

# April 2024

Wednesday, April 24, 2024

## AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 24 April 2024

Started: 1910

Adjourned: 2001

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2026	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
DANA MINNAAR	2026		X	<a href="mailto:danam@industrytelco.com">danam@industrytelco.com</a>	
REESA UECKERT	2027	X		<a href="mailto:reesa@reesa.net">reesa@reesa.net</a>	
KEN MCDONALD	2026	X		<a href="mailto:kenny@bluebonnetglass.com">kenny@bluebonnetglass.com</a>	
DANA NELSON	2026	X		<a href="mailto:ntherapy01@gmail.com">ntherapy01@gmail.com</a>	
HURST BARBEE	2027	X			
OPEN POSITION					

<b>REVIEW/APPROVE LAST MEETING MINUTES:</b>	Approved as read
<b>Guests:</b>	<b>Anthony Cuccerre – Operator/Superintendent</b>
<b>OLD / NEW, ALL BUSINESS DISCUSSIONS:</b>	
<b>GM Presentation:</b>	Overview of operations. Sales for March down.
<b>Financials</b>	Reviewed

<b>Directors Report</b>	Water loss evaluations.
<b>Operations &amp; Maintenance Report</b>	Still looking for major leak on Kenney. Isolated by valves, etc. Explore other options for location of water. Maintenance of valves. Add new valve by Buffalo Creek
<b>Improvements Program</b>	
<b>Other / Misc.</b>	5-10-15 plan Software up and running

**ADDITIONAL MOTIONS MADE DURING MEETING:**

**MOTION / DESCRIPTION:**

**SECOND:**

**PASSED:**

**MOTION / DESCRIPTION:**

**SECOND:**

**PASSED:**

**MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS:** Board Meeting – Wednesday, May 29, 2024

**SECOND:**

**PASSED:**