

**E&O Monthly Meeting Minutes  
March 30, 2011**

Present: Jerry Hietpas, Ike Herrick, Don Walden, Frank Black, Earl Foster

1. Update of purchase of LCRA Barge

Earl, Trish, Al Hitchcock and Karl Ansbach have been authorized by the District Board to deal with BMO Corporation for the purchase. The potential buyer group - LMUD, Hurst Creek, MUD #11, and Rough Hollow have reviewed and signed a confidentiality agreement.

2. Odor Control Facilities

Project has progressed and a pay application for work to date is being approved. The project is on hold awaiting delivery of a bio filter tank for the unit near the Lakeway Inn.

3. New M-2 Building

The drawings for the proposed building for S-4 plant are still under review for their compliance with various City Drainage Requirements.

4. The Highlands request for additional LUEs

The Highlands wants an additional 225 LUEs beyond those previously allotted in the capacity of waste treatment plant S-5. These would be used in the Highlands Developments 1-2-3-4.

The 375 LUEs under the Water and Wastewater agreement for Rough Hollow have not been used completely. The amendment would expand the area that the 375 LUE's would serve on a temporary basis until a permanent agreement can be reached for the Highlands phase 1 section 1-2-3-4.

**The committee recommends that no commitment be given for treatment capacity which does not now exist.**

It would seem proper to develop an amendment to current agreement with MUD # 11, #12 and #13 on the timetable and financing of the expansion of S-5. This revision could satisfy the Lakeway West property developers that they have a commitment and scheduling for future wastewater handling, as long as financing can be assured by MUD #11.

**E&O Committee would entertain a discussion by staff, at the May meeting, concerning the LMUD operation of MUD Districts #11, 12 and 13 on a contract basis.**

Earl noted that the current evaluation of the volume that constitutes an LUE in the S-5 service area is 270 gallons. MUD # 11 however can account for a flow of only around 30 gallons per LUE. This difference is not reasonable and should be resolved.

**Committee recommended that Earl visit with Shannon Burke, City of Lakeway, and find out how the City is approving plats and construction plans for lots that do not currently have wastewater service.**