

October 2024

Wednesday, October 30, 2024

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 30 October 2024

Started: 1802

Adjourned: 1918

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. Conservative overtime Meters (Sensus vs Kamstrup) Chlorinator System
Financials	Increased water sales. Review of chart. DSC New policies.

Directors Report	Water loss evaluations.
Operations & Maintenance Report	Hurricane damage at all sites. Working with FEMA on damages/preventative.
Improvements Program	
Other / Misc.	Audit Insurance Meeting

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, December 11, 2024

SECOND:

PASSED: