

Apr 2022

Thursday, April 28, 2022

AUSTIN COUNTY WATER SUPPLY CORPORATION

Monthly BOARD MEETING MINUTES

DATE: 28Apr22

STARTED: 1740

ADJOURNED: 1900

BOARD MEMBERS	Until	PRESENT	ABSENT	Email	position
Dana Minnaar		<input type="checkbox"/>	<input checked="" type="checkbox"/>	danam@industrytelco.com	
Clint Wills	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	clintwill@yahoo.com	
DEAN CAREY	2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dwcarey459@gmail.com	Sec.
JOSEPH REYNOLDS	2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	acwpresident@gmail.com	Pres.
SHARON VALIANTE	2022	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Savaliante@yahoo.com	VP
Reesa Hrueckert		<input type="checkbox"/>	<input checked="" type="checkbox"/>	reesa@hrueckert.com	VP
Open position					
Open Position					

Review and Approve Last Meeting Minutes:	Comments:
Guest:	Patricia (Trish) Ferguson, ACWSCo Atty.
Buckshot with Diamond W	Talked thru leak report. No major issues

MOTION: sharon/ approve last months minutes

SECOND: clint

PASSED: yes

Old / New, All Business Discussions:

Topic	Discussion
GM presentation	<p>Went thru directors report. Will migrate it to pie charts / color / names as able.</p> <p>Want to tune the budget report a bit to make more streamlined. Asset list also needs more attention. Phil will work on and present as soon as able.</p> <p>Question on Buckhorn improvement. AFE statement and budget shows we have about \$134k left to spend. Phil to check to ensure we have this amount left in and available to spend.</p>
	<p>We will close the FNB savings account opened in error 3 months ago by Dean. We will transfer all into the Wehring account and keep 'separate' as we should. Phil to setup a convenient method to sweep into the Wehring account monthly. Phil give Charlene Wehring a call to see about getting more responsive to us. We do not like seeing the losses, and question if we are in the correct investments within the bylaws of ACWSCo.</p>
	Tariff ready for signatures.
Reports	
Financial report	Refer to written report for details
Directors report	Refer to written report for details

Operations & Maint. Report	Refer to written report for details. Presented by Buckshot
	Routine. No planned outages. No complaints. Connections: 971. New: 4, Lost: 2
	H&E. We have some repairs to make in Buckhorn. Phil addressing
	Compliance: TCEQ violations. 2 of the 3 are resolved. Working on the 3rd.
	CSI: inspections picking up. Switched from Katy office to Pview office. Getting better response from them.
Improvements Program	Refer to written report for details.
	Coushatta standpipe (AFE 22-065) motion to approve \$33k below.
	Buckhorn upgrades: still have about \$134k left on the AFE. Looks like we will come in on budget.
Other / Misc.	We need 2 more board member nominations
	General interpretation of board member quorum is: 'a simple majority of the sitting members'. Trish educated us on this tonight and provided the apocalypse example. (If the majority of board members get incapacitated, the rest 'sitting' members can meet and continue business as necessary).
	Joe will circulate a 5 year / 30 year forecast / plan in the next several days. Summary appears to be we will need about \$800k in grant money for the new well we will need at Kenny (1 or 2 years)

	<p>and it will be \$400k. Also will need for the emergency generator. Talk regarding the 'hazard mitigation'. Sharon will send link / info so we can begin looking at it in earnest. Mentioned "urgent need" wording to be used on any grant application we write. Infrastructure money has not yet begun to flow. It is allocated, but not yet flowing. Sharon has some experience with writing grant applications.</p> <p>Bottom line, we're going to need this grant money and we need to begin looking for it now.</p>

Additional Motions made during meeting:

MOTION / Description: Sharon/ to approve Directors and Financial and Operational reports

SECOND: Dean

PASSED: yes

MOTION / Description: Sharon / approve and sign the new Tariff agreement.

SECOND: Joe

PASSED: yes (signed by joe and dean)

MOTION / Description: Sharon / approve AFE 22-065

SECOND: Dean

PASSED: yes

MOTION / Description: sharon / approve proposal 275-22-0071 to dunham llc to perform the engineering for Phase 1 and 2 of AFE 22-065

SECOND: Dean

PASSED: yes

Motion to Adjourn until Next Time which is: 26May (thur) / Place: FNB Civic center.

Motion: Dean

Second: Sharon

Respectfully Submitted: Dean W. Carey