

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
June 28, 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 June 28, 2016 at 5:00 P.M.

The roll was called at 5:00 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 and William Swanks.

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 May 17, 2016 regular meeting. Director Stettner 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 all the bills as presented. Director Specchio 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 \$75,366.80 and the invested funds were \$872,384.44. Mrs. Wheeler reviewed the monthly budgets included in the packet.

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 the chlorine line at the sewage treatment plant was repaired. The lift station at Creeks Edge Parkway had a motor seal replaced. The operations report was accepted as

presented.

Mr. Aupperle was not present.

Item 6 was to discuss and take action to supply backflow prevention valves to customers. The Board discussed the draft letter and recommended some changes. President Stoller agreed to furnish the revised letter to the Board by email for discussion at the July meeting. No action was taken.

Item 7 was to set the date of the next regular meeting. The next meeting will be Thursday, July 28, 2016 at 6:30 PM at the CE-BAR Fire Station.

Item 8 was to consider other business. Director Stettner mentioned former Board member Anna Marie Phelps will be having surgery on July 13, 2016. There was no other business at this time and the Board adjourned at 5:55 P.M.