



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: Wednesday, December 5, 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 6:02pm. Quorum present.

The minutes from the January 14, April 21 and August 26, 2012 meetings were presented. Mike Madden made motion for approval by the Board. Dorothy Taylor seconded. All Board members voted to approve.

Credential Committee member, Jerry Ingham recommended Scott Penner for the WOWSC Board of Directors to replace Gary Martin. Dorothy Taylor made a motion for approval, Bill Earnest seconded. All Board members voted to approve.

President Mulligan announced that WOWSC annual meeting would be on February 23, 2013 at 9:30am at the Spicewood Community Center. He will have Dave Embrey mail a notification to all members by December 7, 2012. Included in the information will be a notification that anyone that wants to have their name listed on the voting ballot for the next term on the WOWSC Board must submit their name by January 9, 2013. Three existing Board members will be up for reelection, Bill Earnest, Scott Penner, Dorothy Taylor. Bill Earnest will confirm Community Center availability for the February 23, 2013 date.

President Mulligan updated that the Texas Department of Agriculture has approved a \$56,400 grant to WOWSC to make an increase in the size of our intake barge which will make the barge more stable to be able to accommodate the addition of a connection to a new skimmer barge which will allow WOWSC to better access water in times of low lake levels. The skimmer barge will be constructed so that it will be able to extend over the "deeper hole". Larry and Ricky will survey again to check the status of the "deeper hole". Susan Roth helped with the grant application paperwork. Joe Wilkinson will have a design by January 15, 2013. George Burriss will be the contractor and he projects 3 weeks for the construction. Pat Ross will do the construction.

President Mulligan gave a recap and update on the Waste Water Treatment Plant. Board members visited the Briarcliff plant with engineer, Dave Allen. Briarcliff's operator is Aaron Johnson. The Engineer, Dave Allen proposed that WOWSC build a similar plant structure. He bid to work with Aaron Johnson. WOWSC Board felt this partnership was not acceptable because of prior working relationship with Mr. Johnson. At which point, Dave Allen withdrew from the project. President Mulligan then hired Susan Roth who was to have a concept by Labor Day, 2012. Two weeks after Labor Day, President Mulligan met with Susan Roth who still had no concept. President Mulligan then hired Doug Littlefield to do the design for \$47,000. There is a need for 150 feet barrier from hangars. There was property sold to Reed years ago. Now we might consider moving pond or build a pond in the middle of the 35 acres off of Exeter Road.



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Corix brought up 3 things to consider

- 1) sell them treated water
- 2) pump WOWSC sewage to them
- 3) operation and maintenance program

Then there was a letter from Corix which stated costs were based on information they received. President Mulligan felt items contained in the letter could seem to disclaim some of their obligations.

It was discussed that Pat Mulligan and Mike Madden will form a committee with a third person, a member of WOWSC to work on Waste Treatment Plant.

Member Jerry Ingham stated that he would like to see WOWSC continue to operate independently.

Mike Madden proposed that we proceed with waste treatment plant and table discussions of joining with Corix.

President Mulligan indicated that WOWSC was hoping to put in a new liner but engineer has indicated that pipes under pond need to be checked for leakage.

Also there was discussion that we make sure that new waste treatment plant allows for us to sell or use effluent.

There was discussion of the "Condo" grinder pumps . We need to get the costs to move meter from under each house so that billing can be based on actual use rather than flat rate for condos.

President Mulligan stated that a boat had been purchased. Ricky and Larry are to go out next week to survey appropriate pump location.

Mike Madden spoke to Kerry Spradley, now has passwords to access WOWSC website. We need to put ByLaws and Drought Contingency Plan to website. Mike to get with Kerry about getting all information to access and make changes to website.

Mike discussed getting a proposal on new website design or change to current site.

There was discussion of the current drought and effect on WOWSC. Discussed that Dorothy Taylor would call and get update from TCEQ and LCRA.

President Mulligan requested for WOWSC Board to review the budget and make as agenda item for the next meeting update so that Budget can be prepared in advance of the annual meeting.

President Mulligan indicated that P&L on balance sheet shows that WOWSC still owes \$230,000 on a loan for the Water Plant and WOWSC still has one installment of about \$5,800.00 to be paid to WOPOA on June 2013.

President Mulligan advised the Board that Ricky Rowe is now acting as supervisor of Larry Black. It was also stated that future production meetings should be led by Ricky Rowe.

Next WOWSC Board meeting was scheduled for January 9, 2013 at 6pm.

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

President Mulligan updated WOWSC Board that the purchase of property from Spence Mann was complete.

Being no further business, Mike Madden made motion to adjourn, President Mulligan seconded, all Board members approved and the meeting was adjourned at 7:41pm

Submitted by Dorothy Taylor

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