

May 2023

Wednesday, May 31, 2023

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 31 May 2023

Started: 1801

Adjourned: 1918

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	reese@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:	Motion: Sharon Second: Dean Passed: All
Guests:	Buckshot Wied
Buckshot with Diamond W:	Spike at Buckhorn for 2 days.
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	
Financials	Reviewed
Directors Report	Reviewed Water loss doing much better
Operations & Maintenance Report	Resent Open Meetings Act to Ken and Dana N Reviewed. Active Connections: 967 New: 5 Lost: 0
Improvements Program	

Other / Misc.	Automatic Transfer Switches Ronnie w/Greenwood at next meeting Let asset management plan expire Expense management in phases. DCS in range. Collections policies being strictly adhered to.

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION: Let asset management plan expire without renewal

SECOND: Sharon

PASSED: Ken

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting - June 28, 2023

SECOND:

PASSED: