

**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
January 21, 2014**

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 January 21, 2014, 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
Bill Hyland	Present
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Also, present were Randy Kopp, resident, Valerie Wheeler, William Swanks and Bruce Aupperle.

The next item to come before the Board was to hear citizen communications. Randy Kopp, 2707 Creeks Edge Parkway, addressed the Board concerning his November water bill. He had been out of town during some of the billing period and determined he had a leaking toilet while he was gone and encountered a large water bill. He reported the TUMCO office had adjusted the bill \$75 by using the first tier only of the rate structure. However, he asked the Board to consider reducing the bill by half and the Corporation absorb the loss. The Board thanked Mr. Kopp and stated they would discuss the matter under other business. Mr. Kopp left at this time. There were no other citizens to come before the Board.

Item 3 was to review and approve the minutes of the December 17, 2013 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Phelps seconded and the motion carried.

Item 4 was to review, discuss and take action as necessary concerning the PUA. There was nothing to report at this time.

Item 5 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review including an Invoice from Caramanidis Tree and Landscape for

\$6,727 for tree trimming that had been completed the week before. Mrs. Wheeler noted that check 2475 to Steve Cooper was voided and check 2492 for \$150 was reissued. Director Stettner made the motion to pay all bills presented. Director Cooper 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 contained \$62,273.66 and the invested funds were \$686,253.10. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported tree trimming on the five acre irrigation site had begun and the Oak trees in the median were being trimmed. He is working with the HOA on their next cleanup day February 22, 2014 and will be doing some additional chipping at that time. Director Cooper requested Mr. Swanks not use Utility Specialists for tree removal/stump haul off services any more but obtain bids from companies that specialize in haul off services. The operations report was accepted as presented.

Mr. Aupperle stated he and Mr. Shuley had been trying to meet with the PUA but had been unable to set a date. He is finishing the application for the wastewater permit renewal and will submit it to the TCEQ in February. The permit renewal will then need to be posted in the American Statesman newspaper on three occasions in July and should be approved by the end of August. He had nothing further to report.

Item 7 was to discuss, and take action as necessary to obtain 2014 Commercial Insurance. Mrs. Wheeler explained the William Gammon Insurance Agency has not been able to provide a proposal from its carriers and asked for more time. The Board authorized Mrs. Wheeler and President Stoller to review the proposals and select the best provider before the February 14, 2014 policy expiration.

Item 8 was to set the date for the next Regular Meeting. The next meeting will be Tuesday, February 18, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to discuss other business. The Board discussed Mr. Kopp's request to share in the expenses of his large water bill. The Board unanimously declined to adjust Mr. Kopp's water bill further. There being no other business at this time, the Board adjourned at 7:45 P.M.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
February 18, 2014**

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 18, 2014, at 6:30 P.M.

The roll was called at 6:33 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Bill Hyland	Present
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	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 citizens to come before the Board.

Item 3 was to review and approve the minutes of the January 21, 2014 regular meeting. Director Phelps made the motion to approve the minutes as presented. Director Hyland seconded and the motion carried.

Item 4 was to review, discuss and take action as necessary concerning the PUA. There was nothing to report at this time.

Item 5 was to review, discuss and take action as necessary concerning Save Our Springs Alliance. The Board discussed an item published online by the Save Our Springs Alliance that contained errors and misleading information about Barton Creek West. The Board authorized the President to seek legal guidance and, if recommended, to send a letter to Save Our Springs asking for a retraction.

Item 6 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Stettner made the motion to pay 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 contained \$56,563.44 and the invested funds were \$685,508.57. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported he had finished the tree trimming and stump removal on the five acre irrigation site. The operations report was accepted as presented.

Mr. Aupperle stated the PUA has agreed to the suggestions from the engineer for the contract. Mr. Aupperle informed the Board he had been contacted by Yoli Gorr, a realtor asking for water and sewer service information concerning the 26 acre parcel at 9209 Scenic Bluff behind the West Ridge Middle School. The acreage is in the water service area of Barton Creek West WSC. Mr. Gorr's client is considering the property to subdivide and build single family residences. No action was taken. There was nothing further from the Engineer.

