

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
May 16, 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 May 16, 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	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 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 discuss, consider and take action as necessary to elect Officers of the Board. Director Stettner made the following motion to nominate: Steve Cooper, President; Tom Luin, Vice-President; Jennifer Specchio, Treasurer; Doris Manning, Secretary. Director Luin seconded and the motion carried. Steve Cooper expressed the Board's appreciation and gratitude to Meryl Stoller for his service and hard work.

Item 4 was to review and approve the minutes of the April 18, 2017 annual meeting and regular meeting. Director Luin made the motion to approve the annual meeting minutes and approve the regular meeting minutes with the addition to mention that two Board members would attend the upcoming PUA Academy on June 2, 2017. 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 Luin made the motion to approve all the bills as presented. Director Stoller 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 \$32,873.04 and the invested

funds were \$839,378.16. Mrs. Wheeler reviewed the monthly budgets included in the packet. Mrs. Wheeler mentioned she has finished the draft Consumer Confidence Report that is due by July 1, 2017 and will send the file to Director Luin to review before going to print and distribution.

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 Barton Point lift station experienced a pump failure and currently is operating with one pump while the other pump is being repaired. The electrical phase monitor was replaced in the Cliffs Edge lift station. He reported an electrical line at the sewage treatment plant broke and was repaired with new wiring and conduit. In addition there are some other areas that need new wiring and conduit so he will obtain proposals for the next meeting. 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. Bruce Aupperle presented information on the Malta star-thistle (*Centaurea melitensis* L) and possible treatments including, removal or herbicide application and potential issues that could arise from those methods. No action was taken.

Item 8 was to discuss, consider and take action as necessary concerning the PUA. Director Luin reminded the Board about the PUA Customer Academy at the PUA office on Friday, June 2, 2017 at 1:00 PM. Two Board members will 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, June 20, 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.