



Windermere Oaks Water Supply Corporation

424 Coventry Rd
Spicewood, Texas 78669

2017 Board of Directors:

Dorothy Taylor, President
Jerry Ingham, Vice President
Jeff Hagar, Secretary/Treasurer
William Stein, Director
Bill Billingsley, Director

Open Board of Directors meeting held: Friday, April 28, 2017 for the Election of officers.

2017 Board Members Present: Jeff Hagar, Jerry Ingham, Bill Billingley, William Stein, Dorothy Taylor

Minutes

The meeting was called to order at 6:00PM by Dorothy Taylor. A quorum was established and all Board Members were present.

Dorothy Taylor stated the first order of business was to elect officers.

After discussion, a motion was made by William Stein and seconded by Jerry Ingham to elect Dorothy Taylor as President, Jerry Ingham as Vice President and Jeff Hagar as Secretary/Treasurer. Motion carried with unanimous approval of all board members present.

Dorothy called for any old or new business.

Manager, George Buriss gave a quick overview of Projects:

- 1) *Efficiency of plant to recirculate water in the treatment plant in order to reduce amount of water purchased from LCRA. Approved by WOWSC Board 2 years ago, must be approved by TCEQ.*
- 2) *Construction of shed roof over blower motors at the Waste Water Treatment Plant.*
- 3) *Continue education of new developments in the water treatment processes. Possible alternative option to spray fields would be injection into a well drilled into ground*
- 4) *Tennis Village project waiting for Tennis Village POA to approve. TCEQ has approved revised plan.*
- 5) *Back up generator project.*
- 6) *George working with TRWA to review WOWSC rates. He will be working with Karri to divide expenses between water treatment and waste water treatment.*

George indicated he is available for a tour of facilities for Board members. Jerry Ingham to coordinate a time.

Jerry Ingham advised that he is planning to work with George about cedar trimming and he has ideas for neighborhood projects on WOSWSC and WOPOA property.

There was discussion of ability for notifications if members register on the new WOWSC website to receive by email or by text message to their cell phone number.

Motion was made by Dorothy Taylor to nominate William Stein and Bill Billingsley as the Board members for the 2018 Election Credentials Committee. Seconded by Jerry Ingham and motion carried with unanimous approval of all board members present. We will need to identify a WOWSC member for 3rd position on this committee.

Jeff Hagar made a motion to adjourn, seconded by Jerry Ingham and unanimous approval of all board members present. Meeting adjourned at 6:40PM

Submitted by: Dorothy Taylor.

APPROVED BY WOWSC Board on May 23, 2017