

January 2024

Wednesday, January 24, 2024

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 24 January 2024

Started: 1817

Adjourned: 1927

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	2024	X		reesa@reesa.net	
KEN MCDONALD	2026	X		kenny@bluebonnetglass.com	
DANA NELSON	2026	X		ntherapy01@gmail.com	
OPEN POSITION					
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	None
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	Looking for options in lieu of mailing billings due to poor service by postal service. Software in implementation phase. Letter from Board well received.
Financials	Reviewed

Directors Report	Water loss evaluations. Valves, in the past, were not exercised as needed.
Operations & Maintenance Report	Looking for leaks. Making leak repairs. Making a map of leaks/repared leaks. Middle of the night leak checking planned. Leak on Nelius-working with Mark Lamp (Commissioner) to close off road for major repair. 4 TCEQ violations for no filed DLQOR reports, submitted and resolved. With the number of leaks, parts purchasing is much higher. EPP approved. Wi-Fi at all sites for cameras. JJ resigned today. Looking for local proactive insurance agent.
Improvements Program	
Other / Misc.	Update on James Villa

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, February 28, 2024

SECOND:

PASSED: