

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
June 20, 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 June 20, 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 May 16, 2017 regular meeting. Director Luin made the motion to approve the minutes as written. Director Kirkhart 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 Luin made the motion to approve 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 \$42,670.00 and the invested funds were \$839,239.11. She stated there were two CD's coming due in June and recommended seeking new one year investments for each.

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 pump had been repaired and is back in full operation. He reported the phone line at the Scenic Bluff lift station had been damaged during the previous

month but had been repaired and placed back in service by AT&T. The operations report was accepted as presented.

Mr. Aupperle reported the latest testing results at the Spring were good and in compliance. The Engineers report was accepted as presented.

Item 6 was to discuss, consider and take action as necessary concerning the PUA. Directors Luin and Stoller reported on the PUA customer information meeting and facility tour that was held at the PUA office on June 2, 2017. The PUA will issue mandatory water restrictions beginning July 1, 2017. The Board authorized TUMCO to update the watering schedule sign in the neighborhood and place the notice in the next water bill. There was nothing further to report.

Item 7 was to set the date of the next regular meeting. The next meeting will be Thursday, July 27, 2017 at 6:30 PM at the CE-BAR Fire Station.

Item 8 was to consider other business. Director Stettner mentioned the water pressure at the end of Creeks Edge Parkway is high. Mr. Swanks agreed to contact the PUA to lower the pressure. There was no other business at this time and the Board adjourned at 7:20 P.M.