

Minutes  
Lakeway Municipal Utility District  
Board of Directors Meeting  
January 14, 2015

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

Staff Present:                            Earl Foster  
   Loyd Smith

QUORUM

1.     Determine Quorum and Call to Order

Meeting was called to order at 9:30AM.  
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 Appendix B in Personnel Policy Salary Schedule.
- Foster reviewed the APC Committee's Recommendation that the Maximum for each Wage Classification on the Wage Scale be increased by 2%.
  - General Board Discussion
  - Brewer Moved to Approve the 2% Increase to Maximum; Neese Seconded
  - Motion Passed 4-1; Andrews Voted Against

## 5. Discussion/Action to Approve Capital Expenditure 14-02 Camera/DVR for Board Room.

- Smith Reviewed the Proposals and Recommended the Next AV Proposal
- Andrews Stated We Should Negotiate, and Asked what Next Charges for Service Calls.
- Neese Recommended Additional Microphones-Including Lapel.
- Brewer Moved to Approve \$18,116.90; No Second.
- Neese Moved to Approve \$19116.90 to Allow for Additional Microphones; Hietpas Seconded.
- Motion Passed 4-1; Andrews Voted Against.

## 6. Discussion/Action Update on MUD 11, 12, &amp; 13 Out Of District Wastewater Contract.

- Foster Reported no Contract Received to Date
- General Board Discussion.
- Board Directed Foster to Send a Letter Stating the Board Would Need up to 60 Days after Receiving the Contract for Staff and Legal Review and Comments.

## 7. Discussion/Action Discussion/Action on Drilling a Test Well(s) to Determine the Viability of Using Groundwater as a Secondary Source of Potable Water.

- Foster Presented Slides on Research to Date Including Cost Estimates
- General Board Discussion.
- Neese Moved to Table Until February Board Meeting; No Second.
- Hietpas Moved to Approve Up to \$200K Per E&O Committee Recommendations; No Second.
- Andrews Moved to Table for One Month; No Second.
- Hietpas Moved to Table Until February Meeting; Andrews Seconded. Motion Passed Unanimously.
- Brewer Asked Foster to Bring a List of Alternative Sources of Water to the February Meeting.

CONSENT AGENDA:

## 8. Approve Minutes of Regular Meeting of December 10, 2014.

Brewer moved to approve Agenda; Neese seconded. Motion passed unanimously.

FINANCIAL REPORT:

- 9. Financial Report
  - A. Discussion of Financial Report for November 2014.
  - B. Discussion of Budget versus Actuals through November 2014.
  - C. Discussion of Calendar.
  - D. Discussion of Check Register.

ADJOURNMENT

The meeting was adjourned at 11:29 AM.



  
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Loyd Smith, Office Manager

Minutes approved on the 11th day of February, 2015.

  
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President, Board of Directors

ATTEST:

  
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Secretary Board of Directors  
VP-TREASURER