

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
October 11, 2023

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

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| Directors Present: | Lawrence Christian Larry Burmeier Don Goff Phil Lanier Frank Cooley |
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| Directors Absent : | None |
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| Staff Present: | Earl Foster Loyd Smith |
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| Attorneys Present: | Anne Stanford Kristina Pekkala |
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QUORUM:

1. Determine Quorum and Call to Order
Meeting was called to order at 9:30 AM.
Christian declared a quorum of Directors present.
2. Pledge of Allegiance was led by Christian.

CITIZENS

3. Richard Jaeschke 505 Duck Lake Dr, Lakeway TX 78734

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- Jaeschke addressed the Board saying he had been in Portugal and had been irrigating his front yard on Tuesdays and his back yard on Wednesday. When he returned on September 29, he changed to one day per week irrigation. He explained he could not get to his controller in the garage from out of town as no one had access to the locked garage. He asked if the Board would consider getting rid of the \$200 fine.
 - Christian responded saying that since this was not an agenda item, the Board could not discuss the item, but that the General Manager would be in touch after the meeting.
 - No action was taken.
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AGENDA ITEMS:

4. Discussion and Possible action to approve Truck quotes.
- Foster said we have been dealing with a lot of recalls with Ford, and the supply is very limited in that we have to wait 6-10 months to get a new Ford. We decided to ask Chevrolet for a bid, and they have one in stock and can deliver the second on within 6 months and both at a lower price (\$39.8K). Foster said staff is recommending buying the Chevrolets.
 - Cooley asked if we had a formal agreement on the price; Foster replied yes.
 - Christian said it might be good to test the Chevys; Foster replied we used to have Dodges, but they became expensive, so we went to Ford.
 - Burmeier moved to approve the purchase of Chevrolets at a price of \$39.8K as presented; Cooley seconded.
 - General Board discussion.
 - Motion passed unanimously.

Christian announced that items 5 & 6 on the agenda have been pulled.

7. Discussion and possible action to approve Professional agreements with Castleberry Engineering & Consulting, PLLS and James R. Glaser Engineering & Consulting, PLCC.
- Foster said these are the two in house engineers LMUD uses, and that we renew the agreements annually. He added that the only change to the agreements was a slight increase in the hourly rates from \$133 to \$141 per hour. He added that most of the work is on the S-5 Permitting and Irrigation, and that S-4 Permitting would follow.
 - Lanier moved to approve the agreements as presented; Goff seconded.
 - General Board discussion.
 - Motion passed unanimously.
8. Discussion and possible action to approve Hoover Construction Pay App #3, Phase 2 Force Main improvements on Biscayne and Biscayne Cove, Eagle and Eagle Cove Pay App #1.
- Foster said these projects are complete and have several customers ready to connect.
 - Goff moved to approve the pay apps as presented; Cooley seconded.
 - General Board Discussion
 - Motion passed unanimously.
9. Discussion and possible action on Discussion and possible action on status of Out of District pressure sewer system for Lakeway Phase 1 & 2 Secs. 1-17.

- Foster said 8 installs were completed last month, one of which was a self-install. We are now in the back ½ of Phase II, close to the Patio Homes which will be 46-48 homes which will be difficult since they share septic. The up front cost will be around \$2K; \$1,200 tap fee and approximately \$750 for electric work. Everyone in this group has to connect since they are sharing common septic's.
- Cooley asked if all residents of the Patio Homes have to connect; Foster confirmed.
- Goff asked if they had to pay up front; Foster said yes.
- Cooley asked if this was \$2K per person; Foster said no, it is per unit.
- Goff asked if they had heard about it before; Foster said yes, they were told 2 years ago they would have to connect but hadn't heard the upfront cost until now.
- Lanier asked if they shared the costs before; Foster replied they had a septic fund all paid into.
- Cooley asked why the cost couldn't be reduced; Foster replied everyone has to pay the standard tap fee.
- Cooley said it seems like the cost would reduce; Foster replied that our tap fee is standard and added that Seawind is a similar situation we will be dealing with.
- Foster said our next move would be to move into Phase II, which we have been working on for some time.
- Lanier said we have connected almost 400 over 7 years, so another 7 years we will be close to finish; Foster agreed.
- General Board Discussion
- No action was taken.

10. Discussion and possible action on GM Report, Financials, Calendar.

- Foster reported that revenue is ahead of budget, and expenses are below continuing a good fiscal year. We now have 27.9% of our base using Watersmart. We continue to publicize the use of reuse water and educate the public.
- Burmeier asked if we were using any lake water for irrigation; Foster replied no, but that Live Oak has used some.
- Cooley asked what rate they were paying; Foster replied the same as LMUD; they have contract with LCRA.
- Burmeier said our situation would be a lot worse if restrictions had not been put in place regarding the release of water; Foster agreed.
- Foster reviewed our coverage in the Community Impact publication.
- Foster noted our CD investments were doing well.
- Foster said it is possible we will need to have a meeting on December 13, and wanted to put everyone on notice since we don't normally have a December meeting.
- General Board discussion
- No action was taken.

CONSENT AGENDA- The following consent items may be approved by one Board vote. Any Director may pull consent items from the consent agenda for discussion.

Goff moved to approve the consent agenda; Cooley seconded. Motion passed unanimously.

- 11. Approve Minutes from Regular Board meeting September 13, 2023.
- 12. Approve Minutes from Special Board meeting September 27, 2023.

ADJOURNMENT

The meeting was adjourned at 10:03 AM.

Loyd Smith, Finance/Administration Manager

Minutes approved on the 8th day of November 2023.

President, Board of Directors

ATTEST:

Secretary, Board of Directors

