

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 10, 2019

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

Directors Present: Lawrence Christian
 Jerry Hietpas
 Don Goff
 John Sayre

Directors Absent: Larry Burmeier

Staff Present: Earl Foster
 Lloyd Smith

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30 AM.
Hietpas declared a quorum of Directors present.

2. Pledge of Allegiance was led by Hietpas.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion and Possible Action for Randy Lester and his 24 plus years of service.

- Foster reviewed events of the past relating to Lester's tenure with LMUD.
- Lester commented on his career and retirement, and expressed his appreciation to the Board and Staff.
- Hietpas recognized Lester's career and presented him with a plaque
- Sayres noted how much the Board appreciates long term employees.
- General Board Discussion
- No action was taken.

5. Discussion and Possible Action on Rehab work on Lift Station #11.

- Foster said the repairs are finished and parts have been replaced by All Pumps at a cost of \$17,935.
 - Goff asked if we had a failure; Foster replied that the piping had massive failure after 25 years.
 - Goff asked how long the repairs took; Foster replied that they made the repairs on Friday and Saturday.
 - Hietpas asked how many lift Stations we have; Foster replied 22 with 3 above ground.
 - Sayres asked how big they are; Foster replied that the base is 10 feet square, and it the pumps are about 4 feet high.
 - Sayres asked how we knew we had a leak; Foster replied we have high level alarms with auto dialers.
 - Christian asked if we do drive by inspections; Foster said yes, weekly.
 - Sayres asked if we had two pumps at each station; Foster replied that we do, a lead pump and a lag pump. When one shuts down, the other kicks in.
 - Sayers moved to approve the rehab work; Goff seconded.
 - General Board discussion
 - Motion passed unanimously.
6. Discussion and Possible Action on Pay App #2 for painting exterior of E-2 elevated water tank on Rolling Green and labeling of tank.
- Foster noted that adding the two logos to the tank cost \$5,200. He said we have additional work inside the tank that we do not have invoices for yet. That work will be approximately \$6K plus \$7K for cleaning, and he will bring another invoice to the May Board meeting for approximately \$13K.
 - Goff moved to approve Pay App #2 as presented; Christian seconded.
 - General Board discussion.
 - Motion passed unanimously.
7. Discussion and possible action on Pay App #2 for Connecting reuse at Highlands Lift Station to Highlands Blvd irrigation system, at S-5 plant and at the corner of Trophy and Highlands.
- Foster said we didn't have good plans initially, as we were unsure where connections were for Highlands (Rough Hollow) lines. We hit rock and a culvert which caused extra fittings for the installation. This caused a change order for just over \$2K. The project is still under the \$70K the Board approved for the project. Foster said he is pleased, that this has been a successful project.
 - Sayers asked what we were uncertain about; Foster replied that we were not sure what was in the ground. We ended up tying into both 4" and 6" lines.
 - Hietpas asked why LMUD is interested in this project; Foster replied that this is another step in our move to operate Rough Hollow's system, and it adds 50 acres

to our water balance in addition to helping with our ponds. We also should now be in a position to help the new Sports Complex with their reuse irrigation.

- Sayres noted that the Board has already approved this project; Foster agreed, but said this is just approving the final Pay App.
- Sayres asked if the project was live now, and Foster replied positively.
- Christian said he likes the Pay App approval, as it is a good reminder of what the Board did previously.
- Sayres moved to approve the project; Christian seconded.
- General Board discussion.
- Motion passed unanimously.

8. Discussion and possible action on Capital Expenditure reclassification

- Foster reviewed several items that have been completed and said we need to move the small amounts to other expenditures and close those projects.
- Hietpas noted there were 14 small reclass projects.
- Christian moved to approve the reclassifications as presented; Sayres seconded.
- General Board Discussion.
- Motion passed unanimously.

9. Discussion and possible action on Leak Request by 239-B Mooring Circle.

- Foster presented the Leak Adjustment Request.
- Sayres moved to approve the adjustment as presented; Christian seconded.
- General Board Discussion
- Motion passed unanimously.

10. Discussion and possible action on Progress of Out of District pressure system for the first 17 Sections of Lakeway.

- Foster said the final TCEQ approval has been obtained, and that he has a meeting with Live Oak Golf course for final easement approval next week.
- Hietpas asked if this was asking for additional easements; Foster said yes, in the areas we need to go around trees or structures.
- Sayres asked if the golf course could approve the easements, or if it had to go to their attorneys; Foster said he believed the local management could approve.
- Goff asked for an update on the airport; Foster said we have one concerned citizen on Flamingo and we may need to consider moving the Lift Station a few feet.
- Foster noted the Mushroom house is completed, and we have 10-11 installations left and 4 emergencies.
- Hietpas asked when Phase I would start; Foster said any day now, that we had to finish the engineering and meet with the golf course. He said May 1 at the latest.
- Hietpas asked if we are still looking for people; Foster replied we are looking for 2 in Wastewater and 1 in Water.

- Hietpas asked if we were removing any trees; Foster said our goal is not to remove any.
- Foster noted the Public meetings scheduled for May 9 at the Activity Center.
- General Board Discussion.
- No action was taken.

11. Discussion and possible action on Financials, Calendar.

- Foster reviewed the financials, noting February was an off-revenue month.
- General Board Discussion.
- No Action was taken.

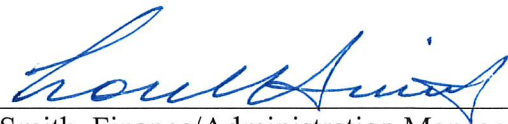
CONSENT AGENDA

Christian moved to approve all items on the Consent Agenda as presented; Sayres seconded. Motion passed unanimously.

- 12. Approve Minutes of Regular Meeting on March 13, 2019.
- 13. Approve expenditures over \$25,000.

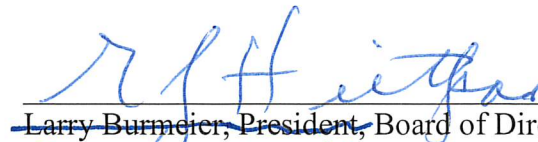
ADJOURNMENT

The meeting was adjourned at 10:46AM



Loyd Smith, Finance/Administration Manager

Minutes approved on the 8th day of May, 2019.



~~Larry Burmeier, President, Board of Directors~~
JERRY HIETPAS, VP

ATTEST:



Don Goff, Secretary, Board of Directors