



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2012 Board of Directors:
Pat Mulligan, President
Dorothy Taylor, Secretary
Bill Earnest, Director
Mike Madden, Director

Open Board of Directors meeting held: Sunday, August 26, 2012

Board Members Present:

Pat Mulligan, President
Dorothy Taylor, Secretary
Bill Earnest, Director
Mike Madden, Director

MINUTES

President Mulligan called the Board meeting to order at 10:04am. Quorum present.

The minutes from the July 31, 2012 meeting were presented. Mike Madden made motion for approval by the Board. Bill Earnest seconded. All Board members voted to approve. Minutes from previous meetings of April 21, 2012 and January 14, 2012 still need to be reviewed and approved by Board.

President Mulligan stated that a boat had not been purchased. Ricky and Larry are still researching.

President Mulligan stated that the waste treatment plant design was expected the end of the week from engineer, Susan Roth. There was discussion that design should allow us to permit for use or sale of effluent.

President Mulligan stated that a grant was still in the works and the Judge Klaeger had stated that she would like to speed up the approval process.

The easement variance requested by Jack McClelland was granted and President Mulligan has notified him.

President Mulligan said that there has been no decision on bigger water line for Mr. Werrick Armstrong.

Regarding the request from Lee Haslem for water and sewer service, it was determined that Haslem's property is out of the CCN but there is an existing water meter. If Mr Haslem wants sewer service a line would have to be built at his expense.

Mike Madden will contact Kerry Spradley re: WOWSC website access and work on getting information on the website updated.

The Board discussed proposed new WOWSC water rates and that the last rate change was in 2005. There was discussion of new rates being a slight increase for heavy water users and the fact that sewer rates have not been charged correctly since the 2005 rate increase. Dorothy Taylor made motion to approve new proposed rates, Bill Earnest seconded. All Boards members voted to approve and make effective October 1, 2012.

Dave Embrey will send out notification to members. TCEQ will be copied on rate increase. Dorothy to check with Dave Embrey on a couple of billing/rate structure questions that came up. There was also a discussion of the "Reserve" charge fees and the current language in the tariff.

Mike Madden is to get with Larry re: condo service. Are they on a septic system, where is the grinder pump?

Board went into **Executive Session** and covered various administrative and personnel items.



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11:34am - Out of Executive Session:

President Mulligan made a motion to authorize for the continuation and completion of negotiations to purchase property near adjacent WOWSC property which will give the existing WOWSC property a 50' taxi way easement. Mike Madden seconded. All Board members voted to approve.

There was a discussion of getting proposals/prices from Susan Roth (engineer) and George Burris (contractor) for the new waste treatment plant.

Being no further business, Mike Madden made motion to adjourn, President Mulligan seconded, all Board members approved and the meeting was adjourned at 11:54am.

Submitted by
Dorothy Taylor