

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
April 17, 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 April 17, 2018 at 6:45 P.M.

The roll was called at 6:45 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 Ki O, resident, Bruce Aupperle, P.E., Valerie Wheeler and William Swanks.

The next item to come before the Board was to hear citizen communications. Mr. O inquired if there are any recent water quality reports. Director Cooper explained that the Consumer Confidence Report that will be issued in June will contain the 2017 water quality results performed by the TCEQ, PUA and Barton Creek West Water Supply Corporation. There were no other citizens or questions to come before the Board.

Item 3 was to review and approve the minutes of the March 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 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 \$16,793.08 and the invested funds were \$801,531.66. Mrs. Wheeler reviewed the February and March budgets that were included in the packet. Mrs. Wheeler stated interest rates were increasing and a one year CD would yield 2.1%. The Board authorized Mrs. Wheeler to place \$72,000 in a one year certificate of deposit. Mrs. Wheeler deferred the status of the response from Austin Energy concerning

power outages in the utility system to Mr. Swanks report on operations.

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 stated the installation of the second pump impeller and seals were completed at the Cliffs Edge lift station and it is fully operational. He reported he met with City of Austin electric personnel on April 11, 2018 to discuss the power outage problems experienced by the utility. The City feels it is a problem within the Barton Creek WSC equipment since no other complaints had been filed. Mr. Swanks said the City meter crew representative said he would investigate further on the next power outage upon Mr. Swanks notification. The Board asked Mr. Swanks to follow up in 8 to 12 weeks with the City electric staff. They also requested he look into the cost to purchase data log equipment to monitor the equipment. Director Stettner asked Mr. Swanks to check with the PUA to see if they have had any electrical problems. Mr. Swanks reviewed the emergency notice procedures that TUMCO uses for Barton Creek West. He agreed to enhance the emergency notice procedures to include the HOA property manager and communications director, so they can pass communications to the HOA resident's email distribution. There was nothing further from the Operator.

Mr. Aupperle informed the Board the only laboratory that performed fecal coliform testing is no longer providing that service. Therefore, he had sent notification to the City of Austin that monthly fecal testing will no longer be provided. 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. Mr. Aupperle and Mr. Swanks were asked to do further research on the cost of a diesel pump to run the system in the case of lift station failures. No action was taken.

Item 7 was to set the date of the next regular meeting. The next meeting will be Tuesday, May 15 2018 at 6:30 P.M. at the CE-BAR Fire Station.

Item 8 was to consider other business. There was no other business at this time and the Board adjourned at 8:00 P.M.