

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
March 17, 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 March 17, 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 Beth Kirkhart, 2718 Creeks Edge, Valerie Wheeler and William Swanks.

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 February 17, 2015 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Stettner 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. Director Cooper made the motion to pay the bills as presented. Director Phelps 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 \$46,244.68 and the invested funds were \$764,311.18. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported the annual tree trimming has been completed and will next do the mulching and clean up. The phase monitors for the lift stations have been installed and are working properly. After the last 2" rain there was some infiltration at the treatment plant. He isolated

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some areas and had the main sewer line videoed but could not determine the source. The operations report was accepted as presented.

Mr. Aupperle was not present and there was no engineering report.

Item 6 was to discuss, consider and take action as necessary concerning water conservation and the rules and regulations of the BCWWSC. There was no action on this item.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. Director Luin asked TUMCO to request the PUA give more advance notice in the future when they plan to make changes to the disinfection treatment process. There was nothing further on this item.

Item 8 was to discuss and take action as necessary concerning Directors and Officers Liability Insurance. The Board authorized Mrs. Wheeler to proceed with obtaining the Directors and Officers Liability insurance for \$5 million coverage.

Item 9 was to discuss the upcoming Board elections and Annual meeting. Ms. Kirkhart is considering be placed on the ballot and will let Mrs. Wheeler know her decision. There was nothing further on this item.

Item 10 was to set the date for the annual meeting and next regular meeting. The annual meeting and regular meeting will be Tuesday, April 21, 2015 at 6:30 PM at the CE-BAR Fire Station.

Item 11 was to discuss other business. There was no other business at this time and the Board adjourned at 7:30 P.M.