

May 2025

Wednesday, May 28, 2025

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 28 May 2025

Started: 1700

NO QUORUM

Adjourned:

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
SHARON VALIANTE	2028	X		savaliante@yahoo.com	President
DANA MINNAAR	2026		X	danam@industrytelco.com	
REESA UECKERT	2027		X	reesa@reesa.net	
KEN MCDONALD	2026		X	kenny@bluebonnetglass.com	
DANA NELSON	2026		X	ntherapy01@gmail.com	VP
HURST BARBEE	2027	X		hurstbarbee@gmail.com	Secretary
ED RANDOLPH	2028	X		randoer@gmail.com	Treasurer

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation:	
Financials	

Directors Report	Transition to bleach for safety and cost reasons
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Operations & Maintenance Report	Update on FEMA Standpipe refurbishment Future development and infrastructure needs
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, June 25, 2025

SECOND:

PASSED: