

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
June 18, 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 June 18, 2015, at 6:30 P.M.

The roll was called at 6:33 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Absent
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 Valerie Wheeler 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. The outgoing President, Meryl Stoller, presented Doris Manning with the President's tool pouch for the 2015-2016 term.

Item 3 was to review and approve the minutes of the May 19, 2015 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Kirkhart 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 Stettner made the motion to pay the bills as presented. Director Stoller 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 \$49,978.88 and the invested funds were \$765,967.31. She reviewed the monthly budgets included in the packet.

Due to Mr. Swanks absence Mrs. Wheeler gave the Operators report. She reported mowing in the medians and irrigation fields had been completed. The irrigation field had been inspected

and all perimeter fencing at the sewage plant facilities and lift stations had been inspected to make sure repairs be made if necessary. The electrical panels at the lift stations, and treatment plant facilities had all been inspected as well as the structural integrity of the wet wells and dry wells. Director Stettner mentioned a tree had fallen near the entrance and needed to be removed. Director Luin suggested all signage be freshened or replaced as needed. The operations report was accepted as presented.

Mr. Aupperle reported he had received communication from the TCEQ that the new wastewater permit would be processed in about two weeks. The engineers report was accepted as presented.

Item 6 was to discuss, consider and take action as necessary concerning the PUA. The PUA watering restrictions have been changed to allow twice a week watering. The Board asked TUMCO to put a message on the water bills with the watering days and a reference to the WTCPUA.org/ website for further information. There was no further information concerning the PUA.

Item 7 was to set the date for the next regular meeting. The meeting will be Tuesday, July 21, 2015 at 6:30 PM at the CE-BAR Fire Station.

Item 8 was to discuss other business. Mrs. Wheeler mentioned Director Luin was working on the 2014 Consumer Confidence Reports and they would be mailed soon. There was no other business at this time and the Board adjourned at 7:53 P.M.