

January 2023

Wednesday, January 25, 2023

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 25 January 2023

Started: 1806

Adjourned: 1920

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2023	X		Dwcarey459@gmail.com	PRES
SHARON VALIANTE	2025	X		savaliante@yahoo.com	VP
CLINT WILL	2023	X		clintwill@yahoo.com	SEC/TRS
DANA MINNAAR	2023		X	danam@industrytelco.com	
REESA UECKERT	2024		X	reese@reesa.net	
OPEN POSITION					
OPEN POSITION					
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Motion: Dean Second: Sharon Passed: All
Guests:	Buckshot Wied – Not in Attendance
Buckshot with Diamond W:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	
Financials	Reviewed
Directors Report	Reviewed Water loss is good on Buckhorn & Coshatte. Kenney has high loss. Cat Spring moderate loss.
Operations & Maintenance Report	Reviewed. Connections: 999 New: 0 Lost: 0 No TCEQ violations.
Improvements Program	Coshatte Standpipe Rehab on schedule. Contractor wrapped pump/motor in plastic so they are being replaced and/or refurbished.

	Coshatte Standpipe being filled.
Other / Misc.	Emergency Plans being addressed. Immediate Action Plan being worked on. Dean will test. Iron Sequestering tanks have been dropped off. Hot Tap company found and scheduled. Generator needs being assessed. Asset Management System is progressing. DCS in range. Development being evaluated.

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION: AFE Lightning Protection

SECOND: Sharon

PASSED: All

MOTION / DESCRIPTION: AFE Transit Switches 1

SECOND: Sharon

PASSED: All

MOTION / DESCRIPTION: AFE Transit Switches 2

SECOND: Sharon

PASSED: All

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: February 2023

SECOND:

PASSED: