

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS**

**April 18, 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 April 18, 2017 at 7:00 P.M.

The roll was called at 7:00 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Beth Kirkhart	Present
Tom Luin	Present
Doris Manning	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 March 21, 2017 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Kirkhart seconded and the motion carried.

Item 4 was to discuss and take action concerning insurance. Director Luin reviewed and answered questions about the liability and property damage insurance analysis he prepared and submitted to the Board members for their review prior to the meeting. Director Luin made a motion to approve going forward with the last quote from Higginbotham to give better coverage and discontinue business with McDonald and Wessendorf. Director Manning seconded and the motion carried.

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 \$49,400.30 and the invested

funds were \$838,349.51. Mrs. Wheeler reviewed the monthly budgets included in the packet. Director Specchio stated she had reviewed the vendor list she was provided and had determined the Water Supply Corporation would be tax exempt from all of the vendors. Mrs. Wheeler stated tax exempt certificates would be filed with the vendors.

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 Creeks Edge lift station was now fully operational. He is planning to replace the impeller in the second pump at the Barton Point lift station soon due to the ongoing noise level of that pump. The operations report was accepted as presented.

The Engineers report was accepted as presented.

Item 7 was to discuss, consider and take action as necessary concerning invasive plants in the irrigation fields. Director Kirkhart reported on April 5, 2017 she had discovered a large area of Malta Star thistle growing on the Water Supply Corporation land adjacent to the Barton Creek West Greenbelt beside Creeks Edge Parkway. She recommended removal by pulling and bagging the thistle before the plants spread their seeds. On April 6, 2017 President Stoller authorized Longhorn Landscaping to remove the plant by hand pulling and bagging for a cost not to exceed \$3,600. Director Kirkhart reported the plants had been successfully removed by Longhorn Landscaping. She presented recommendations for future Malta Star thistle control in the BCW WSC irrigation fields. Bruce Aupperle stated he would do research on herbicides and control procedures and come back to the next board meeting with a written policy for invasive plant removal. This item will be put on the Agenda for May.

Item 8 was to discuss, consider and take action as necessary concerning the PUA. The PUA will be having their first Customer Academy at the PUA office on Friday, June 2, 2017 at 1:00 PM. The Board authorized two Board members to attend. There was nothing further to report.

Item 9 was to set the date of the next regular meeting. The next meeting will be Tuesday, May 16, 2017 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 8:00 P.M.