

**BARTON CREEK WEST  
WATER SUPPLY CORPORATION**

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
January 16, 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 January 16, 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 Bruce Aupperle, 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 presentation of donation to CE-BAR. The fire chief was not present at the fire station that evening so President Cooper agreed to meet with him later and present the check.

Item 4 was to review and approve the minutes of the December 19, 2017 regular meeting. Director Stoller made the motion to approve the minutes as presented. Director Specchio seconded and the motion carried.

Item 5 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 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 was \$5,336.27 and the invested funds were \$819,099.95. Mrs. Wheeler stated \$20,000 had been transferred from the UBS money market account to the checking account to cover the deficit in the checking account. Mrs. Wheeler reviewed the November and December 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 mentioned he had finished tree trimming and cleanup and had worked with the HOA to chip the material from the neighborhood cleanup project. There was nothing further from the Operator.

Mr. Aupperle noted the spring has been dry so there has been no sample data. There was nothing further to report from the Engineer.

Item 7 was to discuss, consider and take action as necessary concerning the PUA. There was nothing to report.

Item 8 was to discuss, consider and take action to enter into Agreement for Utility Management Services with TUMCO Consultants, Inc. Mrs. Wheeler reviewed the agreement that was included in the Board packet. Director Stettner made the motion to approve the Agreement as presented. Director Kirkhart seconded and the motion carried.

Item 9 was to discuss, consider and take action as necessary to adopt the fiscal budget for 2018. President Cooper reviewed the budget that was presented in the packet. Director Stoller made the motion to approve the budget as presented. Director Luin seconded and the motion carried.

Item 10 was to set the date of the next regular meeting. The next meeting will be Tuesday, February 20, 2018 at 6:30 PM at the CE-BAR Fire Station.

Item 11 was to consider other business. There was no other business at this time and the Board adjourned at 7:35 P.M.