Item 8 was to set the date for the next Regular Meeting. The next meeting will be Tuesday, March 18, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to discuss other business. There was no other business at this time, the Board adjourned at 7:20 P.M.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
March 18, 2014**

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 18, 2014, 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
Bill Hyland	Present
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Also, present were Jay Kamm, resident of Barton Creek West, Valerie Wheeler, William Swanks and Bruce Aupperle.

The next item to come before the Board was to hear citizen communications. Jay Kamm inquired if the Board would allow access to water supply corporation facilities and personnel to investigate the possibility of using the irrigation fields by the sewage treatment plant for sports fields. It was emphasized that permission for a third party to review water supply corporation facilities would be independent of Board approval required for such a project. Mr. Kamm left at this time and no action was taken.

Item 3 was to review and approve the minutes of the February 18, 2014 regular meeting. Director Stettner made the motion to approve the minutes as presented. Director Phelps seconded and the motion carried.

Item 4 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Luin made the motion to pay the bills as presented. Director Cooper 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 contained \$60,975.49 and the invested funds were \$686,907.09. She reviewed the monthly budgets included in the

packet.

Mr. Swanks reported he had replaced the chart recorder at the sewage treatment plant and would begin mowing the median in April. The operations report was accepted as presented.

Mr. Aupperle mentioned the LCRA will host a meeting to discuss rates at the Bee Cave City Hall in April. There was nothing further from the Engineer.

Item 6 was to review, discuss and take action as necessary concerning the PUA. The Board reviewed the Amended Water Services Agreement from the WTCPUA. Mr. Aupperle stated he and Keith Shuley had worked on the changes and recommended the Board sign the agreement. Director Cooper made the motion to accept the Amended Water Services Agreement as presented. Director Hyland seconded and the motion carried.

Item 7 was to review, discuss and take action as necessary concerning Save Our Springs Alliance. At the Board's meeting in February they discussed an item published online by the Save Our Springs Alliance that contained errors and misleading information about Barton Creek West. President Stoller reported he had spoken with Keith Shuley concerning the issue and Mr. Shuley recommended that the Board take no action at this time. No action was taken. The Board will continue to periodically monitor the SOS website for posting of incorrect and/or erroneous information.

Item 8 was to set the date for the Annual Meeting. The Annual meeting will be Tuesday, April 15, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to set the date for the next Regular Meeting. The next meeting will be Tuesday, April 15, 2014 at 6:45 PM at the CE-BAR Fire Station.

Item 10 was to discuss other business. The Board discussed Mr. Kamm's request for access to water supply corporation facilities and personnel to investigate the possibility of using the irrigation fields for sports fields. Director Luin asked the item be Tabled until next month and requested Mrs. Wheeler email the power point presentation that Mr. Kamm had prepared for the Board for their review and future discussion. There was no other business at this time, the Board adjourned at 8:33 P.M.

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**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS
April 15, 2014**

The Board of Directors of the Barton Creek West Water Supply Corporation convened the Annual meeting, open to the public, at the CE-BAR Fire Department, 353 S. Commons Ford Road, Austin, Texas on April 15, 2014, at 6:30 P.M.

The roll was called at 6:30 P.M. of the members of the Board of Directors and members of the Water Supply Corporation by the President.

Steve Cooper	Present
Bill Hyland	Present
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the members was met. Residents that were in attendance; Jay Kamm, Laura Lee Works and Bruce Aupperle. General Manager, Valerie Wheeler and Operator, William Swanks were also in attendance. Mrs. Wheeler stated twenty eight (28) ballots were received thus constituting a quorum of the members.

The first item was to present the Annual Report. President Stoller welcomed everyone to the meeting and thanked them for attending. President Stoller reviewed the annual report and answered questions from the attendees about events that happened during the year.

Item 2 was communications by members. There was no further communication by the members.

Item 3 was election of Seven (7) Directors to hold office until the next annual meeting or until their successors shall be duly elected and qualified. Mrs. Wheeler announced the results of the ballots. The Candidates received the following number of votes; Steve Cooper, 28; Bill Hyland, 28; Tom Luin, 28; Doris Manning, 28; Anna Marie Phelps, 28; Bob Stettner, 28; Meryl Stoller, 28. The Candidates were accepted as presented.

Item 4 was consideration of such other matters as may properly come before the members. There was no other business at this time and Bill Hyland made the motion to adjourn at 6:47 PM. Bruce Aupperle seconded and the motion carried.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
April 15, 2014**

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 15, 2014, at 6:45 P.M.

The roll was called at 6:47 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Bill Hyland	Present
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Also, present were Jay Kamm, Laura Lee Works, residents of Barton Creek West, Valerie Wheeler, William Swanks, Bruce Aupperle and Don Rauschuber, General Manager of the WTCPUA.

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

Item 3 was to review and approve the minutes of the March 18, 2014 regular meeting. Director Phelps made the motion to approve the minutes as presented. Director Stettner seconded and the motion carried.

Item 4 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Cooper made the motion to pay the bills as presented. Director Stettner seconded and the motion carried.

Mr. Rauschuber arrived at 7:00 P.M. President Stoller stated item 6 to review, discuss and take action as necessary concerning the PUA be addressed at this time. Mr. Rauschuber reported the PUA Board would have their regular board meeting on Thursday, April, 17, 2014. There is an agenda item for the PUA to accept the new water contract between the PUA and BCWWSC. He mentioned he and Mrs. Wheeler have been discussing possible rate adjustments on the last two water bills. Those invoices charged a minimum monthly fee of \$14,187,66 instead of the agreed

upon rate of \$9,353 in the new contract. He offered to recommend to his Board the contract be approved subject to the rates being retroactive to January 1, 2014 and the invoices being adjusted accordingly. The Board thanked him for his offer and expressed their appreciation to him to make that recommendation on their behalf. Mr. Rauschuber then gave a report on the current and future activities concerning the PUA. Mr. Rauschuber left the meeting at 7:33 P.M.

At this time the Board went back to payment of bills and invoices to discuss the latest water bill received from the PUA for \$25,985.11. This bill was not presented as part of Item 4 to pay bills. After discussion the Board agreed to subtract the difference of the minimum monthly bill for the last two invoices. Director Stettner made the motion to pay the PUA invoice in the amount of \$16,315.79. 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 contained \$79,294.09 and the invested funds were \$687,034.92. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported he had placed the three fountains back into the effluent pond and replaced the electric cable to one of the fountains. The operations report was accepted as presented.

Mr. Aupperle reported he asked Mr. Swanks to have additional water samples taken at the spring for the month of April to look at the nitrite levels. There was nothing further from the Engineer.

Item 7 was to review, discuss and take action as necessary regarding request to allow access to water supply corporation facilities and personnel regarding potential alternative uses of irrigation fields. Director Luin made the motion to Table this item until the new sewage treatment plant permit has been approved. If the parties are still interested in looking at the site for their needs then they can come back at that time for discussion. Director Phelps seconded the motion. After discussion the President called for a vote, there were 5 FOR, 1 AGAINST and 1 ABSTAIN. The motion passed to Table the item at this time.

Item 8 was to set the date for the next regular meeting. The next meeting will be Tuesday, May 20, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to was to discuss other business. Director Stettner requested Mrs. Wheeler date stamp all pages of the Board packets in the future. There was no other business at this time, the Board adjourned at 8:35 P.M.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
May 20, 2014**

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 May 20, 2014, at 6:30 P.M.

The roll was called at 6:34 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Bill Hyland	Absent
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

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

The next item to come before the Board was to hear citizen communications. Mr. Odama attended the meeting to discuss the WSC's water conservation procedures. No action was taken.

Item 3 was to elect Officers of the Board. Director Stettner made the motion Meryl Stoller serve as President; Doris Manning serve as Vice President; Anna Marie Phelps serve as Secretary/Treasurer. Director Luin seconded and the motion carried.

Item 4 was to review and approve the minutes of the April 15, 2014 regular meeting and the April 15, 2014 annual meeting. Director Stettner made the motion to approve the minutes as presented. Director Luin seconded and the motion carried.

Item 5 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Stettner made the motion to pay the bills as presented. Director Phelps 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 contained \$78,552.74 and the invested funds were \$687,386.23. She reviewed the monthly budgets included in the

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Item 3

packet.

