

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
June 11, 2014

The Board of Directors met in REGULAR session at 9:32AM at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Larry Burmeier Kay Andrews Mel Neese Tom Brewer Jerry Hietpas
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Staff Present:	Earl Foster Lloyd Smith
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QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:32AM
Burmeier declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion/action on LCRA proposed Firm Water Rates and Drought Outlook.

- Foster reviewed the latest data from the LCRA
- General Board Discussion
- Hietpas noted that the E&O Committee was looking into the feasibility of drilling wells.
- No action was taken

5. Discussion/action on Capital Expenditure 14-06 (2) Ford F-150 Trucks \$39,600.
 - Foster reviewed the Expenditure
 - General Board discussion
 - Brewer moved to approve the purchase of the trucks; Neese seconded.
 - Brewer called to Question
 - Burmeier called to vote on the question; failed 2-3.
 - Hietpas reviewed both trucks and suggested keeping them another year.
 - Brewer withdrew motion; Neese concurred.
 - Neese moved to purchase trucks; no second.
 - Brewer moved to omit trucks from the budget; Hietpas seconded. Motion passed unanimously.

6. Discussion/action to Approve NEW FORM "Agreement for the Delivery and use of Reuse Water Contract" and Authorize General Manager to execute all Agreements on behalf of the District.
 - Foster reviewed the Contract
 - General Board Discussion
 - Neese moved to approve the new contract and authorize the GM to execute the agreements; Hietpas seconded.
 - Brewer moved that an amendment be added that stipulated this contract was not to be used for any new customers without board approval; Neese seconded. Motion passed unanimously.

7. Discussion/action on Board Votes on PEC Ballot for Directors and Referendum.
 - Foster reviewed past practice.
 - General Board discussion.
 - Neese move to continue the practice of the General Manager casting the vote for the District; Hietpas seconded. Motion passed unanimously.

8. Discussion/action to reschedule July Board Meeting.
 - Burmeier explained he would be out of town on July 9.
 - General Board discussion
 - Brewer moved to cancel July Regular Meeting; Neese seconded. Motion passed unanimously.

9. Discussion/Action Directors input on Board accomplishments over the next 12 months.
 - Burmeier asked that each Director and their committees submit 3-5 District improvements they would like to see over the next 12 months to Foster.
 - Burmeier/Foster will present ideas at August meeting; key actions will be determined.
 - Brewer suggested APC Committee revamp Board Manual

- Brewer left the meeting at 10:58AM.
- Citizen Brecht spoke and said land sale proceeds should be used for Capital Expenditures first, then pay down debt.
- No Action was taken.

CONSENT AGENDA: Hietpas moved to approve; Andrews seconded. Motion passed unanimously.

10. Approve Minutes of Regular Meeting of May 14, 2014
11. Approve Minutes of Special Meeting of May 21, 2014

FINANCIAL REPORT:

12. Financial Report
 - Discussion of Financial Report for April 2014.
 - Discussion of Budget versus Actuals through April 2014.
 - Discussion of Calendar.

ADJOURNMENT

The meeting was adjourned at 11:11 AM.



Loyd Smith, Office Manager

Minutes approved on the 13th day of August, 2014.



President, Board of Directors

ATTEST:



Secretary, Board of Directors