

November/December 2024

Wednesday, December 11, 2024

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 11 December 2024

Started: 1806

Adjourned: 1916

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2026	X		Dwcarey459@gmail.com	PRES
SHARON VALIANTE	2025	X		savaliante@yahoo.com	VP
DANA MINNAAR	2026	X		danam@industrytelco.com	
REESA UECKERT	2027	X		reesa@reesa.net	
KEN MCDONALD	2026		X	kenny@bluebonnetglass.com	
DANA NELSON	2026	X		ntherapy01@gmail.com	
HURST BARBEE	2027		X	hurstbarbee@gmail.com	
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation:	Overview of operations. 2025 Budget Leaks increased Well houses with doghouse heaters
Financials	Review Reports

Directors Report	Water loss evaluations.
Operations & Maintenance Report	
Improvements Program	
Other / Misc.	Audit Insurance Meeting Rate increase letter Chlorination System

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION: Spending Policy Motion by Dean

SECOND: Dana Nelson

PASSED: All

MOTION / DESCRIPTION: 2025 Budget Motion Contingent upon DSC/Insurance Estimate by Dean

SECOND:

PASSED: All

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, January 29, 2025

SECOND:

PASSED: