



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

**2016 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: Monday, January 25, 2016**

### **Board Members Present:**

Bob Mebane  
Dana Martin  
Mike Madden  
Pat Mulligan  
Bill Earnest

### **Minutes**

President Bob Mebane called the meeting to order at 10:00 AM, A quorum was established with all board members present. Guest present were Jerry Ingham, Danny Flunker, Bill Doffing, Ken Penner, James Pender, April Schuster, Karri Gibson, Kyle Jensen

After Board of Directors reviewed the minutes of 12-19-2015 Board Meeting President Mebane asked for a motion to approve the 12-19-2015 minutes, Motion was made by Pat Mulligan to approve the minutes, seconded by Dana Martin, all board members present unanimously approved. Director Earnest wanted it noted that if he had been present at the 12-19-2015 meeting where the board members present voted to approve Burriss Water Management Inc. to enter into a contract with Corix that he would have voted no.

Discussion was held with Mr. Ken Penner regarding relocation of the Water Main on his lot. Once Mr. Penner received the plans from his architect he found out the 6 inch water main would be underneath the slab of his house. George Burriss recapped what WOWSC had done to relocate the water meter for Mr. Penner. Director Earnest asked Mr. Burriss how much it would cost to relocate the 6 inch water main, Mr. Burriss said he had a proposal for \$5,850.00 and a bid for \$6,000.00 to relocate the pipe. Director Earnest asked Mr. Penner if he would split the cost with WOWSC to relocate the pipe. Mr. Penner agreed to split the cost to relocate the pipe up to \$3,500.00 and will grant an easement to WOWSC to cover the relocated pipe. Director Earnest made a motion that WOWSC relocate the 6 inch water main along the property line and Mr. Pender will give WOWSC an extra 5 foot easement to WOWSC will not have to cut down trees along the property line, and Mr. Penner will split the cost up to \$3,500.00 to relocate the 6 inch water main. Seconded by Dana Martin all board members present unanimously approved.

George Burriss introduced Mr. Kyle Jensen, General Manager for Corix who gave a presentation regarding Corix doing repair and maintenance via contract through Burriss Water Management Inc. for WOWSC. George also gave a recap of a problem with the 3 blowers at the new WWTP. Corix loaned us one of their spare blowers till George could get the 3 blowers repaired.

Mike Madden gave an update regarding candidates for the Board of Directors for the WOWSC annual meeting in April. Jerry Ingham and Jeff Hagar have agreed to run for the 2 positions that



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will need to be filled. Pat Mulligan and Mike Madden's term will end in April.

Update on the Tennis Village was deferred to the next open board meeting as Dana and George have not had a chance to gather all the data they needed prior to this meeting. President Mebane asked George, Dana, and Mr. Pender to meet prior to the next WOWSC Board meeting to discuss a resolution to issue of waste products coming from the Tennis Village that cause the lift station to jam (diapers, blue jeans, )

Under Old Business Dana Martin suggested that the Customer Information Form be changed to also reflect standby fees. Also under Old Business Bob Mebane thanked Karri Gibson for working with Raven Herron , CPA to make sure quick books balances with standby fees and membership fees, Karri is working with Dave Embrey to verify these accounts. There being no further old business or new business the board went into Executive Session at 11:05 AM

Out of Executive session 11:17 AM.

Dana Martin made a motion to adjourn the meeting, seconded by Pat Mulligan, remaining board members Bob Mebane and Mike Madden approved, Meeting Adjourned at 11:20 AM