

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
July 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 July 28, 2016 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	Absent
Tom Luin	Present
Doris Manning	Present
Jennifer Specchio	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Also present were Valerie Wheeler, William Swanks, Bruce Aupperle and Mr. Stout, a resident.

The next item to come before the Board was to hear citizen communications. Mr. Stout was present to observe the meeting and become more involved. There were no other citizen communications.

Item 3 was to review and approve the minutes of the June 28, 2016 regular meeting. Director Stettner made the motion to approve the minutes as corrected. Director Manning 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 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 \$94,525.90 and the invested funds were \$872,772.73. 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 one of the two pumps at the Creeks Edge lift station experienced a major mechanical

failure. He has ordered a replacement part for the pump that will take approximately eight to ten weeks to be made and delivered. He noted the other pump was making unusual noise and placed a temporary pump at the lift station to use while the pump is being serviced. The operations report was accepted as presented.

Mr. Aupperle distributed recent water sample data taken from the grotto site and the spring below Scenic Bluff and Creeks Edge. He reviewed a notice from the PUA concerning the PUA entering Stage 2A water restrictions. The board noted the restrictions can be found on the PUA website. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary concerning Proposed PUA Water Rates. Mr. Aupperle presented the proposed rates from the PUA. He noted the PUA is recommending to lower the base fee from \$9,815.40 to \$9,586.62 and to increase the volumetric fee from \$2.34/1000 gallons to \$2.41/1000 gallons. The overall cost difference to the Barton Creek West Water Supply Corporation will be negligible. The PUA Board will vote to approve rates on August 18, 2016. The Board requested Mr. Aupperle continue to seek information from the PUA concerning rate differences between Senna Hills and Barton Creek West.

Item 7 was to discuss, consider and take action as necessary concerning the Rules and Regulations of Barton Creek West Water Supply Corporation. No action was taken.

Item 8 was to discuss and take action to supply backflow prevention valves to customers. The Board authorized Mrs. Wheeler to distribute the letter concerning backflow prevention valves to all residents. The letter offers each homeowner an opportunity to have their outside hose bibs inspected for backflow valves and, if needed, provide a new replacement backflow valve for each hose bib.

Item 9 was to set the date of the next regular meeting. The next meeting will be Tuesday, August 16, 2016 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to consider other business. Director Stettner mentioned former Board member Anna Marie Phelps underwent surgery on July 13, 2016 and is doing well. Director Luin mentioned the HOA Community Green Belt Committee wants to install two aerators in the Cliffs Edge pond to help keep the water cleaner. The HOA would like to place a small pump within the fenced area of the Cliffs Edge lift station and tap into the 110V power supply. They will provide the equipment and installation. No action was taken and the Board will consider this next month. There was no other business at this time and the Board adjourned at 8:00 P.M.