

Minutes  
E&O Committee  
March 2, 2011 – 1:30 p.m.

Present: Jacob Angelo, Frank Black, Earl Foster, Ike Herrick

**1. W-3 Building LEED**

The final evaluation of this building for compliance with green building standards is complete and has qualified for a “Gold” rating. An open house for public review of the building is planned in May.

**2. Interconnect with WCID #17**

The valve which allows better control of the WCID #17 tank level when pumping from the LMUD system to WCID #17 is installed and tested. This project is complete and the contractor has been paid.

**3. M-2 Building**

The drawings have been modified per the City’s requests and are now complete. Engineer Christianne Castleberry is reviewing these plans and package will go out for bid in late April.

**4. Odor Control**

The blowers have been delivered. The work was delayed in February, by weather, but has now resumed. VNA Consultants, the project designers, will inspect and approve these two completed odor control projects.

**5. LCRA Barge**

Committee members reviewed the systems listed by the LCRA in their package they wish to sell. The “Lakeway Regional Water System” is the only item that appears of interest for Lakeway MUD purchase. This Lakeway facility consists of the existing barge, which pumps Lake Travis water for the Lakeway MUD, Hurst Creek MUD and Travis County MUD #11, and its associated lines, instruments and control systems.

The Lakeway MUD is taking the lead in requesting the LCRA removal of this item from the package of systems for sale. LMUD and the other users would purchase this system. Earl Foster has testified before the LCRA with this request. The LCRA has hired a broker (BMO) to market the whole \$300 million group of systems. Earl and others have made this same request to BMO, separating the barge from the LCRA package. BMO seems agreeable to further discussion of this topic. Committee members suggested that Earl get a rough value of the barge system, from an engineering firm, as a beginning point of negotiation with BMO for this purchase.

Possible sources of funds to pay the LCRA included (1) Money in the last bond issue which has not yet been designated for a specific project; (2) Money set aside for expenditure in 2016 for back-up power for wastewater pumping; and (3) Funds being accumulated through a \$13,000 monthly fee paid by MUD #11 to reimburse the Lakeway MUD for maintenance and use of the barge system.

**6. Highlands LUE request**

Through Travis County MUD #11, the Highlands subdivision has asked for more capacity in wastewater treatment plant S-5 for flow up to another 160 plus LUEs (Living Unit Equivalents). Earl is working with Christianne to develop treatment load projections for S-5, defining the capacity where MUD #11 must add additional equipment to S-5. He believes some capacity should be maintained in the plant to serve areas within the original LMUD boundaries where homeowners might, in the future, want to install wastewater service.