

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
September 10, 2014

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

Directors Present:	Larry Burmeier Mel Neese Tom Brewer Jerry Hietpas
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Directors Absent:	Kay Andrews
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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 Kay Andrews absent and 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. Public Hearing on FY2015 Tax Rate

- Foster noted the proposed FY2015 Tax Rate is .1836.
- No Public Participation.
- Matter was closed.

5. Discussion/action regarding Merit recommendations for FY2015.

- Foster reviewed comparable organizations proposed merit increases.
  - General Board Discussion.
  - Hietpas moved to approve 3% merit increase; Brewer seconded.
  - Motion passed unanimously.
6. Discussion/Action Regarding Change in the District's Medical Insurance Provider
- Foster reviewed meetings with employees discussing possible \$25 per month employee contribution to Medical Insurance.
  - Hietpas reviewed District performance over the last 4 years and stated he was against instituting the \$25 monthly insurance deduction.
  - General Board Discussion.
  - Brewer moved to continue 'as is' with no \$25 insurance deduction this year.
  - Hietpas seconded; motion passed unanimously.
  - Hietpas moved to continue with United Healthcare for Medical Insurance.
  - Brewer seconded; motion passed unanimously.
7. Discussion/Action to Approve the District's FY2015 Revenue/Expense Budget
- Foster reviewed minor changes.
  - General Board discussion.
  - Brewer moved to approve budget as presented without employee insurance contributions; Neese seconded.
  - Motion passed unanimously.
8. Discussion/Action to Approve Capital Expenditure 14-06 Ford F-150 Trucks \$50,400.
- General Board Discussion.
  - Neese moved to approve; Hietpas seconded.
  - Motion passed unanimously.
9. Discussion/Action to approve Capital Expenditure 14-02 Camera/DVR for Board Meetings \$15,000.
- General Board Discussion.
  - Brewer moved to approve; Neese seconded.
  - Motion passed unanimously.
10. Discussion/Action to approve Capital Expenditure 14-07 Compressor for I-6 Pump Station \$18,258.
- General Board Discussion.
  - Hietpas moved to approve; Neese seconded.
  - Motion passed unanimously.

11. Discussion/Action engaging PMB Helin Donovan as our Financial Auditor for FY2014.
  - Foster stated he had not received the engagement letter to date.
  - Brewer moved to Table until Sept 24 meeting; Neese seconded.
  - Motion passed unanimously.
  
12. Discussion/action to Approve Changes to Water Conservation Plan.
  - Foster pulled the item for future consideration.

### CONSENT AGENDA:

13. Approve Minutes of Regular Meeting of August 13, 2014.
14. Approve Minutes of Special Meeting of August 29, 2014.
15. Approve Write-off of Bad Debts.
16. Approve J.C. Bud Welborn for the Finance Committee.
  - Neese pulled Item #15 from the Consent Agenda.
  - Hietpas moved to approve Items #13, #14, and #16; Brewer seconded.
  - Motion passed unanimously.
  - Neese moved to remove 'All Things Wild' from Bad Debts; Brewer seconded.
  - Motion passed unanimously.
  - Hietpas moved to approve Item #15 Bad Debts excluding 'All Things Wild'; Brewer seconded.
  - Motion passed unanimously.

### FINANCIAL REPORT:

17. Financial Report
  - A. Discussion of Financial Report for July 2014.
  - B. Discussion of Budget versus Actuals through July 2014.
  - C. Discussion of Calendar.

### ADJOURNMENT

The meeting was adjourned at 11:02 AM.



  
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Loyd Smith, Office Manager

Minutes approved on the 8<sup>th</sup> day of October, 2014.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors