

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
March 13, 2019

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 John Sayre
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Directors Absent:	Jerry Hietpas
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Staff Present:	Earl Foster Loyd Smith
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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 to extend Bob Rives term on the E&O Committee another year.

- Foster explained that Rives was a valuable member of the Committee and has agreed to serve another year if approved.
- Sayre agreed with Foster's recommendation and indicated the Committee would like to see his term extended.
- Sayre moved to extend Rives term; Christian seconded.
- General Board Discussion
- Motion passed unanimously.

5. Discussion and Possible Action on Progress of Out of District pressure sewer system for the first 17 sections of Lakeway Phase 1.

- Foster presented pictures of work in progress at various sites and reviewed the progress.
- Goff asked if we had any complaints.
- Foster replied that we had no complaints on Challenger or Vanguard, but that we did have a few on Electra that we corrected and learned from.
- Sayres asked if we had disturbed the landscape on Challenger, and Foster replied that we have not.
- Christian asked if we had cut any cable, and Foster replied no.
- Christian asked if there was a picture of a grinder pump; Foster replied he would get one.
- Foster said we are still hoping to break ground on Phase 1 April 1. We are waiting on TCEQ approval, and some easements we need on the golf course. Foster also mentioned that Live Oak Golf Course will be closed from May-October, and that will be a help to us during Phase 1.
- Foster said we will be contracting out the Force Main and Lift Station from the Airpark to S5. He also mentioned the Airpark has been very cooperative and great to work with.
- Christian thanked Foster for a good update.
- Foster said that Phase 1 would last approximately 2 years, and Phase 2 would be reactive to a large degree.
- Christian asked if there was a map available of Phase 1 & 2; Foster said we have one and he would bring it to the next meeting.
- Goff asked if we are doing any PR around happy customers; Foster said yes, that Stephanie Threinen (LMUD Public Information Liaison) is writing some articles on that topic.
- Foster said there were some false rumors floating around. One that LMUD is cutting down Live Oak trees (we are not) and another that the cost of hooking up now is \$35K (it is \$3,575).
- General Board discussion
- No action was taken.

6. Discussion and Possible Action on Financials, Calendar.

- Foster noted that Water usage is down 60 Million gallons from last year, but that LMUD is still doing fine financially. Revenues are down \$79K YTD, but expenses are also down \$70K. Foster said he is happy overall with where LMUD stands YTD.
- Foster said that Burmeier will be out of town during the April meeting, and that Hietpas would preside over that meeting.

- Foster will be out of town during the regularly scheduled June meeting and the Board may want to move that meeting to June 5. That can be decided during the April meeting.
 - Foster also noted that we typically don't have a July meeting since we have multiple meetings in August and September around Budget and Year End.
 - General Board discussion.
 - No action was taken.
7. Discussion and possible board action on Pay App #1 for painting exterior of E-2 elevated water tank on Rolling Green and labeling of tank.
- Foster explained that they are pressure washing now and correcting some rust spots and that this payment will be for 50% completion when that goal is reached.
 - Sayre moved that the Board authorize 50% payment upon satisfactory completion of 50% of the job; Goff seconded.
 - Burmeier stated he was glad to learn that Foster had contacted the Lakeway Police Department to let them know of the work we would be doing on the tank.
 - General Board discussion.
 - Motion passed unanimously.
 - Foster said that he would like for the Board to consider changing the lettering on the tank by painting "Lakeway" on it twice so that it could be seen from both Lohmans Crossing and Lakeway Boulevard.
 - Goff asked if the lettering would be the same color; Foster replied yes, but the letters would be a bit smaller.
 - Christian moved to authorize Foster to add the second "Lakeway" on the tank and reduce the size as needed; Sayre seconded.
 - General Board discussion.
 - Motion passed unanimously.
8. Discussion and possible action on Pay App #1 for connecting reuse at Highlands Lift Station to Highlands Blvd irrigation system, at S-5 plant and at corner of Trophy and Highlands.
- Foster said that the connection has been made at the water plant, and he doesn't believe the project will exceed \$70K; this Pay App is for a 50% draw.
 - Sayres asked when it would be done; Foster replied next week.
 - Goff moved to approve the 50% draw; Sayre seconded.
 - General Board Discussion.
 - Motion passed unanimously.

CONSENT AGENDA

Christian moved to approve all items on the Consent Agenda as presented; Goff seconded. Motion passed unanimously.

- 9. Approve Minutes of Regular Meeting on February 13, 2019.
- 10. Approve expenditures over \$25,000.
- 11. Approve Suggested Write-Offs.

ADJOURNMENT


The meeting was adjourned at 10:16AM



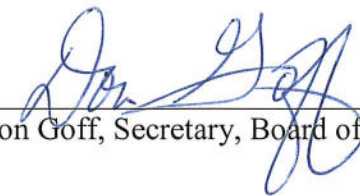
 Loyd Smith, Finance/Administration Manager

Minutes approved on the 10th day of April, 2019.





 Larry Burneier, President, Board of Directors
 JERRY METZAS, VP



 Don Goff, Secretary, Board of Directors