

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
June 10, 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 Kay Andrews Jerry Hietpas
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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 9:30AM.
Burmeier declared a quorum of Directors present.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion/action on Drought Contingency Plan, Recent Rains, and Water Management Plan.

- Foster reviewed current Lake and Water Storage Levels and Reviewed Stage 1 Restrictions.
- General Board Discussion.
- Brewer moved to enact Stage 1 Restrictions effective immediately; Andrews seconded.
- Motion passed unanimously.

5. Discussion/Action on drilling a test wells(s) to determine the viability of using Groundwater as a secondary source of potable water.

- Foster gave a status update on progress to date.

- Burmeier questioned the need for drilling based on history and current status.
 - Neese questioned the need for drilling at this time.
 - Hietpas spoke in favor of continuing the drilling efforts.
 - General Board Discussion.
 - Neese moved to take drilling of wells off the table until such time as needed. Burmeier seconded.
 - Neese withdrew his motion.
 - Brewer made a substitute motion that we do not move forward on wells until the Board has more information/discussion and it comes back to the Board at a future date. Neese seconded.
 - Brewer moved to call the question; Neese seconded.
 - Motion to call the question passed 4-1; Hietpas voted against.
 - Substitute motion passed 4-1; Hietpas voted against.
6. Discussion/action on the Revision of Committee Membership; Qualifications; Quorum.
- Neese reviewed the revisions.
 - General Board Discussion.
 - Neese moved to leave qualifications as is and all Committee members remain on Committee until they resign or Board removes them; Burmeier seconded.
 - Motion passed 3-2; Hietpas and Andrews voted against.
7. Discussion/Action on Future use of Cedar Tract 1 on Lohmans Crossing and 18.883 acres.
- Foster reviewed status of appraisal and removal of irrigation equipment.
 - Cost of Service with WCID 17; Foster will continue discussions with WCID 17.
 - Hietpas requested information on density; what will City of Lakeway allow.
 - Nick Renneker, Chair of Land Committee, confirmed readiness of Committee to work on the project; other community resources would be utilized for information.
 - Hietpas referenced map showing property owners of surrounding properties and requested copies be distributed to Board.
 - No action was taken.
8. Discussion/Action on Board Meetings for July, August, and September.
- Burmeier identified schedule conflicts for upcoming meetings.
 - Board Meeting and Budget Work Session scheduled for July 29, 9:30AM.
 - August Board meeting date changed to August 26, 9:30AM.
9. Discussion/Action to approve Purchasing Policy and Procedures.
- Foster gave an overview of Policy, Procedures, Matrix, and Laws.

- Lawrence Christian, Chairman of Finance Committee, expressed Committee's endorsement of the Policy and Procedures and complemented Foster and Smith for their efforts.
- General Board Discussion.
- Brewer moved to table until next meeting; Andrews seconded. Motion passed unanimously.

CONSENT AGENDA:

10. Approve Minutes of Regular Meeting May 13, 2015.
 11. Approve Minutes of Special Meeting June 3, 2015.
 12. Approve Expense reimbursement-Jerry Hietpas.
- Neese moved to approve Consent Agenda; Andrews seconded.
 - Motion passed unanimously.

FINANCIAL REPORT:

13. Financial Report
 - A. Discussion of Financial Report for April 2015.
 - B. Discussion of Budget versus Actuals through April 2015.
 - C. Discussion of Calendar June, July 2015.
 - D. Excel Pay Application Number 2.
 - Neese moved to approve Excel Pay Application; Burmeier seconded.
 - Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 11:45AM.



Minutes approved on the 29th day of July, 2015.

Lloyd Smith

 Loyd Smith, Finance/Administration Manager

Larry Burmeier

 President, Board of Directors

ATTEST:

Ray Andrews V.P.

 Secretary, Board of Directors