

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

3910 CAPISTRANO TR.  
TELEPHONE 512/280-6622

P.O. BOX 150068  
AUSTIN, TEXAS 78715

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS  
April 21, 2015**

The Board of Directors of the Barton Creek West Water Supply Corporation convened the Annual meeting, open to the public, at the CE-BAR Fire Department, 353 S. Commons Ford Road, Austin, Texas on April 21, 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	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the members was met. Residents that were in attendance; Beth Kirkhart, Debra James and Bruce Aupperle. General Manager, Valerie Wheeler and Operator, William Swanks of TUMCO were also in attendance. Mrs. Wheeler stated thirty(30) ballots were received thus constituting a quorum of the members.

The first item was to present the Annual Report. President Stoller welcomed everyone to the meeting and thanked them for attending. He then proceeded to review the annual report and answered questions.

Item 2 was communications by members. There was no further communication by the members.

Item 3 was election of Seven (7) Directors to hold office until the next annual meeting or until their successors shall be duly elected and qualified. Mrs. Wheeler announced the results of the ballots. The Candidates received the following number of votes: Steve Cooper, 29; Beth Kirkhart, 29; Tom Luin, 29; Doris Manning, 29; Anna Marie Phelps, 29; Bob Stettner, 29; and Meryl Stoller, 29. The Candidates were accepted as presented.

Item 4 was consideration of such other matters as may properly come before the members. There was no other business at this time and Tom Luin made the motion to adjourn at 6:45 P.M. Bruce Aupperle seconded and the motion carried.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
April 21, 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 April 21, 2015, at 7:00 P.M.

The roll was called at 7:00 P.M. of the members of the Board of Directors by the President.

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

A quorum of the Board was met. Also present were Debra James, 9234 Scenic Bluff, Valerie Wheeler, William Swanks and Bruce Aupperle.

The next item to come before the Board was to hear citizen communications. Resident, Betsy Pobanz, provided a written request concerning the sprinkler system timing at the entrance of Barton Creek West to run between 10:00 pm and 5:00 am. Mr. Swanks agreed to see if some adjustments could be made. President Stoller welcomed Beth Kirkhart to the Board. There were no other citizens to come before the Board.

Item 3 was to review and approve the minutes of the March 17, 2015 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. Director Cooper made the motion to pay the bills as presented. Director Luin 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 \$38,982.93 and the invested funds were \$765,172.75. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported Michael Daniels, with TCEQ, performed a wastewater compliance inspection on April 9, 2015. Mr. Daniels noted the following items need to be added and installed at the sewage treatment plant; a backup pump for chemical delivery; telemetry or SCADA alarm system to notify the operator of malfunctions at any time; and a new staff gauge to monitor the open channel flow measurement. Mr. Swanks noted these items have been ordered and will be installed. The operations report was accepted as presented.

Mr. Aupperle reported the new wastewater permit is ready for the final publication and then will be complete. Mr. Aupperle presented water usage summaries for the neighborhood. The engineers report was accepted as presented.

Item 6 was to discuss, consider and take action as necessary concerning the PUA. Mr. Aupperle and Mr. Swanks mentioned they are working with the PUA concerning the maintenance responsibility of the pressure reducing valves at the master meters that were installed by the LCRA prior to the PUA buying the water system. No action was taken and there was nothing further on this item.

Item 7 was to discuss and take action as necessary concerning Directors and Officers Liability Insurance. Director Luin made the motion to bind the insurance coverage as presented. Director Manning seconded and the motion carried.

Item 8 was to set the date for the next regular meeting. The meeting will be Tuesday, May 19, 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 8:06 P.M.