Mr. Swanks reported service line repairs were completed on a water leak at 9274 Scenic Bluff that had been reported that morning. A water leak at 3202 Barton Point was also reported but turned out to be a broken service meter and was replaced. He stated the fence around the Scenic Bluff lift station needed to be replaced with new cedar pickets and steel posts. A broken fire hydrant at 2102 Cliffs Edge was replaced. The operations report was accepted as presented.

Mr. Aupperle presented the data from the nitrate report. There was nothing further from the Engineer.

Item 7 was to set the date for the next regular meeting. The next meeting will be Tuesday, June 17, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 8 was to discuss other business. Director Luin mentioned the Barton Creek West neighborhood has been chosen as a Fire Wise Community and a sign displaying the honor will be posted on the entrance property. The Board reviewed a letter from the Palomino Ridge Homeowner's Association that had been included in the packet. No Action was taken. There was no other business at this time, the Board adjourned at 8:15 P.M.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
June 17, 2014**

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 June 17, 2014, 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
Bill Hyland	Present
Tom Luin	Absent
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Also, present were Steve Franke, CPA, Valerie Wheeler, William Swanks and Bruce Aupperle.

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 May 20, 2014 regular meeting. Director Phelps made the motion to approve the minutes as presented. Director Stettner seconded and the motion carried.

Item 4 was to review, discuss and take action as necessary concerning the Financial Statements for the year ended December 31, 2013 by Reynolds, Franke, PC. Steve Franke, CPA reviewed the draft financial statements prepared by Reynolds, Franke, PC. Director Stettner made a motion to accept the Financial Statements with the two following changes: Page 10, Allowance for doubtful accounts be changed from \$(8,447) to \$(719); and page 12 change the wording to reflect the total 2010 contract amount to TUMCO. Director Phelps seconded and the motion carried.

Item 5 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Cooper made the motion to pay the bills as presented. Director Manning seconded and the motion carried.

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Item 3

Mrs. Wheeler next gave the general manager's report. She reviewed the cash statements and investments. After disbursements the checking account balance contained \$72,485.38 and the invested funds were \$687,727.31. She reviewed the monthly budgets included in the packet. Mrs. Wheeler explained that Compass Bank was offering a promotional on new Certificates of Deposit and the paper work has been started to purchase a large CD. The Board inquired as to the amount allowed by Compass for such a purchase and could a current CD with UBS be broken to purchase a larger CD? Mrs. Wheeler stated she would report her findings to President Stoller. Mrs. Wheeler requested a motion be made to authorize the three signers on the account once the Compass CD is purchased. Director Manning made the motion that Meryl Stoller, Anna Marie Phelps and Valerie Wheeler be the signatories on the account. Director Cooper seconded and the motion carried.

Mr. Swanks reported water line service repairs were completed at 9274 Scenic bluff and 3202 Barton Point Dr. He stated that during the recent rains he began investigating the sewer manholes looking for infiltration. He found a broken sewer connection at 10068 Circlevue causing infiltration. Repairs have been made to that service. Upon the next heavy rainfall he will continue checking for infiltration. Mr. Swanks presented data from the recent Nitrate testing and explained he had found and repaired a leak in the irrigation system in May. He stated the subsequent Nitrate levels have been reduced about half since the leak was repaired. The operations report was accepted as presented.

Mr. Aupperle presented the data from the nitrate report. There was nothing further from the Engineer.

Item 7 was to discuss, consider and take action as necessary concerning a request by the PUA/demographer consultant to release customer data for a water demand study. The Board authorized Mr. Aupperle to contact the PUA consultant, Nelissa Heddin, with the size and number of meters served by Barton Creek West WSC and mention to her that the additional neighborhood data being requested is available at the Travis County Appraisal District web site.

Item 8 was to discuss, consider and take action as necessary concerning the PUA. Mr. Aupperle discussed the notice that was received and was included in the Board packet concerning the PUA's drought surcharge that was implemented in July 2014. The Board took no action and will wait until the PUA has finalized rates before considering water rate changes.

Item 9 was to set the date for the next regular meeting. The next meeting will be Tuesday, July 15, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to discuss other business. Director William Hyland submitted his letter of resignation from the Board effective June 17, 2014. The Board expressed their gratitude for his service to the Board and the community. There was no other business at this time, the Board adjourned at 7:45 P.M.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
July 15, 2014**

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 15, 2014, 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
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	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 citizens to come before the Board.

