

Engineering and Operations Committee Meeting

Minutes

April 22, 2021

The committee convened at 1:31 pm, April 22, 2021 at the Lakeway MUD office located at 1097 Lohman's Crossing, Lakeway, Texas.

The following were in attendance:

Earl Foster, Gen. Manager, Lakeway MUD

Phil Lanier, Chairperson

Wayne Seime, Vice Chairperson

Frank Cooley, Committee Member

John Sayre, Board Member and Liaison to Committee

ODWW PROJECT – lift station, force main, S-5. Austin Engineering has completed the work and all that remains to be done is a punch list of items. The lift station has been in operation for about two weeks. This project marks the first time Lakeway Mud has worked with this company and Mr. Foster commented that he is very favorably impressed with their results.

Mr. Foster stated that the plan now is to begin connecting homes on the Live Oak golf course next week. The goal is to average two homes per week.

PROJECT PHASE II – Hoover Construction is finishing some work on Phase I, after which time they will commence installing lines on Corinthian, which is part of Phase II. The reason for starting on this street is there is a new construction home plus there are two failed septic tanks located there.

Altogether, Hoover Construction is involved with three projects. Given their good quality of work and pricing, Mr. Foster stated that it may be beneficial to use Hoover to install all the main lines in Phase II. Under this scenario, the total time to complete Phase II would be significantly reduced, generating more cash flow over a shorter time period.

S- 5 EXPANSION – Mr. Foster stated he has received very good pricing from HDR. After this work is complete it is likely LMUD will be using this company for the W-3 water treatment plant expansion, providing their pricing is acceptable.

STORM UPDATE – Mr. Foster mentioned that during the past winter freeze the LMUD received over 250 phone calls from residents with broken water pipes. The LMUD staff responded to these calls as quickly as possible.

LAND SALE – The first of three parcels of LMUD owned land near the police station and generally west of the Main Street area has been sold. This parcel constitutes 39 acres.

LAND ADJACENT TO RR620 – No further developments to the offer for the land made by TXDOT.

The next meeting is scheduled for Thursday, May 27, 2021, at 1:30 pm. There being no further business, the meeting was adjourned.

The minutes have been approved by email.

Phil Lanier, Chairperson