



# Windermere Oaks Water Supply Corporation

424 Coventry Rd  
Spicewood, Texas 78669

## 2015 Board of Directors:

Pat Mulligan  
Dorothy Taylor  
Mike Madden  
Bill Earnest  
Scott Penner

## Minutes of Open Board of Directors, Annual meeting held: Saturday April 25, 2015

### Board Members Present:

**Pat Mulligan**  
**Mike Madden**  
**Dorothy Taylor**  
**Bill Earnest**  
**Scott Penner**

President Mulligan called the meeting to order at 9:30 AM. Quorum Present 120 total

Minutes from annual meeting April 26, 2014 were presented for Review. President Mulligan called for a motion to approve the minutes. Dorothy Taylor made a motion to approve the minutes, seconded by Mike Madden, unanimous approval of Board Members Present.

President Mulligan asked Mike Madden to read the 2015- 5 Year Strategic Plan (Copy Attached)

George Burriss gave his General Manager's Report. He gave an update on the Waste Water treatment Plant, The Drought, and LCRA. He explained that to bring to the new WWTP took nearly 3 years. The New Plant was put on line in September of 2014. WOWSC continues to deal with implications from the drought. Contingencies are in place if the lake level drops to a point where we can't pump water from the lake. George contacted water haulers and they are prepared to bring in water if needed. Improvements this year are a fire hydrant behind the water plant, new lift station at the intersection of Coventry and Center Cove 3. Meters now installed on SCADA system along with new software where we can track input and output of water.

Pat Mulligan gave the President's Report and Financials copies of which were handed out at the meeting. President Mulligan gave a recap of the budget. This year there are 5 nominees for 3 open positions on the BOD. President Mulligan discussed the spreadsheet that included all the cost to build the new WWTP. Director Earnest assisted in finding a buyer for a lot the WOWSC owned that netted \$90,000.00 and this was applied to our outstanding loan amount at American Bank of Texas.

The Five nominees Bob Mebane (not present) Bill Earnest, Dana Martin, Dorothy Taylor and Scott Penner were presented to the Membership prior to a vote being taken. They were available to answer any questions the members might have. President Mulligan asked the members present if they had all voted, two members indicated that they had not voted and handed in their ballots. The elections auditors Karri Gibson, Nicki Campbell and Jerry Ingham collected all the ballots and went to the water plant office to count the votes. Karri Gibson gave President Mulligan the results of the 3 candidates with the most votes. They were as follows Bill Earnest 83 Votes , Bob



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Mebane 77 votes and Dana Martin 76 Votes. These are the new directors of the Windermere Oaks Water Supply Corporation.

There was no old business or new business.

President Mulligan asked for a motion to adjourn. Mike Madden made a motion to adjourn, seconded by Scott Penner, unanimous approval by BOD present. Meeting adjourned at 11:24 AM.



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## Windermere Oaks Water Supply Company 2015 - 5 year Strategic Plan

Description	Year	Priority	Budget to complete	Notes
• Continue to evaluate excess property and sell as required to fund operational needs	2015	1	NA	
• Replace all customer meters, check valves and shut off valves, over five years old	ongoing	1	5000	per annum
• <u>Investigate</u> use of gray and raw water for irrigation purposes	2015-2017	1	100000	
• Survey system for leaks and assess meters to ID usage and encourage water conservation	2015	1	7500	
• Meter the backwash to demonstrate water conservation	2015	1	7050	
• Install 2 Emergency Generators	2016-2017	2	150000	
• Monitor all lift stations and wastewater plant using existing SCADA system	2016-2017	2	60000	
• Investigate and upgrade tennis village sewage system	2016-2017	2	NA	customer assessment
• Instigate 2 tier tariff for sewage services to include maintenance on grinder pumps	2016	2	NA	maintenance cost offset
• Evaluate and upgrade existing wastewater collection system	2016-2020	3	unknown	
• Convert existing tank to clarifier to ensure future compliance and improve water quality	2016	3	50000	

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