

WINDERMERE OAKS WATER SUPPLY CORPORATION

Minutes of Open Meeting held January 17th 2009. **Action items are marked in yellow.**

President Spradley called the Board Meeting to order at 1:08PM at the WOWSC Plant. Board members present were Pat Mulligan, Kerry Spradley, Ewell Jackson, Bill Earnest, and Doug Strain, which constituted a quorum to conduct company business. Manager Burriss was also in attendance as well as members at large, Cindy Leech and Tony Riggins.

The minutes of the previous open meeting of November 15th 2008 were presented to the board. Director Jackson moved to accept the minutes and was seconded by Director Earnest. The minutes were approved by a vote of 5-0.

Manager Burriss presented his report and it is attached as part of these minutes.

President Spradley presented an update on his negotiations with the LCRA to date. He is having difficulty getting a verbal commitment from them but has been advised by Darrin that there is only one project option for supplying water to Ridge Harbor and that is for them to receive water from WOWSC. We are still waiting for the engineering quantities for Ridge Harbor from the LCRA engineer (at least 4 months). We did however receive pump curves from the LCRA engineer for the supply pumps needed at our plant that appears to show that we can take care of the project with one extra pump and an 8 inch dia. line over to Ridge Harbor. The LCRA engineer is recommending that the Ridge Harbor supply pumps be de-commissioned, however we believe that it might be better to keep them operational to allow for redundancy if needed. George will continue to work with David Allen on this project, with the understanding that LCRA will pay his fee when they eventually fund this project.

Manager Burriss made an updated report on the conditions of the lift stations in Center Cove III. Their continued deterioration could result in a major waste water spill into the lake, causing us to affect our own water supply as well as incurring fines of \$10,000 per day from the TECQ. The engineer David Allen has suggested that this is a matter of urgency and the safest, and most cost effective solution for the community is to demolish the existing lift stations and replace them with new grinder pumps and tanks at the affected houses (4 houses) at WOWSC expense. Secretary Mulligan made a motion to authorize Manager Burriss to contract with David Allen to provide a design and cost estimate for this project. This was seconded by Director Jackson and was approved by a vote of 5-0. **Action Item: Manager Burriss to contract with David Allen to provide a design and cost estimate for this project.**

President Spradley and Manager Burris presented the updated budget to the board for approval. After a few modifications, Director Strain made a motion to accept the 2009 as amended. Director Jackson seconded the motion and it was approved by a vote of 5-0.

The board members discussed the Agenda for the 2009 Annual Meeting and President Spradley will prepare this prior to the meeting. **Action Item: President Spradley to prepare agenda for 2009 Annual Meeting.**

The board discussed the status of the existing standby fee liens with the committee members, Secretary Mulligan and Director Strain. We will review outstanding delinquencies after the February 1st deadline. At that time, we will determine how to proceed. **Action Item: Secretary Mulligan to contact prior President Whiteside to obtain the lien records from last year.**

The conditions in the lake and the status of the current drought were discussed with Manager Burris and it was determined that under our current guidelines we are not at the stage where we are mandated to implement any drought warnings. It was further decided that Manager Burris was the most competent judge of what constitutes a drought condition. Secretary Mulligan therefore made a motion that the BOD authorizes Manager Burris to implement a Drought Contingency plan at his own discretion when conditions warrant. President Spradley seconded the motion and it was approved by a vote of 5-0.

There were no further questions from the floor and there being no further business to conduct, Director Jackson made a motion to adjourn the meeting at 3:53PM. Director Earnest seconded the motion. The vote was 5-0 to adjourn.

Secretary/Treasurer

Patrick J Mulligan.