

**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  
August 16, 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 August 16, 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	Present
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 and Steve Franke with Reynolds and Franke, PC.

The next item to come before the Board was to hear citizen communications. There were no citizen communications.

Item 3 was to review and approve the minutes of the July 28, 2016 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Stettner seconded and the motion carried.

Item 4 was to discuss, consider and take action as necessary to approve the 2015 Financial Statements prepared by Reynolds and Franke, PC. Steve Franke reviewed the draft financial statements included in the Board packet. The Board requested additional time to review the statements. No action was taken.

Item 5 was to review and consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Luin made the motion to pay all the bills as presented. Director Manning 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 \$57,023.95 and the invested funds were \$872,902.97. Mrs. Wheeler reviewed the monthly budgets included in the packet.

She mentioned the lead and copper samples from the neighborhood had been collected and taken to the laboratory for analysis.

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 temporary pumps at the Creeks Edge lift station were removed after one of the pumps was repaired. The replacement parts for the other pump are expected to be delivered in about a month. Mr. Swanks discussed an infiltration problem from the recent heavy rains that is causing excess flows at the sewage treatment plant. He has traced the source of the infiltration to the Homeowner's Association property at the Creeks Edge pool. The Board recommended a letter be sent to the HOA requesting the area be repaired. The operations report was accepted as presented.

Mr. Aupperle was not present. Mr. Swanks discussed the recent data collected at the grotto site. The Board requested Mr. Swanks sample the site two more times.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. President Stoller discussed the PUA meeting he attended that morning concerning the proposed wholesale water rates. The PUA will recommend lowering the base fee from \$9,815.40 to \$9,498.89 and increasing the volumetric fee from \$2.34/1000 gallons to \$2.41/1000 gallons. The PUA Board will vote to approve rates on August 18, 2016.

Item 8 was to discuss, consider and take action as necessary to allow the Barton Creek West HOA to install equipment at the Cliffs Edge lift station. Director Luin made a motion to make an electrical outlet available to supply electricity for two small aerators. Director Kirkhart seconded and the motion carried.

Item 9 was to set the date of the next regular meeting. The next meeting will be Tuesday, September 20, 2016 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to consider other business. There was no other business at this time and the Board adjourned at 7:55 P.M.