

# September 2022

Wednesday, September 28, 2022

## AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 28 September 2022

Started: 1800

Adjourned: 2001

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2023	X		<a href="mailto:Dwcarey459@gmail.com">Dwcarey459@gmail.com</a>	PRES
SHARON VALIANTE	2025	X		<a href="mailto:savaliante@yahoo.com">savaliante@yahoo.com</a>	VP
CLINT WILL	2023	X		<a href="mailto:clintwill@yahoo.com">clintwill@yahoo.com</a>	SEC/TRS
DANA MINNAR	2023	X		<a href="mailto:danam@industrytelco.com">danam@industrytelco.com</a>	
REESA UECKERT	2024	X		<a href="mailto:reese@reesa.net">reese@reesa.net</a>	
OPEN POSITION					
OPEN POSITION					
OPEN POSITION					

<b>REVIEW/APPROVE LAST MEETING MINUTES:</b>	<b>Motion:</b> Dean <b>Second:</b> Dana <b>Passed:</b> All
<b>Guests:</b>	<b>Buckshot Wied</b>
<b>Buckshot with Diamond W:</b>	Inspection on Cat Spring 2 leaks on Oilfield Rd
<b>Siedel Schoeder</b>	<b>Michele Kwiatkowski / Taylor Boeker</b> Review of draft financials from audit.
<b>OLD / NEW, ALL BUSINESS DISCUSSIONS:</b>	
<b>GM Presentation</b>	Refer to written report for details. Possible purchase of drone for leak detection. Puck purchased to get data off meters (and program them ourselves) Cat Spring TCEQ inspection. No open violations. CSI Plan Modification. Site work progressing.
<b>Financials</b>	Refer to written report for details.
<b>Directors Report</b>	Refer to written report for details. Water loss in good range.

<b>Operations &amp; Maintenance Report</b>	Refer to written report for details. Lightning strikes. Checking on lightning protection. Texas Mutual Grant received for chlorine detectors. Connections: 998 New: 0 Lost:
<b>Improvements Program</b>	Refer to written report for details.
<b>Other / Misc.</b>	Signed up for TexasWarn. Iron Sequestering on Buckhorn.

**ADDITIONAL MOTIONS MADE DURING MEETING:**

**MOTION / DESCRIPTION:** Dean - Iron Sequestering AFE – 22-067 – Fund from Buckhorn excess

**SECOND:** Reesa

**PASSED:** All

**MOTION / DESCRIPTION:** Dean – Change Bank Accounts from FNB Bellville to Austin County State Bank

**SECOND:** Dana

**PASSED:** All

**MOTION / DESCRIPTION:** Dean - Coshatte Standpipe Rehabilitation – Fund from Buckhorn excess, Funded Depreciation and remaining from Wehring Projects

**SECOND:** Sharon

**PASSED:** All

**MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS:** 26 October 2022 (Wed) ACWSC Conference Room

**SECOND:** Sharon

**PASSED:** All