

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

3910 CAPISTRANO TR.
TELEPHONE 512/280-6622

P.O. BOX 150068
AUSTIN, TEXAS 78715

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
September 15, 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 September 15, 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
Bob Stettner	Absent
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 August 18, 2015 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Stoller 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. Mrs. Wheeler stated Director Stoller's meeting fee for August was mistakenly left off the list to be paid so a check for \$150 to Director Stoller was added. Director Cooper made the motion to pay all 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 \$73,615.27 and the invested funds were \$766,746.77. 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. He reported he was called out around 4 a.m. on September 9th for an electrical problem at the Scenic Bluff lift station. Due to the surge on the system the phase monitor was replaced. He mentioned he drove around the neighborhood while he was there and found several homes watering on the wrong day or wrong time and tagged the doors. Tree roots in the sewer tap at 9273 Scenic Bluff were discovered and will be repaired. Mr. Swanks stated he has been doing routine inspections and painting of the fire hydrants. The operations report was accepted as presented.

Mr. Aupperle reported the new sewage treatment plant permit was received from TCEQ. He stated he placed a call to the PUA manager to discuss rates but has not received a reply. 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 set the date for the next regular meeting. The meeting will be Tuesday, October 20 , 2015 at 6:30 PM at the CE-BAR Fire Station.

Item 8 was to discuss other business. Director Luin inquired about the vacancy on the Board due to Ms. Phelps resignation. The Board decided to wait to fill the position at the next annual meeting. Interested persons are welcome and encouraged to attend upcoming meetings and submit their name for the ballot. The current Board members agreed to be thinking about possible candidates to recruit. Director Luin stated the Barton Creek West Neighborhood is applying for the "Fire Wise Community" selection again this year. He asked if the Board would mind if he used Barton Creek West Water Supply Corporation as a reference on the paperwork showing it spent over \$18,000 on tree cleanup and shrub removal thus reducing fuels for fire mitigation. The Board agreed this was a good idea. Director Luin suggested he will work with Mrs. Wheeler to seek proposals for next year's Insurance coverage. The Board discussed taking action next month to adopt stricter water conservation enforcement. Mr. Aupperle was asked to modify the Rules/Rate Tariff to address the issue next month. Director Luin mentioned Director Stettner had emailed him requesting TUMCO prepare a comparison of water and sewer rates for neighboring communities, the City of Austin and Barton Creek West Water Supply Corporation. He also asked for information about Lost Creek MUD and the City of Austin. There was no other business at this time and the Board adjourned at 7:45 P.M.