

October 2022

Wednesday, October 26, 2022

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 26 October 2022

Started: 1827

Adjourned: 1907

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 MINNAR	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:	Leaks
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	Refer to written report for details.
Financials	Refer to written report for details.
Directors Report	Refer to written report for details. Water loss is good range (13.7% loss).
Operations & Maintenance Report	Refer to written report for details. Connections: 999 New: 1 Lost: 0 Now using new record files instead of overwriting for integrity of information. TCEQ complaint was not ours. No TCEQ violations.

Improvements Program	Refer to written report for details. Quotes for lightning protection from Mercer coming soon. Claims submitted for Cat Spring and Coshatte lightning strikes.
Other / Misc.	Emergency Plans to be addressed next week. TRWA will be out in November. Immediate Action Plan in November. Will need to be printed in binder at each site. First Aid kit at all sites. Iron sequestering at site. New Admin Assist starts on November 7, 2022. Budget for November Meeting. Rate increase evaluation for 2023.

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED: All

MOTION / DESCRIPTION:

SECOND:

PASSED: All

MOTION / DESCRIPTION:

SECOND:

PASSED: All

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Wednesday, November 30th, 2022 at 6:00pm at office

SECOND: Clint

PASSED: All