Item 3 was to review and approve the minutes of the June 17, 2014 regular meeting. Director Phelps made the motion to approve the minutes as presented. Director Stettner seconded and the motion carried.

Item 4 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Stettner made the motion to pay 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 contained \$55,626.64 and the invested funds were \$712,949.48. She reviewed the monthly budgets included in the packet. She reported the resident at 1500 Palomino Ridge had a large water line break that occurred from an illegal tie in between his water well irrigation lines and house lines allowing over 700,000 gallons of potable water to flow through the system. Mr. Swanks mentioned the problem has been corrected.

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Item 3

Mr. Swanks reported a water line leak at the meter box of 9252 Scenic Bluff has been repaired. He noted the blue polybutalene pipe that had been replaced throughout the neighborhood system several years ago was still in place at this address. He mentioned he had removed the water scheduling sign along the entrance and has seen an increase in households irrigating on the wrong day or more than once per week. Director Luin suggested the HOA could send an email reminding the neighborhood of the water restrictions. No action was taken. The operations report was accepted as presented.

Mr. Aupperle presented the final numbers for the PUA's drought contingency surcharge fee. Barton Creek West WSC will see a \$0.23 increase per 1000 gallons of water use. The Board agreed to wait till the fall to discuss rate changes for 2015. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary concerning water conservation. Mr. Aupperle suggested the Barton Creek West WSC Drought Contingency Plan be updated to match the PUA. He also mentioned the Rules and Regulations need to be updated. The Board authorized Mr. Aupperle to compile a draft with recommended changes to present to the Board for adoption next month.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was nothing further on this item.

Item 8 was to set the date for the next regular meeting. The next meeting will be Tuesday, August 19, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 9 was to discuss other business. Following Texas Commission on Environmental Quality guidelines, our BCW WSC Annual Water Quality Report was mailed to all customers on June 19, 2014. The annual report included data from 2013 and was supplemented with additional historical testing back through 2009. The results demonstrate our drinking water is safe and has exceeded all required testing criteria for the past five years. There was no other business at this time, the Board adjourned at 7:28 P.M.

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
October 15, 2014**

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 October 15, 2014, at 6:30 P.M.

The roll was called at 6:35 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	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 citizens to come before the Board.

Item 3 was to review and approve the minutes of the September 16, 2014 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Phelps seconded and the motion carried.

Item 4 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Stettner made the motion to pay 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 contained \$103,548.12 and the invested funds were \$712,841.83. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported sewer main cleaning and video inspection will be performed in November on Circleview Dr. The effluent pond has risen since the last rain events and may not be low enough to perform the complete liner inspection. The Board requested Mr. Swanks look into

speaking with the inspection company about performing the inspection and repairs on the part of the liner that is visible instead of waiting another year to lower the pond again. Mr. Swanks will contact President Stoller with the information and authorization to go ahead and proceed if necessary. The operations report was accepted as presented.

Mr. Aupperle reported the wastewater permit renewal application has been deemed complete and public notice was published in the American Statesman on October 14, 2014. A copy of the application and notice will be kept at the Laura Bush Community Library public information board for review and copying. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary concerning water conservation and the rules and regulations of the BCWWSC. Mr. Aupperle passed out copies of the latest draft water conservation plan. President Stoller recommended the Board review the draft and be prepared to discuss at the November meeting. No action was taken on this item.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was nothing further on this item.

Item 8 was to review, discuss and take action as necessary regarding requests to allow access to water supply corporation facilities and personnel regarding potential alternative uses of irrigation fields. Pursuant to April 15, 2014 board meeting item #7, which was a tabled motion to consider a feasibility study for potential usage of BCWWSC land for use as a sport complex, a motion was made by Director Luin to no longer consider the feasibility study or any other similar proposal, be it commercial or for sports activities, now or in the future, and all land owned by the BCWWSC will remain exclusively for the use of the BCWWSC. Director Cooper seconded and the motion carried unanimously.

Item 9 was to set the date for the next regular meeting. The next meeting will be Tuesday, November 18, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to discuss other business. There was no other business at this time, the Board adjourned at 7:45 P.M.

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

3910 CAPISTRANO TR.
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AUSTIN, TEXAS 78715

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
November 18, 2014**

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 November 18, 2014, at 6:30 P.M.

