



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2014 Board of Directors:**  
Pat Mulligan, President  
Scott Penner, Vice President  
Mike Madden, Secretary/Treasurer  
Bill Earnest, Director  
Dorothy Taylor, Director

**Open Board of Directors meeting held: Thursday, November 10, 2014**

**Board Members Present:**

Pat Mulligan  
Dorothy Taylor  
Bill Earnest  
Mike Madden  
Scott Penner

## Minutes

Pat Mulligan called the meeting to order at 6:03 PM Quorum present

Motion was made by Mike Madden to Approve Minutes of the September 25, 2014 Board of Directors Meeting, motion was seconded by Scott Penner. Director Bill Earnest asked that Resolution 9-25-14 B drawn up by Mark Zeppa Attorney for the WOWSC not be paid by the Board. President Pat Mulligan said that he would pay it personally and it would not be paid by the WOWSC. All Board members present voted to approve the minutes.

General Manager George Burriss gave the following Manager's Report

After the completion of the new water plant, the consensus was that the age and condition of the wastewater plant would force its repair or replacement as the next major challenge of WOWSC. However, during the years following the water plant project, the worsening of the drought condition increasingly exposed the mismanagement of the lakes by LCRA. Then in 2011, one of the driest years in history for this region, LCRA sent more water downstream to the rice paddies than they sold to the City of Austin during the entire year. At that point WOWSC was confronted by two crises: the dilapidated sewer plant and the critically low lake level.

As of September 1, 2014, when the new wastewater plant came online, WOWSC is back to just one critical issue, the water supply. On 10-31-14 the level of Lake Travis had fallen to 622.75, which means there is less than ten feet of water under the raw water barge. The hope had been that recent showers would begin to raise the lake level, and that with cooler weather the lake might begin to recover. While that may eventually be the case, the projection of LCRA is that by the end of next week the level will be below 622.0.

As the lake falls below 623, new stages of the Drought Contingency Plan will be triggered, and we will need to use these developments to inform our customers of the severity of our condition. For the past year the lake level has been in a range between 630' and 620'. Somewhere in the 614' area, the pumps on the barge will become inoperable. If that were to come to pass, we would need to have the Tariff in proper order; we would need to make provision for an alternate water supply, and the plan for implementation of the details of the emergency rates, as well as the water hauling procedures.

Over the past several months there has been an ongoing discussion of Tariff issues which needed to be resolved in order to produce a revised edition. During the past few weeks Dorothy and I have tried to clarify those issues, and create a revised draft which could be presented the WOWSC board. The approach we took was to use the Texas Rural Water Association model tariff as our starting point, and then incorporate portions of the WOWSC tariff wherever there were issues specific to Windermere, which made the language in our tariff preferable to language, or order, of the TRWA model tariff.

### Other Developments:

- At the new wastewater plant the gates to the fence have been installed, and locks have been installed.
- Also, at the new wastewater plant, the office/lab building is under construction. The slab has been poured; the walls are up, and the roof has been put on. The interior should be complete in about two weeks.
- At the old sewer plant the demolition of the tanks is on hold until we receive approval of the Closure Plan which was submitted to TCEQ by the engineer.
- Also, at the old sewer plant, Bill Earnest has initiated the discussion with the management of the airport concerning the drainage culvert which diverts water from the air park directly onto the new lift station. Subsequently, Kevin Jackson called to say they will take responsibility for resolving this issue.
- WOWSC has refunded the membership of Todd Warwick, and service to his property has been discontinued.
- As the lake level continues to fall, the need to account for every gallon which passes through our system will mean that the installation of a meter to measure the backwash water, which is pumped into the backwash pond, will become more important.

Secretary/Treasurer Madden gave the BOD a review of the proposal from Raven Herron, CPA to do an annual compilation for the WOWSC for \$2500-\$3500. Pat Mulligan asked for a motion to approve the proposal from Ms. Herron. Director Earnest said there



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was a lady in Windermere who had done the books for Lakeway M.U.D. for 20 years and that we should interview her. Director Earnest said that we had proposals from 2 CPA's but should have at least one more proposal. Mike Madden agreed to contact Karri Gibson and George Valentine, CPA for proposals.

The BOD went over numerous changes to the current WOWSC Tariff. Dorothy Taylor and George Burris spent many hours working on the changes. The changes will be put into a new document that the BOD will review and will vote on the proposed changes at an Open Board Meeting.

No new or old business

No Executive Session held

President Mulligan asked for a motion to adjourn. Motion made by Dorothy Taylor, Seconded by Scott Penner, Unanimously approved by all WOWSC Board Members. Meeting Adjourned 8:17 PM

Respectively Submitted,

T.M. (Mike) Madden  
Secretary/Treasurer