

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
May 19, 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 May 19, 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
Beth Kirkhart	Present (arrived at 6:55 P.M.)
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 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 elect Officers of the Board. Director Phelps made the motion the officers be: Doris Manning, President; Meryl Stoller, Vice President; Tom Luin, Secretary and Bob Stettner, Treasurer. Director Luin seconded and the motion carried.

Item 4 was to review and approve the minutes of the April 21, 2015 annual and regular meetings. Director Luin made the motion to approve both sets of minutes as presented. Director Stoller seconded and the motion carried.

Item 5 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. 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 \$20,241.13 and the invested funds were \$765,691.79. She reviewed the monthly budgets included in the

packet.

Director Kirkhart arrived at this time. Mr. Swanks reported all the items TCEQ had identified in their compliance inspection on April 9, 2015 have been installed. Mr. Aupperle mentioned he will send notification to the TCEQ of the completion. The operations report was accepted as presented.

Mr. Aupperle mentioned the SOS correspondence included in the Board packet was sent to the TCEQ shortly before the deadline for permit response. His correspondence to TCEQ was included in the packet. No action was taken on this item. The engineers report was accepted as presented.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was no further information concerning the PUA.

Item 8 was to discuss and take action as necessary concerning the Rate Schedule and Service Regulations. The Board discussed waiting till the PUA establishes new rates in the fall. No action was taken on this item.

Item 9 was to set the date for the next regular meeting. The meeting will be Thursday, June 18, 2015 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to discuss other business. Mrs. Wheeler mentioned she will begin working on the 2014 Consumer Confidence Reports. Director Luin requested she send the templates and data information to him when it is received and he will help prepare the report. There was no other business at this time and the Board adjourned at 8:13 P.M.