

Engineering and Operations Committee Meeting

Minutes

February 28, 2019

The E&O meeting convened at 1:30 P.M., Thursday, February 28, 2018, at the Lakeway Municipal Utility District's office located at 1097 Lohman's Crossing, Lakeway, Texas 78734-4459.

The following Engineering and Operations (E&O) Committee Members, General Manager (GM), and Board Liaison were in attendance:

Phil Lanier, *Committee Chairperson*,
Paula Crawley, *Committee Member*,
Earl Foster, *General Manager, Lakeway M.U.D.*,
Bob Rives, *Committee Member (Secretary)*,
Wayne Seime, *Committee Member (Vice Chairperson)*,
John Sayre, *Board Member and Board Liaison to Committee*.

The meeting's agenda had been distributed by e-mail to all committee members on February 27, 2018. The designated agenda for the meeting was:

1. Review Exterior Painting Quotes for E-2 on Rolling Green,
2. Update on Out-of-District Waste Water Project,
3. Other Business.

Mr. Lanier opened the meeting and agenda item one was reviewed by Mr. Foster. He presented the bid proposals from five companies: Trey Evans, Suez Utility, Gulf States, Pittsburg Tank, and CTEX. The Board approved The Trey Evans Co. from Coldspring, Texas, for a bid of \$67,000 for the tank and \$4,500 for the smaller hydro tank. Their bid was in compliance for using the Tnemec paint. As soon as the weather clears they should begin preliminary work, most likely starting next week. In their bid they estimated work completion by April, 2019.

Mr. Foster mentioned that LMUD was finishing up some sewer connections on Vanguard Street and next week will be working at Challenger and then the crew will return to Vanguard for some more work. Otherwise, the Out-of-District work is waiting on the final blessing of *Texas Commission on Environmental Quality (TCEQ)* which involves our plans for piping and pumps to the lift station. They have already approved some variances. We're still waiting on easement approvals from the golf course and a meeting has been scheduled with them. Mr. Foster is still planning on an April start-up date for the project. The Board has approved three position to allow for the hire of understudies for people due to retire within the next couple of years so there will be sufficient over-lap for the new hires to fully learn their jobs. Mr. Foster noted that he has

been getting calls regarding emergency work on septic tank failures due to the prolonged wet weather. Because of the wet and cooler weather this winter septic fields are becoming water saturated such that the tanks cannot properly drain into the fields. Mr. Foster is working with the home owners on these problems and trying to solve them where possible.

In other business Mr. Foster said that committee members should be able to view agenda items and interface with Chromebook by next week. At the present time Mr. Foster is reviewing LMUD's capital improvement planning especially looking at the E-2 pressure system, the S-5 pond-storage liner replacement, and potential extra pond-storage land, as well as wastewater system usage at Live Oak Golf Course along with other items. In regard to the zebra mussel problems Mr. Foster is presently reviewing work by Earth Tec and their soluble copper based molluscicide product. He said we should have our system in place by June of this year.

The next meeting was scheduled for Thursday, March 21, 2019, at 1:30PM. With no other business Mr. Lanier adjourned the meeting at 2:43 PM.

The minutes have been read and approved by e-mail:

The minutes approved this 4th day of March, 2019.

Yeas__4__, Nays__0__.

Robert G. Rives, Secretary, E&O Committee, L.M.U.D.