIPTION:**

**SECOND:**

**PASSED:**

**MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS:** Board Meeting – Wednesday, April 16, 2025

**SECOND:**

**PASSED:**