

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
January 20, 2015**

The Board of Directors of the Barton Creek West Water Supply Corporation convened a regular meeting, open to the public, at the CE-BAR Fire Department, 353 S. Commons Ford Road, Austin, Texas on January 20, 2015, at 6:30 P.M.

The roll was called at 6:30 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Tom Luin	Present
Doris Manning	Absent
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Also present were Valerie Wheeler, William Swanks and Bruce Aupperle.

The next item to come before the Board was to hear citizen communications. There were no citizens to come before the Board.

Item 3 was to review and approve the minutes of the December 16, 2014 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Phelps seconded and the motion carried.

Item 4 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. In addition Mrs. Wheeler presented three invoices from Aupperle Co. for a total of \$1,790 and the PUA water bill for \$13,059.37. Director Luin made the motion to pay the bills as presented. Director Stettner seconded and the motion carried.

Mrs. Wheeler next gave the general manager's report. She reviewed the cash statements and investments. After disbursements the checking account balance contained \$95,916.29 and the invested funds were \$763,445.82. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported the lift station at Cliffs Edge experienced motor problems due to a blown fuse on the City of Austin power supply. Mr. Swanks recommended upgrading the electrical

panels and installing phase monitors to protect the motors in the future. The wastewater line at the sewage treatment plant was cleaned and a 2 to 3 psi drop in pressure was observed. The operations report was accepted as presented.

Mr. Aupperle reported he has not released the information Save Our Springs Association requested because they have not agreed to pay his expenses for preparing the data. Mr. Aupperle mentioned the PUA is scheduled to approve their budget and new water rates on January 22, 2015. He has concerns over the proposed rates for BCWWSC and is continuing to verify information to the PUA concerning peak flow usage. No action was taken on this item. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary concerning water conservation and the rules and regulations of the BCWWSC. The Board discussed the changes that were made to the implementation plan and will consider this item next month. No action was taken on this item.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was nothing further on this item.

Item 8 was to discuss and take action as necessary to renew Insurance from McDonald & Wessendorf Insurance Co. Mrs. Wheeler mentioned the annual fee had decreased from \$10,821 in 2014 to \$8,263 for 2015. This decrease was due to the provider could only obtain \$1,000,000 in coverage for the Officers and Directors Liability coverage. There also was a question concerning the deductible for the Officers and Directors Liability coverage. Mrs. Wheeler was asked to verify if it was a typo as believed. Director Stettner also inquired if the \$1,000,000 coverage was for each Director or the total for all the Directors? Mrs. Wheeler stated she would find out and let the Directors know by email. Director Stettner made the motion to accept the proposed insurance and pay the invoice. Director Cooper seconded and the motion passed with 4 Ayes and 1 Nay.

Item 9 was to set the date for the next regular meeting. The next meeting will be Tuesday, February 17, 2015 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to discuss other business. There was no other business at this time and the Board adjourned at 8:40 P.M.