

Engineering and Operations Committee Meeting Minutes

The committee convened February 17, 2022, at the Lakeway MUD office located at 1097 Lohman's Crossing, Lakeway, Texas.

The following were in attendance:

Earl Foster, Gen. Manager, Lakeway, MUD

Phil Lanier, Chairperson

Frank Cooley, Committee Member

John Sayre, Board Member and Liaison to Committee

Tim Wilson, prospective new member

Mr. Foster covered the following topics:

OD WW PROJECT Mr. Foster presented a chart indicating a total of 237 homes, out of a projected 333 homes, have been connected. This comprises Phase I. Phase II consists of a total projected hookups to be 860, which will require a number of years.

S-5 EXPANSION Inflation has now made this project more expensive. Mr. Foster will stretch out some engineering functions in the hope that costs, primarily concrete and steel will moderate later in the year. However, there is only so much delay possible, as S-5 is near capacity in terms of BOD levels.

TEXAS WATER DEVELOPMENT BOARD FED. MONEY Lakeway MUD has applied for funds generated from the federal infrastructure bill. The money could be zero interest, a grant or a combination of both. LMUD has applied for up to \$18 million which would effectively cover capital projects for the next ten years. At this time, there is no assurance LMUD will receive any funds, as we will be competing with other entities throughout the state.

The new billing cycle is due to go live in April, with customer usage tracking capability on line in July.

There being no further business, the meeting was adjourned.

Phil Lanier

Chairman