

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
February 20, 2018**

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 February 20, 2018 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 Buddy Crain, Ce-Bar Fire Chief, Valerie Wheeler and William Swanks.

The next item to come before the Board was to hear citizen communications. President Cooper welcomed Buddy Crain and presented a donation of \$1,200 to the Ce-Bar fire station for allowing Barton Creek West Water Supply Corporation to hold its monthly meetings at the fire station. There were no other citizens to come before the Board.

Item 3 was to review and approve the minutes of the January 16, 2018 regular meeting. Director Luin made the motion to approve the minutes as presented. 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 Stettner 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 (\$2,064.17) and the invested funds were \$799,962.39. Mrs. Wheeler stated revenue deposits made after February 8, 2018 were not accounted for in the packet but were sufficient to cover the shortfall in the checking account without making another withdrawal from the investment account. Mrs. Wheeler reviewed the December and January budgets that were included in the packet.

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 reviewed the fire hydrant reports that were in the packet. There was nothing further from the Operator.

There was no report from the Engineer.

Item 6 was a working budget session to discuss, consider and take action as necessary concerning future budget planning. President Cooper distributed a report on future capital projects that the engineer needs to review and give comments. Mr. Swanks was asked to work with Mr. Aupperle to obtain quotes for a backup/emergency diesel pump. The board authorized Mrs. Wheeler to draft a letter to the City of Austin Electric department concerning the poor quality of service that is being received and the numerous power outages that are affecting the maintenance and operation of the facilities. Mrs. Wheeler will provide the draft letter for the next meeting. No action was taken and the Board will discuss this item at the next meeting.

Item 7 was to set the date of the next regular meeting. The next meeting will be Tuesday, March 20, 2018 at 6:30 PM at the CE-BAR Fire Station.

Item 8 was to consider other business. The Board authorized Mr. Swanks to take down any political signs that are put on the water supply property. There was no other business at this time and the Board adjourned at 8:12 P.M.