

**AUSTIN COUNTY WATER SUPPLY CORPORATION**  
**ANNUAL BOARD MEETING MINUTES**

**DATE: 28Apr22**  
**STARTED: 1913**  
**ADJOURNED: 1946**

<b>BOARD MEMBERS</b>	<b>Until</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>Email</b>	<b>position</b>
Dana Minnaar		<input type="checkbox"/>	<input checked="" type="checkbox"/>	danam@industrytelco.com	
Clint Wills	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	clintwill@yahoo.com	
DEAN CAREY	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dwcarey459@gmail.com	Sec.
JOSEPH REYNOLDS	2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<a href="mailto:acwpresident@gmail.com">acwpresident@gmail.com</a>	Pres.
SHARON VALIANTE	2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Savaliante@yahoo.com	VP
Reesa Hrueckert		<input type="checkbox"/>	<input checked="" type="checkbox"/>	reesa@hrueckert.com	VP
Open position					
Open Position					

<b>Review and Approve Last Meeting Minutes:</b>	<b>Comments:</b> Approved
<b>Guests:</b>	Patricia (Trish) Ferguson, atty
	RT Seals
	Phil Cuccerre

**MOTION:** Sharon / approve last years minutes

**SECOND:** Clint

**PASSED:** yes

**Old / New, All Business Discussions:**

Topic	Discussion
Votes for new members	Sharon valiante is voted in for another term.
Review of 2021 goals	See document named: "annual review - goals and achievements" Overall, pretty decent progress.
	<p>Highlighted notes:</p> <ul style="list-style-type: none"> <li>• Complete rehab of Coshatte filtration completed on budget</li> <li>• Complete rehab of Buckhorn underway and on budget.</li> <li>• Hired a GM and new staff</li> <li>• Resolved high loss rate on the Coshatte system</li> <li>• Worked on and implemented the tariff policy which included the new 'tiered' rate structure to make us solvent and sustainable.</li> <li>• Website upgraded with auto payment capability and negotiated lower rates to do so</li> </ul>
	Did not produce operating and instruction manuals. This still needs to be completed. Phil has begun casting around for someone to help us write these. Need someone that can actually write and understands our system / operations parameters, etc. Phil actually does the maintenance actions currently, and is making lists of all he does to inject into this manual writing activity.
	Financial statement: refer to the Dec. 2021 as the ending status finances
	No member questions.
	Election of officers:
	President: Dean Vice President: Sharon Secretary: Clint (interim)
Other / Misc.	We need 2 more board member nominations


Motion to Adjourn until Next Time which is: next year APR 2023 / Place: TBD

Motion: Sharon

Second: Dean

Respectfully Submitted: Dean W. Carey