

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
August 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 August 18, 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
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Director Stettner arrived during the meeting.
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 July 21, 2015 regular meeting. Director Stoller made the motion to approve the minutes as presented. Director Luin 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. The Board discussed the invoice from the PUA requesting BCW WSC share in the cost of repairing the 6 inch pressure reducing valve (PRV) that had failed. The LCRA had constructed the water line and added the PRV but never requested BCW WSC accept it for maintenance. Therefore there is a question about ownership and responsibility. The PUA repaired the PRV and asked Mr. Aupperle to request the Board consider sharing the cost. The Board agreed to share this cost with the PUA. Director Stoller 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 \$62,669.60

and the invested funds were \$766,497.20. Mrs. Wheeler reviewed the monthly budgets included in the packet.

Mr. Swanks reported maintenance and monthly inspections at the treatment plant, lift stations, irrigation fields and water system were routine and normal. Mr. Swanks informed the Board he has tagged a few homes for watering on the wrong day or wrong time and noted water usage has significantly increased. Director Stettner arrived at this time. The operations report was accepted as presented.

Mr. Aupperle reported he received notification from TCEQ that the new sewage treatment permit is being processed. The SOS has been given the data they requested and will pay \$15/hour for four hours of time to compile the information. Mr. Aupperle stated the BCW WSC attorney, Travis Plummer, determined SOS could only be charged for administrative costs of collection (i.e. the \$15/hour). Mr. Plummer has been in contact with the Attorney General's office regarding the cost complaint submitted by SOS. It doesn't appear any more action needs to be taken on this item. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary concerning the PUA. There was no further information concerning the PUA.

Item 7 was to discuss, consider and take action as necessary concerning water conservation and the rules and regulations of the BCW WSC. No action was taken on this item.

Item 8 was to set the date for the next regular meeting. The meeting will be Tuesday, September 15, 2015 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to discuss other business. Director Phelps announced she sold her home and will resign the Board effective with tonight's meeting, August 18, 2015. The Board thanked her for her service and acknowledged she will be missed. There was no other business at this time and the Board adjourned at 7:25 P.M.