

October 2023

Wednesday, October 25, 2023

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 25 October 2023

Started: 1805

Adjourned: 1910

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		reese@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:	
Guests:	None
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation	Budget-Parts cost up substantially. Prior budgets did not include principal of loan payments. Meter increase of 5%; water increase of 6% Letter from board on increase to customers with example of increase included. 35% water loss with Kenney high at 54% Searching for leak (ie drone, walking line, etc) Dean to transfer money for AFE Anthony to take test as soon as approved Looking for insurance agent close by not LKL
Financials	Reviewed

Directors Report	
Operations & Maintenance Report	
Improvements Program	
Other / Misc.	

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION: Motion to approve budget 2024 with increase by Dean

SECOND: Dana

PASSED: All

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, January 24, 2023

SECOND:

PASSED: