

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 12, 2017

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

Directors Present: Larry Burmeier
 Tom Brewer
 Don Goff
 Jerry Hietpas

Directors Absent: Lawrence Christian

Staff Present: Earl Foster
 Loyd Smith

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM.
Brewer chaired the meeting and declared a quorum of Directors present.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. Bill Goodwin, 13504 Byrds Nest Dr, Bee Cave, TX addressed the Board expressing his concern about property he is trying to sell at 811 Sunfish, Lakeway, TX. He is having issues because of the septic system at this property, and wanted the Board to be aware of problems owners of Out-of District homes are/will be experiencing.

AGENDA ITEMS:

4. Discussion and possible action on Contract for 82 acres from HSD-Lakeway.
- Foster reviewed the status of the contract noting that HSD has paid two \$10K extensions and has indicated they intend to exercise their remaining extensions before closing.

- Foster also noted that if HSD-Lakeway failed to close, the City of Lakeway would buy the approximate 4 acres for their police station from LMUD assuming their bond election succeeds.
 - General Board Discussion.
 - No action was taken.
5. Discussion and possible action on Employee Spot Light-John Hastings, Water Supervisor.
- Foster announced the Hastings was retiring as of April 30, 2017, and reviewed Hasting's career with LMUD.
 - Burmeier thanked and congratulated Hastings and presented him with a plaque signed by all employees and Directors.
 - Hastings thanked the Board and stated his appreciation for the LMUD and how much he had enjoyed his career.
 - General Board Discussion
 - No action was taken.
6. Discussion and possible action on Pay Application #1 from Central Road Utility for Contract Awarded on S-5 Reuse improvement and I-4 Underdrain Lift Station.
- Foster reviewed the status of the project and noted that the Pay Application had been reviewed by the E&O Committee who recommended payment.
 - General Board Discussion.
 - No action was taken.
7. Discussion and possible action: Update on new Billing Software
- Foster and Smith gave an update and noted that the implementation and first billing on the new system went very well with a few minor issues.
 - General Board Discussion.
 - No action was taken.
8. Discussion and Possible Action on Financials and Calendar
- Foster reviewed the Financials and Calendar and noted that the District is in good financial position.
 - General Board discussion
 - No action was taken.

CONSENT AGENDA:

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

- 9. Approve Minutes of Regular Meeting of March 8, 2017.
- 10. Expenditures over \$25,000.

ADJOURNMENT

The meeting was adjourned at 10:29AM.






Loyd Smith, Assistant Secretary/Treasurer

Minutes approved on the 12th day of May, 2017.



President, Board of Directors

ATTEST:



Secretary, Board of Directors