

May 2022

Thursday, June 2, 2022

AUSTIN COUNTY WATER SUPPLY CORPORATION

Monthly BOARD MEETING MINUTES

DATE: 2Jun22

STARTED: 1800

ADJOURNED: 1938

BOARD MEMBERS	Until	PRESENT	ABSENT	Email	position
DEAN CAREY	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dwcarey459@gmail.com	Pres
SHARON VALIANTE	2025	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Savaliante@yahoo.com	VP
CLINT WILL	2023	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Clintwill@yahoo.com	Sec/Trs
DANA MINNAR	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	danam@industrytelco.com	
REESA UECKERT	2024	<input checked="" type="checkbox"/>	<input type="checkbox"/>	reesa@reesa.net	
Open position					
Open position					
Open Position					

Review/Approve Last Meeting Minutes:	Comments: Reesa has a new email reesa@reesa.net
Guest:	Buckshot Wied
Buckshot with Diamond W	Talked thru Operations report. No major issues
	Discussed leaks and repairs.

Old / New, All Business Discussions:

Topic	Discussion
GM presentation	Water loss chart (6 month) added for ease of reference.
	Water loss goal per TRWA is 10% (15%-20% for an aged system is good).
	Safety issues addressed. No inspections by TCEQ. Annual water tank inspections done and emailed.
	Tree removal first quote 10k.
	Chlorinator doors quote 12k; steel doors quote coming in
	CSI going as planned. Providing hose bibs to inspectors. CSI's being tracked in RVS and Excel spreadsheet by well.
	TCEQ last violation will be resolved after Buckhorn.
Reports	
Financial report	Refer to written report for details. Report changes.
	Audit begins next week.
	Zochnet under review.
	DocuSign coming
	Online Bill Pay working great
	Payroll to be brought in house
	Reesa left 1915. Voted yes on both motions for inhouse Payroll and Asset Management
Directors report	Review of water loss. Well names added to route/pump sheets for easy reference.
Operations & Maint. Report	Refer to written report for details.
	Routine. No planned outages. No complaints. Connections: 977. New: 2, Lost: 0

Improvements Program	Refer to written report for details.
	5/10/30 plans discussed but needed to be reviewed more. Grants are a must. Due diligence work done.
	Many thanks to Joe Reynolds for his hard work during his term as president and the great reports he left.
	Asset Management AFE approved
	Payroll approved
Other / Misc.	New membership certs will be computer signed instead of signed at the board meeting.
	Go to a 2-signature check signing on all accounts

Additional Motions made during meeting:

MOTION: sharon/ approve last months minutes

SECOND: reesa

PASSED: yes

MOTION / Description: Dana / approve Directors and Financial and Operational reports

SECOND: Sharon

PASSED: yes

MOTION / Description: Dean / approve AFE 22-066

SECOND: Sharon

PASSED: yes

MOTION / Description: Sharon / approve in house payroll

SECOND: Dana

PASSED: yes

MOTION / Description: Dana / 2 signature check signing (GM plus 1 board member or 2 board members)

SECOND: Sharon

PASSED: yes

Motion to Adjourn until Next Time which is: 29 Jun (wed) / Place: FNB Civic center.

Motion: Dana

Second: Sharon

Respectfully Submitted: D. Johnson