

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
March 21, 2017**

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 March 21, 2017 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 February 21, 2017 regular meeting. Director Stettner made the motion to approve the minutes as presented. Director Specchio seconded and the motion carried.

Item 4 was to discuss and take action concerning insurance. Director Luin reported he and Mrs. Wheeler are working with the insurance carriers and plan to have a comparison summary and recommendation for the next meeting. No other action was taken on this item.

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 Stettner made the motion to approve 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 \$7,462.05 and the invested funds were \$875,342.38. Mrs. Wheeler reviewed the monthly budgets included in the packet. Mrs. Wheeler reported she received notification from the TCEQ that Barton Creek West Water Supply Corporation has been approved as a Regional Wastewater System. Mrs. Wheeler will coordinate with Director Specchio regarding tax exemptions.

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 a water leak was repaired at 9284 Scenic Bluff. New Tungsten Carbide seals and impeller were installed in the Barton Point lift station and it is now fully operational. New seals and impeller will now be installed in the Creeks Edge lift station. The Board approved ordering another set of Tungsten Carbide seals to have in inventory. The operations report was accepted as presented.

Mr. Aupperle stated the data collected from the spring all look good. The Engineers report was accepted as presented.

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

Item 8 was to discuss the upcoming Board elections and Annual meeting. The Annual meeting will be held April 18, 2017 at 6:30 PM. No further action was taken.

Item 9 was to set the date of the next regular meeting. The next meeting will be Tuesday, April, 18, 2017 at 7:00 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 7:45 P.M.