

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
March 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 March 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	Absent
Meryl Stoller	Present

A quorum of the Board was met. Also present were Bruce Aupperle, P.E., Valerie Wheeler and William Swanks.

The next item to come before the Board was to hear citizen communications. There were no citizens to come before the Board.

Item 3 was to review and approve the minutes of the February 20, 2018 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 Kirkhart 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 \$1,299.42 and the invested funds were \$800,808.20. Mrs. Wheeler reviewed the January and February budgets that were included in the packet. The Board recommended leaving the money from the CD that matures on April 4, 2018 in the UBS money market cash fund. Mrs. Wheeler discussed the draft letters to Austin Energy that were in the packet. The Board authorized Mrs. Wheeler to send only the notification letter and request a response to the letter by April 15, 2018.

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 mentioned one of the motors in the Cliffs Edge lift station had been replaced and was fully operational. The second motor at the Cliffs Edge lift station will be replaced next week. There was nothing further from the Operator.

The Engineers report was accepted as presented by Mr. Aupperle.

Item 6 was a working budget session to discuss, consider and take action as necessary concerning future budget planning. President Cooper asked Mr. Aupperle to give a report at the April meeting about future capital projects. No action was taken and the Board will discuss this item at the next meeting.

Item 7 was to discuss the upcoming Board elections and the annual meeting. The next annual meeting will be held at 6:30 P.M. on Tuesday, April 17, 2018.

Item 8 was to set the date of the next regular meeting. The next meeting will be Tuesday, April 17, 2018 at 6:45 P.M. 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 7:35 P.M.