

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
November 15, 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 November 15, 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 Bruce Aupperle.

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 October 18, 2016 regular meeting. Director Stettner mentioned the sewer line repair was on Creeks Edge Circle and not Cliffs Edge as stated. Director Luin made the motion to approve the minutes as corrected. Director Manning seconded and the motion carried.

Item 4 was to review and 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 Kirkhart 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 \$72,844.08 and the invested funds were \$874,057.91. 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 repairs at the Creeks Edge lift station have been completed. He reported a pump

at the Barton Point lift station has had repeated issues with seal failures. Austin Armature has been repairing each failure under warranty. He reported he had the sewer main on Scenic Bluff and the force main at the sewage treatment plant cleaned and video inspected. The inspection revealed no problems associated with the lines. The sewage treatment plant force main should be cleaned and videoed again in three years. Mr. Swanks discussed next year budgeting approximately \$30,000 to replace the impellers on all the lift station pumps. The operations report was accepted as presented.

Mr. Aupperle reported the asphalt paving provided by Contractors Asphalt had gone very well. A discussion followed concerning tax exemption for the asphalt project. Director Specchio offered to look into the tax exemption qualifications and provide the information to Mrs. Wheeler. Mr. Aupperle asked Mr. Swanks if he had heard any results concerning a fire flow test at Patterson Lane. The area in question is owned by the PUA but Mr. Swanks thinks there may be a valve closed on the line that the PUA should check. Mr. Swanks agreed to contact the PUA and assist with his knowledge of the area to help them locate the closed valve. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary to establish a donation to the CE-BAR fire station. Director Luin made the motion that Barton Creek West Water Supply Corporation make a donation for the yearly use of the CE-Bar facilities of \$1000, commencing in 2017. This is the same amount the HOA contributes yearly. Director Kirkhart seconded and the motion carried.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was nothing further to report.

Item 8 was to set the date of the next regular meeting. The next meeting will be Thursday, December 15, 2016 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to consider other business. Director Luin mentioned the insurance company would be providing a risk assessment evaluation on Wednesday, November 16, 2016. Director Stoller noted he and Director Luin would be attending. There was no other business at this time and the Board adjourned at 7:48 P.M.