

Action Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 21, 2010

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

Directors Present:	Kay Andrews Jerry Hietpas Allan Hitchcock Tom Priddy Tom Rogers
Staff Present:	Margaret Cathey Richard Eason
Others Present:	Mike Willatt, Attorney

QUORUM

1. Determine Quorum and Call to Order.

President Rogers declared a quorum of Directors present and called the meeting to order. All Board meetings are digitally videoed and recorded and subsequently posted on the website.

CITIZENS

2. Mel Neese (302 Champion)

AGENDA ITEMS

3. Update from Community Advisory Committee.

- Co-Chair Report – Cole Rowland presented the report dated March 9, 2010.
- Citizen Participation –Karen Bradford (936 Vanguard)
- Board discussion/action – Andrews made a motion to show our appreciation to the Committee; accept their recommendations; endorse the Committee; and ask the Committee to continue their work. Hietpas seconded the motion. Motion passed unanimously.

4. City of Burnet Wastewater Discharge.

- Staff Report – Eason briefed the Board on the history of discharges into Lake Travis.
- Citizen Participation – Mel Neese (302 Champion)
- Board discussion/action – Hitchcock made a motion to authorize Eason to send a letter to LCRA and City of Austin to encourage and support a contested hearing and pass a resolution opposing discharge into Lake Travis. Hietpas seconded the motion. Motion passed unanimously.

CONSENT AGENDA –Hitchcock made a motion to approve the consent agenda items. Priddy seconded the motion. Motion passed unanimously.

- 5. Approve Minutes of Regular Meeting of March 10, 2010.
- 6. Approve Minutes of Special Meeting of March 17, 2010.
- 7. Approve Cash Disbursements for March 2010.
- 8. Approve Financial Report for February 2010.
- 9. Approve Certificate of Appreciation for Al Tyson.
- 10. Approve Agreement to Jointly Conduct May 8, 2010 Election.
 - Citizen Participation –Buddy Cook (710 Rolling Green)
- 11. Approve High Efficiency Toilet Agreement with LCRA.
- 12. Approve Resolution Amending Policies and Procedures for Return Checks, including Bank Drafts and/or Credit Card Drafts.

13. GENERAL MANAGER’S REPORT.

- A. i. LCRA Contract for Raw Water Intake System.
Hietpas made a motion to authorize Eason to sign the LCRA Contract. Hitchcock seconded the motion. Motion passed unanimously.
- ii. W-3 Office Building Change Order.
Priddy made a motion to approve both change orders. Hitchcock seconded the motion. Motion passed unanimously.
- B. i. Supplemental Funding for Painting Wastewater facilities.
Hietpas made a motion to authorize up to a maximum of \$55,000, with the additional funds to come out of the construction account. Priddy seconded the motion. Motion passed unanimously.
- C. i. General Manager Mid-Year Objectives Review.
No action needed/taken.

ADJOURNMENT

The meeting was adjourned at 11:34 am.

Respectfully Submitted,

Margaret A. Cathey, Assistant Secretary/Treasurer

Minutes approved on the _____ day of _____, _____.

President, Board of Directors

ATTEST:

Secretary, Board of Directors