



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, February 22, 2016

Board Members Present:

Bob Mebane
Dana Martin
Mike Madden
Pat Mulligan
Bill Earnest

Minutes

President Bob Mebane called the meeting to order at 09:00 AM, All Board Members present.

President Mebane asked for a motion to approve minutes of 01-25-2016 Board Meeting. Motion to approve minutes was made by Dana Martin, seconded by Pat Mulligan, unanimous approval of all board members present.

George Burriss updated the board on Corix, they started on 2/1/2016 and are working with Larry and Ricky becoming familiar with our System. George is pleased with the work they are performing and how they assisted us in solving the blower issue. George is working with Hamilton Electric to have the blower manufacturer rep find out why the blowers failed. George said we need to buy one new blower now, and purchase a second one in a couple of months.

Update on the Tennis Village, Per Dana and George an engineer needs to be consulted to come up with a plan that TCEQ would approve to solve Tennis Village issues. George said the engineer should have a proposal ready in a few weeks.

Old Business, Mike Madden said that changes to the Customer Information Form discussed in previous open meetings needed to be voted on by the board since it is a change to our tariff. Pat Mulligan made a motion to make changes to the Customer Information Form WOWSC Form 16 in the WOWSC Tariff, motion was seconded by Dana Martin, unanimous approval of all board members present. Under new Business George advised the board that Jim Madigan had asked him if the WOWSC would provide 4 taps for the property that is across the street from Windermere Oaks Entrance, motion was made by Dana Martin for WOWSC to provide the taps as long as Mr. Madigan pays all associated cost for WOWSC to provide these taps. Motion seconded by Pat Mulligan, unanimous approval of all board members present. George Burriss and Bill Doffing agreed to be on a committee to research cost for Emergency Generators for the Water Plant and Sewer Plant in the future. George also discussed how regulations are changing And how we test samples to ensure we are in compliance. One thing we could do additionally is to add Ultraviolet light to our raw water intake. We will add this suggestion to your 5 year plan.

Out of regular session and into Executive Session at 9:50 AM



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Out of Executive session and back into regular session at 10:25 AM

Pat Mulligan made a motion to adjourn, seconded by Mike Madden, unanimous approval of all board members present. Meeting adjourned at 10:27 AM