

Engineering and Operations Committee Meeting

Minutes

The committee convened at 2:30 pm, January 20, 2022, at the Lakeway MUD office located at 1097 Lohman's Crossing, Lakeway, Texas.

The following were in attendance:

Earl Foster, Gen. Manager, L MUD

Phil Lanier, Chairperson

Wayne Seime, Vice Chairperson

Frank Cooley, Committee Member, by phone

John Sayre, Board Member and Liaison to Committee

Mr. Foster opened the meeting discussing the following agenda items:

Generator cost for EPP SB3 – This is the emergency plan for Texas Senate Bill 3. Mr. Foster reviewed two bids received for generators at BP-2 and barge B-4. BP-2 will require a disconnect to switch power from Pedernales Electric to the generator, which will require an additional outlay of funds.

OD WW Project – Mr. Foster presented a spreadsheet showing to date there have been 237 installations comprising Phase I and emergencies combined. These installations represent 27% of the projected total of 860 installations in Phase I and II. At a homeowner cost of \$99 per month, these 860 installations, when all complete, would total \$1,021,000 incremental revenue per year.

Application for WW service, WCID 17 – Mr. Foster plans to approve a single family unit for service under the Wholesale agreement with WCID 17. Based on 2021 average flow, the customers in this agreement represent less than 50% of the S-4 capacity. However, another multifamily project is proposed for that area that will consume more of S-4 capacity. A long term solution, if needed, would be the installation of a "package plant" to be located at the Stewart Rd. area.

Other business – Mr. Foster indicated the need to purchase a new skid steer front end loader.

Water Cleaner Project – In addition to the agenda items, this experimental project to reduce BOD, nitrates and phosphates was discussed. The unit has been operational for about two weeks. As yet, Mr. Foster sees no improvement.

The next meeting was scheduled for Feb. 17, 2022 at 2:30 pm.

There being no further business, the meeting was adjourned.

Phil Lanier

Chairperson