

June 2024

Wednesday, June 26, 2024

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 26 June 2024

Started: 1806

Adjourned: 1930

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. Munibilling reports are off. Working with them to get their formulas corrected. Customers have the option of email or mail or both.
Financials	Expenses will be paid by check instead of ACH. Audit will be finished in July instead of June.

Directors Report	Water loss evaluations.
Operations & Maintenance Report	Major leak on Kenney FOUND! Installed one valve awaiting install of second valve, etc. Increased maintenance. TCEQ inspection on Coshatte. Explanation of rate calculations. July meeting will be email only.
Improvements Program	
Other / Misc.	

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, July 26, 2024 will be email only.

SECOND:

PASSED: