

## Minutes -- E&O Meeting --- January 5, 2011

Present: Ike Herrick, Jacob Angelo, Don Walden, Frank Black, Jerry Hietpas and Earl Foster

### W-3 L.E.E.D Status

A L.E.E.D. official has awarded the W-3 Office construction project 36 qualifying points which count toward a LEED environmental award. Seven additional qualifying points remain under review by the LEED official. As a minimum, the building project will receive "Silver" recognition, but if the final seven points are allowed, the "Gold" LEED recognition may be obtained. The District should have a notice of the final award level about January 21<sup>st</sup>.

*No action needed by E&O*

### M-2 Maintenance Building

A Lakeway City review of the design of this 2500 sq. ft. metal 1 level+loft Maintenance Building resulted in some required minor design changes (Add a 3-way switch near the stairs and specify the stairs riser height and tread width).

Foster will award work order contracts to the EEA consulting electrical/plumbing Engineers and Seaux+Pierce Architects to correct these items on the design and to monitor construction as needed when the construction contract is awarded. Alan Phillips is no longer working on District projects.

*No action by E&O required*

### Final Pay Application – LMUD and WCID-17 Water Interconnect

This \$536,281 project is essentially complete. The final payment of \$28,954 can be made to the contractor (Boretex, LLC) on the completion of as-built drawings and installation of some door accessories. WCID-17 is up-to-date on paying their share of the project.

An additional control valve is to be added to further enhance the control of the level of water when pumping water from LMUD to the WCID-17 ground storage just east of RR620. This addition will (with instruments) add about \$12,000 to the project. The valve is on order. WCID-17 will share in the cost of this valve installation.

*Committee recommends careful review of the as-built drawings before releasing final payment.*

LCRA Barge Sale – The LCRA indicates they will sell the Lake Travis Barge which pumps lake water to LMUD, the Hurst Creek MUD, Travis County MUD #11 and Lakeway Rough Hollow South. A letter was sent from these organizations urging the LCRA to not include this barge in a package of West Travis County facilities LCRA proposes to sell. This letter of December 14, 2010 suggests the current barge users would like the first right to purchase the barge and its associated control building, storage tank, transmission lines and property R-O-Ws.

*Committee concurs with the District need to control this barge and its associated assets. However, on first consideration, the other West Travis County facilities which the LCRA might sell would seem of little interest to the District. However, E&O committee will review all West Travis LCRA properties at the February meeting to ensure the above statement is valid. Foster will develop alternatives for District financing for purchase of the LCRA barge. He will consider and review CIP status, projections and modifications to projects not yet started.*

#### Odor Control Project

Some excavation is underway along Lakeway Blvd for the second biofilter compost bed location. However, the delivery of the blowers for the beds which will absorb the odors is waiting to complete the project. OCTC Engineering is providing construction services for this project with District supervision. Alan Phillips is no longer working on District projects.

*No E&O Committee action needed*

#### District Reuse Water Study

Foster will present to February E&O Committee an outline indicating objectives, manpower requirements, necessary interactions with governmental agencies and timing required for completion.

Submitted by Frank Black