

Minutes
E&O Committee
May 5, 2010

Present: Committee Members – Tom Priddy, Jerry Hietpas, Ike Herrick, Frank Black, P. A. Penley, Richard Eason; Staff: John Hastings; Others: Chad Pierce (Architect) and Technical Staff; Public: George Blume – Lakeway’s Friends of the Parks

W3 Operations Office Construction

Progress – Chad Pierce (Architect)

Foam insulation complete – Concrete pour passed strength – Installing conduits. Driveway slope may need correction – Project environmental evaluation appears it will meet “Gold” rating in LEED points. July construction completion. No Committee Action Required.

District 17 – Lakeway MUD water sharing interconnection

Progress – Richard Eason and John Hastings

Major piping complete – working near Wells Fargo bank to install a vault for metering valve. Will install foundation for connection shelter building shortly. City requested rework of fill material at street crossings but LMUD will ask if they will accept as is with LMUD guarantee. Anticipated project completion, two months. No Committee Action Required.

New Automated Valve Operator

New Requirement – John Hastings

There is a need at times to isolate the larger East section of the treated water system from the smaller West area. This will permit better utilization of the new large storage tank (E5). A valve located near the airpark (at Champion and Flying Scott) can be automated for this isolation, but the actuator will need electrical power via a conduit to be laid under a portion of the taxiway. Joe Bain, representing the airpark, has no objection to this installation. The estimated cost of this project is not-to-exceed \$20,000 proposed to come from construction fund. Action – Committee recommends approval.

Permit to Expand Wastewater Treatment Plant S-5 to serve Lakeway West Areas

Permit Discussions with TCEQ – Richard Eason

In discussions with the Joe Diquinzo (Representing Haythem Dawlett) and staff members of the TCEQ , the TCEQ staff indicated that the waste plant (S5) can be expanded to treat waste water from areas being developed in West Lakeway and this can be authorized by amendment of the existing permit. However, the TCEQ will require isolation of the streams of treated water effluent from the existing plant and the new train of operating units. A separate storage pond will be required to assure that liability for possible treated water quality problems from the existing and new areas can be identified. An alternate is to amend the S-5 permit at higher flow. No committee action required.

Friends of the Parks Request

George Blume, representing the “Lakeway’s Friends of the Parks” requested that LMUD consult this organization when planning new treated water irrigation sites with the Dawlett organization. George believes that some portions of the area authorized for spray irrigation in Lakeway West can best be utilized for nature trails and greenbelts due to its scenic terrain and topography. He requests that “The Friends” be consulted when the negotiation for the exchange of irrigation sites are discussed. Action – Committee requests that “The Friends” opinions be considered by the LMUD Directors.

(Note: Ethernet Radio Pilot Program agenda item deferred)

Submitted by F. Black