

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
October 8, 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 Kay Andrews
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Staff Present:	Earl Foster Loyd Smith
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QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:31AM.

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 regarding Out of District Wastewater Contracts

- Foster reviewed the contracts.
- General Board Discussion.
- No action was taken.

5. Consider and take action on Pay Application for DN Tanks.

- Foster reviewed the Pay Application.
- General Board Discussion.
- Neese moved to approve; Hietpas seconded. Motion passed unanimously.

6. Discussion/Action on Petition for Rule Making to address Reuse of Reclaimed Water.

- Foster reviewed the Petition/Resolution.
- General Board Discussion.
- Brewer moved to approve the resolution with verbage change in 'Point 1' to "The General Manager and his Designee" and Final Board Approval.
- Neese seconded; motion passed unanimously

Brewer made a motion that the Board go into Executive Session to discuss Item #6 & 7.
Burmeier stated Item #11 should be addressed before going into Executive Session.

11. Discussion/action to approve license agreement

- Foster reviewed the agreement.
- Jay Keopf of Brookdale Lakeway, LLC (Summit), clarified Lessee's position.
- Brewer moved to approve the agreement; Andrews seconded.
- Neese amended the motion to include Lessee's payment of legal fees in the agreement.
- Andrews seconded; motion passed unanimously.

Board went into Executive Session at 10:10AM.

Board ended Executive Session at 10:40AM and reconvened Board Meeting.

7. Discussion/Action on Letter of Intent to purchase Lakeway MUD surplus property 18.883 acres on Lohmans Crossing.

- Neese moved that the GM get an appraisal and no other action be taken. Andrews seconded.
- Hietpas stated opposition; Neese withdrew the motion.
- Brewer made a substitute motion that no action be taken on the 18.883 acres or on the 80 acres addressed in Item #8. Hietpas seconded.
- Motion passed unanimously.

8. Discussion/Action on Letter of Interest on 80 acre tract.

- No action was taken.

9. Discussion/Action on quotes for I-6 Blowers Capital Expenditure 14-07 for I-6 Pump Station.

- Foster recommended Champion Model #BR5-5 HP Lubricated \$10,134.
- Brewer moved to approve; Hietpas seconded.
- Motion passed unanimously.

10. Discussion/Action to approve changes to Water Conservation Plan

- Foster reviewed the changes.
- Hietpas moved to approve; Neese seconded.
- Motion passed unanimously.

12. Discussion/Action on Manufacturer Defect of Clearwell Baffle.

- Foster reviewed the events.
- General Board Discussion.
- No action was taken.

CONSENT AGENDA:

- 13. Approve Minutes of Regular Meeting of September 10, 2014.
- 14. Approve Minutes of Special Meeting of September 24, 2014.

Hietpas moved to approve Consent Agenda; Andrews seconded. Motion passed unanimously.

FINANCIAL REPORT:

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

ADJOURNMENT

The meeting was adjourned at 11:28 AM.



Loyd Smith

 Loyd Smith, Office Manager

Minutes approved on the 12th day of November, 2014.

Jay Burmeister

 President, Board of Directors

ATTEST:

R. Hietpas

 Secretary, Board of Directors