



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2015 Board of Directors:**  
Bob Mebane, President  
Dana Martin, Vice President  
Mike Madden, Secretary/Treasurer  
Bill Earnest, Director  
Pat Mulligan, Director

## **Open Board of Directors meeting held: Thursday, October 1, 2015**

### **Board Members Present:**

Bob Mebane  
Dana Martin  
Mike Madden  
Pat Mulligan

### **Minutes**

Bob Mebane called the meeting to order at 9:05 AM, A quorum was established with 4 board members present, Director Bill Earnest not present.

Motion was made by Pat Mulligan to approve minutes of 07/16/2015 WOWSC Board Meetings Seconded by Dana Martin unanimous approval by the BOD's present.

Discussion was held regarding WOWSC Tariff, General Manager George Burriss gave a recap of Changes from the previous WOWSC tariff. Motion was made by Pat Mulligan to approve the New Tariff based on the TRWA model with the changes approved by the BOD. Seconded by Bob Mebane all board members present approved.

General Manger George Burriss gave an update on WOWSC Rates compared to other Water Supply Corporation rates. Mike Madden made a motion that we form a committee to review the current WOWSC Water and Sewer Rates, Motion was seconded by Pat Mulligan, unanimous approval by all board members present. Bob Mebane will form the committee as soon as possible

Director Pat Mulligan discussed our Financial Position, Our Repair and Maintenance line item is over budget due to damage caused by the rising water in Lake Travis and lightning damage to the Water Plant from the storm. George is working with our Insurance Company to reimburse WOWSC for the damages. Mike Madden advised the BOD that WOWSC had \$109,000,00 in the Bank as of 10-01-2015.

Under Old Business Bob Mebane brought up the letter he was going to send to the Hill Condo Owners. It was decided that Dave Embry would call each Hill Condo Owner and explain the WOWSC Billing Options. Under New Business George Burriss presented a letter from Adams Engineering for the Board to peruse. A motion was made by Mike Madden to respond to Adams Engineering with wording provided by our attorney. Motion was seconded by Pat Mulligan unanimous approval by all board members present.

Adjourned to Executive Session at 11:00 AM to discuss Real Estate, Personnel or Legal Matters Out of Executive Session at 11:07 AM motion made by Mike Madden to Adjourn seconded by Bob Mebane unanimous approval by BOD's meeting adjourned at 11:07 AM