



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 meeting held: Wednesday June 12, 2013

Board Members Present:

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

MINUTES

President Mulligan called the Board meeting to order at 6:30 pm . Quorum Present.

Minutes from May 20, 2013 were presented for review. Two corrections were made to draft, then Bill Earnest made a motion to approve as amended, seconded by Mike Madden. Unanimous Board approved.

Bill Earnest asked for an update of WOWSC standby plan in case drought conditions continue and intake is no longer able to access water from the lake. (Water haulers, LCRA water source, possibly Burnet County help)

President Mulligan suggests Board to consider a financial review audit.

President Mulligan asked for Board to review proposal from Water Management Inc for operating as manager of WOWSC. Board discussed items within the proposal. President Mulligan stated that financials indicated that there was money to pay a Manager and that he would revise budget to reflect allocation of monies. President Mulligan will continue to pay bills, balance the WOWSC checkbook. Mike Madden will serve as backup for these duties. President Mulligan made motion to approve hiring Water Management Inc as manager, Mike Madden seconded. Unanimous Board approved.

George Burriss of Water Management Inc updated Board of his review on June 3rd of intake sites to allow deepest hole for intake pumping. (might be possible to continue to pump to lake Travis level of 615ft.)

George Burriss gave update of the TDA Grant: there will be a required construction conference meeting with Burnet County on Thursday June 20th and then completion of the improvement of the barge in 120 days.

George Burriss gave an update of the WWTP: Discussion of placement of a new WWTP and that there are still items to investigate regarding the best placement of the plant and lagoon given TCEQ requirements. Also George will investigate materials and sizes best for the tanks for WOWSC. TCEQ will have to approve plans for new construction. Board discussed that no decision can be made now on the possible sale of property until we know the best location for a new WWTP. George reviewed his preliminary rough costs for WWTP. Bill Earnest made a motion to have George do a soil test. Scott Penner seconded. Board approved. Board reviewed proposal from Neptune-Wilkinson Associates for engineering services for WWTP permitting. Board decided to hold off on approval of their proposal until more research done by George Burriss.

President Mulligan advised Board that no monies have been spent on any of the previous engineers that he has spoken with regarding the WWTP.

Dorothy Taylor advised that George will work with We Love Trees regarding water lines that will need to be identified to allow for trenching for Oak Wilt to be done around the area near entrance to Booth's property.

President Mulligan informed the Board that WOWSC attorney is still reviewing easement issue.

Given the fire at the home of Chris Wimbush, George reminded the Board that the standby pipes around the neighborhood are not suitable for use as a fire hydrant.

Billing Questions: (830) 598-7511 Ext 1
Water or Sewer Emergency: Phone (830) 598-7511 Ext 2



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George discussed Past Due procedures. Dorothy will send George the current language in the Tariff. George will review and advise if changes need to be made to make the language more understandable.

Pat Mulligan will speak to bank about having Bounced check notices sent to Dave Embrey so that proper billing of bounced check fee can be done.

Board agreed that next meeting would be on Wednesday, July 17th and that this meeting will also include the required CCR report meeting. It was also discussed to have future Board meeting at least every 6 weeks.

George Burris will look into the valve malfunction that is happening randomly in the Water plant. He suggested spending \$3,700.00 for a 5 year check up and not spend the \$1,400.00 for a new valve.

Board discussed that they would like to see George monitor WOWSC for preventive maintenance, change of meters, paint pipes in the water plant(color coded) etc.

There being no further old business or new business, motion was made by President Mulligan to adjourn , Bill Earnest seconded , all board members approved. Meeting adjourned 9:00 pm

Submitted By Dorothy Taylor