Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 8, 2015

The Board of Directors met in REGULAR session at 9:30AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Larry Burmeier Mel Neese Tom Brewer Kay Andrews Jerry Hietpas
Staff Present:	Earl Foster Loyd Smith

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM.
Burmeier declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion/Action on Finance, Land, APC and Engineering Committee Resolutions. Review proposed language.

- Foster reviewed the proposed changes.
- Neese explained the requested changes stipulating the Committee Chairman or his/her representative present any Committee recommendations to the Board.
- General Board discussion.
- Brewer moved to approve the changes as presented; Neese seconded.
- Neese called for vote; Hietpas seconded.
- Motion passed unanimously.

5. Discussion/Action on Appointment/reappointment of Members to the Land Committee.

- Foster reviewed one Committee Member's Resignation (Jim Reiners) and a second member's request (Bubba Breazeale) to be recused due to potential land transaction(s) and the nominations of Frank Cooley and George Blume.
- General Board Discussion
- Hietpas moved to temporarily remove Bubba Breazeale from the Land Committee and add Frank Cooley and George Blume as new members.
- Andrews Seconded.
- Motion passed unanimously.

6. Discussion/action on Drilling a test well(s) to determine the viability of using Groundwater as a secondary source of potable water.

- Foster noted cost documents and committee findings that were included in the Board Packet and introduced Don Walden and Bob Rives of the E&O Committee.
- Don Walden, Chairman and Bob Rives, Secretary of the E&O Committee presented findings of the Committee in support of drilling test wells.
- Citizens Don Paczkowski and Ed Lalone spoke in support of drilling test wells.
- General Board Discussion.
- Hietpas moved to approve to authorize the General Manager to proceed to fund a local test well or wells to determine viability of ground water up to $200K and include fiscal stopping points in order to control costs. Andrews seconded.
- Burmeier stated activity should not start until after June 1, 2015. Hietpas accepted as a friendly amendment; Andrews, who seconded the motion, accepted the friendly amendment.
- Brewer stated the motion should include "from construction reserves" immediately following "$200K". Hietpas accepted the friendly amendment; Andrews (second) concurred.
- Motion passed 4-1; Neese voted against.

7. Discussion/Action on proposed District Truck replacement program.

- Foster presented the program.
- General Board Discussion.
- Hietpas moved that the Board utilize the 10 Year 100K Mile Guide as shown in the Matrix for the District Truck Replacement Program. Andrews seconded.
- Motion passed unanimously.

8. Discussion/Action on Proposed Wholesale Wastewater Capacity and Services Agreement with Travis County MUDS 11, 12, and 13.

- Foster reviewed the progress of the Committee on the agreement and future timelines.
- Foster proposed a Board Work Session on June 3 and ask if there were any conflicts with that date; no conflicts were noted.
- General Board Discussion.
- No action was taken.

CONSENT AGENDA:

Neese Moved to approve the Consent Agenda; Andrews seconded. Motion Passed Unanimously

9. Approve Minutes of Regular Meeting March 11, 2015.
10. Approve Minutes of Special Meeting March 27, 2015.
11. Approve Expense reimbursement Larry Burmeier
12. Easement Release Greg and Mary Gunwall between Lots 461B and 464 Sunfish St.
13. Easement Release Air Huff, LTD between Lots 401 and 403 Dasher Dr.

FINANCIAL REPORT:

10. Financial Report
    A. Discussion of Financial Report for February 2015.
    B. Discussion of Budget versus Actuals through February 2015.
    C. Discussion of Calendar April, May 2015.
    D. Discussion of Check Register February 2015.

ADJOURNMENT
The meeting was adjourned at 11:59AM.

Loyd Smith, Finance/Administration Manager

LAKEWAY MUNICIPAL UTILITY DISTRICT

Minutes approved on the 13th day of May, 2015.

President, Board of Directors

ATTEST:

Secretary, Board of Directors