

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
October 10, 2018

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

Directors Present:	Lawrence Christian Larry Burmeier Don Goff Jerry Hietpas
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Directors Absent:	Tom Brewer
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Staff Present:	Earl Foster Loyd Smith Tommy Farrell
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QUORUM

1. Determine Quorum and Call to Order

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

2. Pledge of Allegiance was led by Burmeier

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion and Possible Action on Recognizing Kyle Wilds and Tony Resendiz for meeting the requirements and passing their water test for their C water license.

- Foster recognized Wilds and Resendiz for their accomplishments, noting that it was no easy task to study for and pass these exams. He noted that they could now go "On Call" and give some relief to the 3 people who have been covering this duty.
- The Board congratulated both Wilds and Resendiz.
- General Board discussion.
- No action was taken.

5. Discussion and Possible Action to approve release of 10-foot Public Utility Easement running across Southeastern portion of lot 1376A; address 106 Kite Street.
 - Foster explained that there were still issues with this item in that there were no notations on the Plat, and discussions with the City of Lakeway continue to determine who has to release this easement. Foster said he would bring it back to the Board in November if the issues were resolved by then.
 - General Board discussion.
 - No Action was taken.
6. Discussion and Possible Action on Zebra mussel control at Raw Water intake and related Pay App #1.
 - Foster reviewed the proposal and noted that LMUD cost is 59%, with the balance paid by Hurst Creek, Rough Hollow, and MUD11. The chemicals injected will prevent the Zebra Mussels from getting into our Raw Water intake.
 - Hietpas noted that we have been using the one expert in the area, and we should have input from other sources. He suggested we send representatives to conferences where Zebra Mussel Control is being discussed.
 - Foster said he is continually networking and has other sources and perhaps the next Texas Water Conference will have information on the topic.
 - Hietpas noted that this is all within GM authority to pursue these sources.
 - Hietpas moved to approve the proposal as presented; Goff seconded.
 - General Board discussion.
 - Motion passed unanimously.
7. Discussion and Consideration to approve Equipment purchase for Out of District Wastewater Project.
 - Foster reviewed the proposal to purchase an 8" Ditch Witch Rock Saw and a Utility Vehicle to aid in the OOD Wastewater Project.
 - Tommy Farrell, LMUD Field Supervisor, explained the need for the proper equipment to complete the Project which will be ongoing for a number of years.
 - Hietpas noted that renting this type of equipment just does not work in situations like this, that buying is the proper option to select.
 - Hietpas moved to approve an 8" Ditch Witch Rock Saw and a small utility vehicle not to exceed \$137K; Christian seconded.
 - General Board Discussion.
 - Motion passed unanimously.
8. Discussion and possible action to approve Temporary Construction and Drainage Easement being 0.188 acre located in the City of Lakeway, Travis County, Texas, being a portion of Lot 1, Lakeway MUD E5 Tank subdivision.

- Foster reviewed the Temporary Easement that is between the property LMUD owns and the Police Station, and stated that the contractor for the Police Station needed to do some work in that space.
 - Goff asked what "Temporary" meant.
 - Foster replied that the easement goes away after construction is complete.
 - Goff moved to approve the easement as presented; Hietpas seconded.
 - General Board discussion.
 - Motion passed unanimously.
9. Discussion and possible action on Progress of Out of District pressure sewer system for the first 17 sections of Lakeway Phase 1.
- Foster stated he had met with the surveyors and that the Live Oak Golf Course is virtually complete. Surveying at the Airpark will begin next week, followed by the Lift Station & Force Main to S-5.
 - Hietpas asked about the easements on the Golf Course.
 - Foster replied it is being worked on; identifying CAD.
 - Hietpas asked about the status of Expansion of S-5.
 - Foster said S-5 is at 50% capacity and we are obligated to start expansion at 70%, which he believes will occur in 2020.
 - Burmeier asked about the Pilot Project.
 - Foster replied that the Pilot is going well, with 18-20 homes now in Pilot or complete.
 - Hietpas pointed out that the reason for the Pilot was to confirm our cost estimates for the Project. He asked if there were any red flags from the pilot.
 - Foster replied that he is still comfortable with the cost estimates.
 - Burmeier said he would feel more comfortable when he can see a chart with key dates.
 - Foster indicated that will be forthcoming.
 - Hietpas noted this is a Control Budget Project.
 - General Board discussion.
 - No action was taken.
10. Discussion and possible action to approve resignation of Board Member Tom Brewer.
- Burmeier read Brewer's letter of resignation.
 - The Board expressed appreciation for Brewer's service.
 - Foster noted he would send Board Members Water Code Guidelines for Nominations for replacement of a Director, and that open nominations could take place at the next Board meeting.
 - Goff moved to accept Brewer's resignation; Hietpas seconded.
 - General Board discussion.
 - Motion passed unanimously.

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11. Discussion and Possible action on Financials, Calendar

- Foster reviewed the financials and stated that LMUD will finish the Fiscal Year ahead of revenue budget and very close to expense budget.
- Christian asked if rain is considered in the Revenue Budget.
- Foster replied that it is.
- General Board Discussion
- No Action was taken.

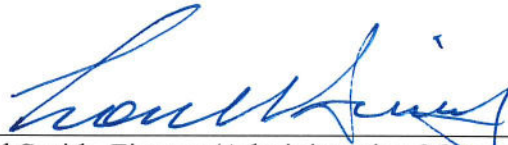
CONSENT AGENDA:

Hietpas moved to approve the Consent Agenda; Goff seconded. Motion passed unanimously.

12. Approve Minutes of Regular Meeting on September 12, 2018.
13. Approve Minutes of Special meeting on September 5, 2018.
14. Approve Minutes of Special meeting on September 26, 2018.
15. Approve expenditure over \$25,000

ADJOURNMENT

The meeting was adjourned at 10:25AM



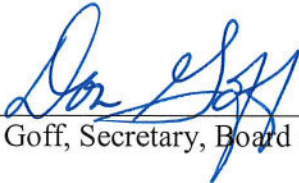
Loyd Smith, Finance/Administration Manager

Minutes approved on the 14th day of November, 2018.



Larry Burmeier, President, Board of Directors

ATTEST:



Don Goff, Secretary, Board of Directors