The roll was called at 6:31 P.M. of the members of the Board of Directors by the President.

Steve Cooper	Present
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Also present were William Swanks and Bruce Aupperle.

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 October 15, 2014 regular meeting. Director Phelps made the motion to approve the minutes as presented. Director Manning seconded and the motion carried.

Item 4 was to consider payment of bills and invoices. Mr. Swanks presented the Corporation's bills to the Board for review. Director Luin made the motion to pay the bills as presented. Director Cooper seconded and the motion carried.

Mr. Swanks next gave the general manager's report. He reviewed the cash statements and investments. After disbursements the checking account balance contained \$97,635.99 and the invested funds were \$763,180.84. He reviewed the monthly budgets included in the packet.

Mr. Swanks reported he had repaired a water leak at 2106 Cliffs Edge. The pond liner inspection and any necessary repairs were completed. The operations report was accepted as presented.

Mr. Aupperle reported he had spoken with Don Rauschuber at the PUA about rates and the

PUA's budget. The PUA has not taken any action on either item yet. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary concerning water conservation and the rules and regulations of the BCWWSC. Upon review of the draft the Board recommended a meeting with staff and Director Manning and President Stoller take place prior to the next meeting to finalize the Drought Plan and operations procedures. No action was taken on this item.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was nothing further on this item.

Item 8 was to review, discuss and take action as necessary concerning the preliminary draft 2015 budget. Mr. Swanks reviewed the draft budget and the Board requested some minor changes be made in order to discuss and take action in December. No action was taken on this item.

Item 9 was to set the date for the next regular meeting. The next meeting will be Tuesday, December 16, 2014 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to discuss other business. Director Luin mentioned the HOA Management Co. was cleaning out old files and suggested Mr. Swanks talk with them about any maps or system plans he would like to have for the BCWWSC files. There was no other business at this time and the Board adjourned at 8:02 P.M.

**BARTON CREEK WEST
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
December 16, 2014**

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 December 16, 2014, 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
Tom Luin	Present
Doris Manning	Present
Anna Marie Phelps	Present
Bob Stettner	Present
Meryl Stoller	Present

A quorum of the Board was met. Director Stettner arrived at 7:25 p.m. 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 citizens to come before the Board.

Item 3 was to review and approve the minutes of the November 18, 2014 regular meeting. Director Luin made the motion to approve the minutes as presented. Director Manning seconded and the motion carried.

Item 4 was to consider payment of bills and invoices. Mrs. Wheeler presented the Corporation's bills to the Board for review. Director Phelps made the motion to pay 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 contained \$61,526.98 and the invested funds were \$763468.76. She reviewed the monthly budgets included in the packet.

Mr. Swanks reported two emergency calls for power outages caused by squirrels damaging the fuses. The lift stations at Cliffs Edge, Barton Point and Creeks Edge have all experienced pump problems the last two weeks. Mr. Swanks suggested cleaning the wastewater line at the sewage

treatment plant to make sure there are no on-going pressure problems due to clogging in the line that would cause a problem with the pumps. He will report his findings next month. He reported he had the wastewater line on Circleview Dr. cleaned and videoed. No problems were found. The operations report was accepted as presented.

Mr. Aupperle reported he had no further information from the PUA concerning water rates for 2015. Mr. Aupperle discussed an open records request received from the Save Our Springs Association. He informed the Board he had pulled the requested data and will send to SOS. There was nothing further from the Engineer.

Item 6 was to discuss, consider and take action as necessary concerning water conservation and the rules and regulations of the BCWWSC. The Board will consider this item next month. No action was taken on this item.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was nothing further on this item.

Item 8 was to review, discuss and take action as necessary concerning the preliminary draft 2015 budget. Mrs. Wheeler reviewed the draft budget. The Board agreed to increase the annual tree trimming expense from \$15,000 to \$20,000. Director Cooper made the motion to accept the proposed budget with the increase on tree trimming. Director Luin seconded and the motion carried.

Item 9 was to set the date for the next regular meeting. The next meeting will be Tuesday, January 20, 2015 at 6:30 PM at the CE-BAR Fire Station.

Item 10 was to discuss other business. There was no other business at this time and the Board adjourned at 8:00 P.M.