

**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  
September 19, 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 September 19, 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 Karen Odama, Valerie Wheeler, William Swanks and Bruce Aupperle.

The next item to come before the Board was to hear citizen communications. Director Cooper welcomed Ms. Odama to the meeting. There were no other citizen communications.

Item 3 was to review and approve the minutes of the August 15, 2017 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Stoller 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 Stoller made the motion to approve all the bills as presented. Director Luin 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 \$46,258.22 and the invested funds were \$841,146.78.

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. On August 26, 2017 the City of Austin experienced several power outages due to the rain and high winds from Hurricane Harvey. The Cliffs Edge lift station lost power for over thirty six hours. Sewage transport trucks hauled sewage from the lift station to a manhole that flows to the sewage treatment plant until power was restored. Mr. Swanks further reported pump problems at

the Barton Point lift station that began August 27, 2017. Parts were removed from pumps that were replaced in 2008 and put together to temporarily repair the two motors. A standby rental pump was placed on site and used until the repairs could be made. A new pump has been ordered and awaiting delivery of approximately five weeks. The rental rate on the temporary pump is \$385/day if it is in standby mode or \$1,040/day if being used. The Board discussed if the rental should be removed or kept and decided to keep it until the new pump arrives and is installed. With the recent hurricane activity in Texas and Florida it would be impossible to get the rental pump back if it was turned in and then needed. Mr. Swanks recommended placing a connection at the sewage treatment plant so the transport trucks could haul directly to the plant. The estimated costs for a connection is \$2,600 including parts and labor. No action was taken. Mr. Swanks also suggested the road at the Cliffs Edge lift station needs to have some additional base material installed so it is easier for the transport trucks to get in and out of the area. No action was taken. Mrs. Wheeler suggested she would inquire of the Shady Hollow MUD Board if they would be willing to sell their power generator once their annexation with the City of Austin is finalized. Mr. Swanks reported he had received bids to lay new conduit at the sewage plant from Capstone Electric, Austin Armature Works, and Colvin Electric. Mr. Swanks recommended hiring Capstone Electric for \$9,146.48 to perform the work. The Board authorized Mr. Swanks to proceed with Capstone Electric. There was nothing further from the Operator.

Mr. Aupperle mentioned the new pump ordered for Barton Point lift station should be more efficient and should save on electrical costs. There was nothing further to report from the Engineer.

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

Item 7 was to meet in executive session to discuss long term strategic planning. This item was tabled till the next meeting.

Item 8 was to set the date of the next regular meeting. The next meeting will be Tuesday, October 17, 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 7:48 P.M.