

February 2025

Wednesday, February 26, 2025

AUSTIN COUNTY WATER SUPPLY CORPORATION MONTHLY BOARD MEETING MINUTES

Date: 26 February 2025

Started: 1800

Adjourned: 1910

BOARD MEMBER	UNTIL	PRESENT	ABSENT	EMAIL	POSITION
DEAN CAREY	2026	X		Dwcarey459@gmail.com	PRES
SHARON VALIANTE	2025	X		savaliante@yahoo.com	VP
DANA MINNAAR	2026		X	danam@industrytelco.com	
REESA UECKERT	2027	X		reesa@reesa.net	
KEN MCDONALD	2026		X	kenny@bluebonnetglass.com	
DANA NELSON	2026		X	ntherapy01@gmail.com	
HURST BARBEE	2027	X		hurstbarbee@gmail.com	
OPEN POSITION					

REVIEW/APPROVE LAST MEETING MINUTES:	Approved as read
Guests:	
OLD / NEW, ALL BUSINESS DISCUSSIONS:	
GM Presentation:	Overview of operations. Exploring options for a new office location. Insurance renewal. Encourage staff to actually take vacation time. New phone system
Financials	Review Reports Impact of loan repayments

Directors Report	Water loss evaluations.
Operations & Maintenance Report	Took part time employee to full time. The importance of ongoing training
Improvements Program	
Other / Misc.	

ADDITIONAL MOTIONS MADE DURING MEETING:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION / DESCRIPTION:

SECOND:

PASSED:

MOTION TO ADJOURN UNTIL NEXT TIME WHICH IS: Board Meeting – Wednesday, March 26, 2025

SECOND:

PASSED: