

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
February 15, 2018

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

Directors Present:	Lawrence Christian Larry Burmeier Don Goff
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Directors Absent:	Jerry Hietpas Tom Brewer
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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. Citizen Steve Veregge of 4 Prestonwood Cove stated that he was a relatively new resident of Lakeway and that his Wastewater bill was for more gallons than his actual Water bill due to Winter Averaging, and he believed Wastewater should be billed at the lessor of Winter Averaging and actual water usage.

AGENDA ITEMS:

4. Discussion and Possible Action on FY17 Financial Audit from PMB Helin Donovan.
- Christian stated the audit had been reviewed by the Finance Committee and recommended approving the audit.
 - Don McPhee, Partner of PMB Helin Donovan presented the Audit and stated the firm has rendered a Non-Qualified opinion of the results.

- McPhee also recommended the Board go out for bids for the FY18 Audit, stating that if PMB Helin Donovan were to win the bid LMUD would deal with a different Partner beginning with the FY18 Audit.
 - General Board Discussion
 - Christian moved to approve the Audit as presented; Goff seconded.
 - Motion passed unanimously.
5. Discussion and Possible Action on Survey and Public Meetings for first 17 sections of Lakeway Public Sewer System.
- Foster reviewed the results to date of the surveys with over 80% responding favorably (Choosing Option 1 to Connect), and less than 15% responding negatively (Option 3 to decline). The remainder chose to pay the reservation fee and connect later (Option 2). Phone calls will be made to those non-respondents beginning next week. Meetings will be held on February 26 (7:15PM) and March 1 (8:30AM); both meetings will be at the Lakeway Activity Center.
 - General Board discussion.
 - No action was taken.
6. Discussion and Possible Action to approve Resolution Authorizing Execution of Tax Resale Deed.
- Foster explained the Resolution was necessary to allow Travis County to close on foreclosed property after which LMUD will receive back taxes.
 - General Board Discussion.
 - Goff moved to approve the Resolution; Christian seconded.
 - Motion passed unanimously.
7. Discussion and possible action to approve purchase of a Boring Machine
- Foster reviewed the need for the machine and explained that I&I Funds are available to pay for the machine that will allow us to bore under streets and driveways rather than having to cut and patch driveways and streets.
 - General Board discussion.
 - Christian moved to approve the purchase as presented; Goff seconded.
 - Motion passed unanimously.
8. Discussion and Possible action to approve Engineering for Reuse water modeling.
- Foster reviewed the project and explained this would allow irrigation of 25 acres in the Rough Hollow Highlands Boulevard area.
 - General Board discussion.
 - Goff moved to approve the HDR Engineering modeling as presented; Christian seconded.

- Motion passes unanimously.

9. Discussion and Possible Action on Financials

- Foster reviewed the Financial Report to the Board and Budget vs. Actual.
- Calendar was reviewed noting the next meeting is March 14.
- No action was taken.

CONSENT AGENDA:

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

- 10. Approve Minutes of Regular Meeting on January 17, 2018.
- 11. Expenditures over \$25,000, LCRA Raw Water

ADJOURNMENT

The meeting was adjourned at 10:20AM.



Loyd Smith, Finance/Administration Manager

Minutes approved on the 14th day of March, 2018.

Larry Burmeier, President, Board of Directors

ATTEST:

Don Goff, Secretary, Board of Directors