

November 2022

Wednesday, November 30, 2022

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 30 November 2022

Started: 1804

Adjourned: 1923

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: Dana Second: Reesa Passed: All
Guests:	Buckshot Wied
Buckshot with Diamond W:	Leaks / Inventory
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	Budget Review
Financials	Reviewed
Directors Report	Reviewed Water loss is good range (19.4% loss).
Operations & Maintenance Report	Reviewed Connections: 999 New: 0 Lost: 0 No TCEQ violations.
Improvements Program	Coshatte Standpipe Rehab on schedule. Quotes for lightning protection from Mercer coming soon.

	Claims submitted for Cat Spring and Coshatte lightning strikes. Mercer to do bypass. Coshatte funds transfer to final amount as needed.
Other / Misc.	Emergency Plans to be addressed next week. Immediate Action Plan in November. Will need to be printed in binder at each site. First Aid kit at all sites.

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION: Budget Approval with \$5.00 credit to ebill

SECOND: Reesa

PASSED: All

MOTION / DESCRIPTION: Rate Increase for 2023

SECOND: Reesa

PASSED: All

MOTION / DESCRIPTION: Formalize Work Orders

SECOND: Dana

PASSED: All

MOTION / DESCRIPTION: Austin County State Bank Account Signers–Dean Carey, Clint Will, Phillip Cuccerre Jr

SECOND: Dean

PASSED: All

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: January 2023

SECOND:

PASSED: