



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2013 Board of Directors:
Pat Mulligan, President
Dorothy Taylor, Secretary
Bill Earnest, Director
Mike Madden, Director
Scott Penner, Director

Open Board of Directors, Annual meeting held: Saturday, February 23, 2013

Board Members Present:

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

MINUTES

President Mulligan called the Annual meeting to order at 9:30 am . Quorum Present.

Jerry Ingham serving as Election Auditor collected ballots from Members.

Minutes from annual meeting April 28, 2012 were presented for review. Pat Mulligan called for a motion to approve. Mike Madden made a motion to approve, seconded by Bill Earnest. Unanimous Board approved.

President's Report for 2012 Delivered by Pat Mulligan:

Lake Level today is 631.25 msl. Lowest Level experienced in 2012 was 626..09msl in January 2012.

Current personnel:

Board:, Pat Mulligan, Dorothy Taylor, Bill Earnest, Mike Madden, and Scott Penner (put in place by the Board to replace Gary Martin who resigned when he sold his property in Windermere)

Operators, Ricky Rowe and Larry Black

Billing: Dave Embrey

Accountant: Rebecca (who has given her resignation)

New WWTP committee member and election auditor for 2013: Jerry Ingham

Legal:

Board adopted changes to WOWSC Bylaws.

Firm Water Contract between LCRA and Windermere Oaks Water Supply Corporation for 59 acre-feet of water per year was signed March 1, 2012. (reflected an increase from 55 acre-feet of water per year) The history of water purchased from LCRA for the past 5 years:

2012 -- 46.71af

2011 -- 57.47af

2010 -- 45.38af

2009 -- 54.70af

2008 -- 50.19af

Board approved new tariff for Water and Sewer. New rates became effective October 1, 2012.

Cut off procedures were reviewed with Dave Embrey, seems to have improved past due bills.

Engineering:

Visited WWTP in Briarcliff in January 2012 with Engineer, Dave Allen who presented a proposal for a new WWTP. We have learned that fiberglass is likely to not hold up as well as existing WWTM material. After Board passed on Allen's proposal, Pat Mulligan consulted with Susan Roth, engineer to develop a plan for new WWTP. Work by Susan Roth did not proceed, so President Mulligan contacted Littlefield Engineering.

Conceptual design of new WWTP was done by George Burris.

Plan for WWTP is for 50,000 gallons with excess capacity.

Location will be discussed in future Board meetings to consider financial implications of moving the pond and or building new one across Exeter Road. We may be able to sell the property with the existing pond.



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Board approved and completed the purchase of an easement adjacent to existing WOWSC property, increasing the value of the WOWSC existing property by giving the property accessibility to airport runway.

The design and location of the new WWTP will be transparent to the community but the final decision will be made by the WOWSC Board of Directors.

Burnet County with Susan Roth as grant writer, applied for a grant from TDA on behalf of WOWSC to make improvements to our water intake barge. Waiting for TCEQ final approval.

A Leak Detection procedure was completed in the summer of 2012, numerous leaks were identified and repaired, including a large leak in Tennis Village. Additionally there was discovery of a pipe that had been improperly installed, which caused some water to be pumped thru a meter twice. Board may consider another leak detection test in 2013.

Operations:

WOWSC is currently in Stage 2 of our Drought Contingency Plan.

Water Loss Report for 2012 was presented. (see below)

Board approved the purchase of a new boat to replace the old one. Operators will use to review the location of the best, deepest hole for our water intake.

Dorothy Taylor & Bill Earnest worked closely with CTWC on efforts to keep LCRA from sending water downstream. Dorothy Taylor explained the Emergency Order that LCRA filed with TCEQ to limit water shipped downstream if combined storage of Lakes Buchanan and Travis did not equal 850,000 acre feet by March 1, 2013.

Bill Earnest reviewed the 2013 Strategic Plan which had been approved by WOWSC Board in previous meeting.

President Mulligan discussed that Ridge Harbor may want to use our spray fields. If we decide to work with Corix we want to keep control of our system, manage, billing, etc.

Ongoing process to try to upgrade the developer's original construction of the The Tennis Village sewer.

Ongoing discussion of whether to offer members of sewer service a change to have WOWSC maintain costs for grinder pumps.

Pat Mulligan presented to the Members the 2013 Budget that had been previously approved by the Board.

10:05 meeting adjourned for Ballot counting.

10:22 meeting resumed when count was concluded.

Election Results

Jerry Ingham reported the following results from the votes:

Undecided – 8 votes

Scott Penner – 58 votes

Dorothy Taylor – 57 votes

Bill Earnest – 54 votes

Jerry Ingham declared above as the official results and these 3 individuals were hereby elected to the WOWSC Board of Directors for a 2 year term. Next Board meeting will determine board positions.

There being no further old business or new business, motion was made by Dorothy Taylor to adjourn. Director Scott Penner seconded, all board members approved. Meeting adjourned 10:26 am

Submitted By Dorothy Taylor



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Water Loss Report For 2012

Raw Water Purchased	14,552,000 glns
Water Sold	9,806,000
Unaccounted For	4,746,000
Water used	
Clarifier back wash	1,204,500
Drawdown	16,375
Cl-17 and turbidity Pump room	87,600
Filter back wash	518,000
Filter drawdown	98,300
Filter-to-waste Backwash	175,200
FTW start-up	175,200
Cl-17 and turb. Filters	275,940
Mixing Chamber and clarifier dump	131,400
Leak @ Tennis Village	40,000
Flushing Lines	300,000
Filter #1 not working	200,000
Cl-2 line before change	187,000
Total Water used and accounted for	3,409,515
Unaccounted for (original)	4,746,000
Total above	3,409,515
New unaccounted for	1,336,485

9.1% Water Loss for 2012

Sam Godfrey out in May to do leak detection and next years number should be even better.