

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
May 17, 2016**

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 17, 2016 at 7:00 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	Absent
Jennifer Specchio	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 review and approve the minutes of the April 19, 2016 annual meeting and regular meeting. Director Luin made the motion to approve the minutes of the annual meeting as presented. Director Kirkhart seconded and the motion carried. Director Luin recommended one correction to the minutes of the regular meeting. Director Luin made the motion to approve the minutes of the regular meeting as amended. 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 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 was \$76,962.99 and the invested funds were \$872,043.03. Mrs. Wheeler reviewed the monthly budgets included in the packet. The Board discussed the cost of the phone line services at the treatment plant and lift stations provided by AT&T. Director Luin and Mrs. Wheeler will work together to see if better pricing is available.

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Mr. Swanks presented the operations report. He reported maintenance and monthly inspections at the treatment plant; lift stations, irrigation fields and water system were routine and normal. He reported some trees had fallen over or were damaged in the recent storm and were being cleaned up and removed. Mr. Aupperle recommended more nitrate samples should be collected at the Grotto site now that there has been rain. The Board authorized Mr. Swanks to collect more samples. Mr. Swanks presented a proposal from Ferguson Enterprises, Inc. to supply 500 backflow prevention valves at the cost of \$5.66 each. USA Blue Book Suppliers had priced the valves at \$10 each. The Board took no action at this time. The operations report was accepted as presented. Mr. Swanks left the meeting at this time.

Mr. Aupperle mentioned he had communicated with Don Rauschuber at the PUA for any updates that may affect BCWWSC operations. He also stated that Mr. Swanks had discovered a leak in the chlorine contact chamber drain line and was arranging for repair. There was nothing further from the engineer.

Item 6 was to discuss and take action to supply backflow prevention valves to customers. The Board suggested this be discussed next meeting. No action was taken.

Item 7 was to set the date of the next regular meeting. The next meeting will be Tuesday, June 28, 2016 at 5:00 PM at the CE-BAR Fire Station.

Item 8 was to consider other business. Director Stettner presented a pamphlet he received in his electric bill about Austin's Water Quality Report and asked Mrs. Wheeler to verify the notification procedures required by TCEQ. Director Luin mentioned some of the neighborhood mailboxes that were removed are being temporarily stored at the treatment plant site. He also reported that the sidewalk replacement on Scenic Bluff that was replaced due to tree roots in the sewer service line was finally finished to everyone's satisfaction. There was no other business at this time and the Board adjourned at 7:40 P.M.

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