

Feb Meeting Held on 08Mar22

Tuesday, March 8, 2022
5:56 PM

AUSTIN COUNTY WATER SUPPLY CORPORATION Monthly BOARD MEETING MINUTES

DATE: 08Mar22

STARTED: 1800

ADJOURNED: 1945

BOARD MEMBERS	Until	PRESENT	ABSENT	Email	position
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	
Tony Krueger	2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>	thekenneystore@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"/>	acwpresident@gmail.com	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					

Review and Approve Last Meeting Minutes:	Comments: Approved
No guests	
Buckshot with Diamond W	Refer to his report.

MOTION: Sharon / accept the meeting minutes from last month per notes above.

SECOND: Tony

PASSED: yes

Old / New, All Business Discussions:

Topic	Discussion
GM presentation	no formal complaints, no guests, talked a bit about how the recent rate increase is pretty close to the modelling prediction. 2 months into the program, we're on track. Recall we did the increase because we were in default with the bank. Had to do it. No other real choice.
	Refer to the GM report for details Past due list colored in blue, recommended for liens, we approve all recommendations for liens. Red colored, approved for write offs. Phil to double check we actually can do this and if so, do it. Looking at the loss reports, Buckhorn had 44% lost pumping
	CSI inspections, Phil is reporting significant movement towards getting all of the inspections for possible well connex done. Should have ~90% done or at least scheduled by next Thursday (10mar).
	HRA recommendations to be sent out by Phil to the board for consideration. Same with the website recommendations in his report.
Reports	
Financial report	Refer to written report for details
	Reviewed 2022 P&L budget. Discussed hiring 3rd party audit (siedel and schrader). But they can do it until May. Also discussed pushing off the annual meeting to may so they can have the audit completed.
	Net income jan/Feb: \$80k.
	Joe recommends a separate account for improvements so that we can fund them on cash. Savings acct. discussed. Cashier's check would be drawn by board member as needed. We expect it would take about 6 months to get us to a \$300k sum for improvement projects to be funded this way.

	Discussed the 2022 budget and look forward to seeing the 'new and improved' version Phil is working on, so the board can properly review. Will do this review sometime before the next meeting.
Directors report	Refer to written report for details
	We need to do the standpipe in couchatte soon. Cannot borrow anymore. Bank won't let us. Plan is to fund the improvements on cash.
	Joe recommends bringing in Jim Dunham to start the process on the couchatte standpipe. Needs to be a public bid thing, but should get started asap. Need to ensure we have a proven method to pay for it.
Operations & Maint. Report	Refer to written report for details. Presented by Buckshot
	Buckshots report lists a major leak in the buckhorn system. In someone's front yard.
Improvements Program	Refer to written report for details.
	Sensus can come out and provide us with a free study to show how to better use our wireless meters. We have a set of data from mercer. This looks like an additional dataset we should look at. Motion below to get them out here to do their free study / assessment.
	Buckhorn cost report: \$24,800 so far.
	Standpipes refurbishments: received estimates from dunhams. Never went out for bid. Need some time to raise cash for this. Reminder mercer controls needs to be involved with these

	improvements due to the flow control bypasses that occur during the refurb.
Other / Misc.	We need 2 more board member nominations
	We will meet for March to consider: 1. The corrected budget 2. The HRA option. Only to discuss, not motion to approve. Approval for these will occur at the next regularly scheduled meeting.

Additional Motions made during meeting:

MOTION / Description: Tony/ to approve directors and financial and Operational reports and AFE report

SECOND: Sharon

PASSED: yes

MOTION / Description: Tony / motion to have Sensus to come out and do a wireless meter reading study. Its free

SECOND: Sharon

PASSED: yes

MOTION / Description: Joe / assign the audit work to siedel and schrader for \$15,000

SECOND: Tony

PASSED: yes

MOTION / Description: Joe / move annual meeting to may

SECOND: Tony

PASSED: yes

Motion to Adjourn until Next Time which is: 24Mar (thur) / Place: FNB Civic center.

Motion: Tony

Second: joe

Respectfully Submitted: Dean W. Carey