

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

3910 CAPISTRANO TR.
TELEPHONE 512/280-6622

P.O. BOX 150068
AUSTIN, TEXAS 78715

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
July 27, 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 July 27, 2017 at 6:30 P.M.

The roll was called at 6:30 P.M. of the members of the Board of Directors by Director Luin.

Steve Cooper	Absent
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 June 20, 2017 regular meeting. Director Luin requested a correction on page 2 concerning Mr. Aupperle's report. Mrs. Wheeler noted the correction and Director Stoller made the motion to approve the minutes as amended. 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 Specchio 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 \$71,201.39 and the invested funds were \$839,745.45.

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 he had spoken with the Fire Chief concerning the recent fire on Barton Point Dr. and was informed the fire department had experienced no issues with water availability or pressure in the neighborhood to fight the fire. He also stated the PUA adjusted the water

pressure lower on Creeks Edge Parkway per his request in June. The operations report was accepted as presented.

Mr. Aupperle stated he had nothing further to report.

Item 6 was to discuss, consider and take action as necessary concerning the PUA. There was nothing further to report.

Item 7 was to discuss, and review 2016 Audited Financial Statements prepared by Reynolds & Franke, PC. A copy of the draft report was included in the Board packet. Director Luin requested the Board members pre-read the report and send any questions to Mrs. Wheeler to consolidate for Reynolds & Franke to respond to at the August meeting. No action was taken.

Item 8 was to set the date of the next regular meeting. The next meeting will be Tuesday, August 15, 2017 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to consider other business. There was no other business at this time and the Board adjourned at 7:06 P.M.