

E&O Committee Meeting  
September 7, 2011

Attendance: Ike Herrick, Chair, Frank Black, Member, Jacob Angelo, Member, Don Walden, Member, Earl Foster, General Manager, Jerry Hietpas, Board Liaison.

Absent: Ramzi Deeb, Member

Ike called meeting to order at 1:35 PM

1. Odor Control Update.

Portion of final payment to Kiva is being withheld until issues with landscaping and excessive noise in the Tallstar unit are deemed completed by General Manager.

2. M-2 Update.

Work is progressing slowly. Electrical supply was moved to allow excavation for footings. Work currently involves pouring footings and slab.

3. Review Engineer.

E&O Committee recommends Lakeway MUD enter into an agreement with Castleberry Engineering and Consulting (CEC) for the provision of engineering services. E&O further recommends an increase in consulting fees per new agreement.

4. S-5 Expansion.

General Manager Earl Foster is meeting weekly with Joe DiQuinzio, representing Highlands Development. Purpose of this meeting is to draft an agreement for future expansion of S-5.

5. Barge Update.

LMUD currently believes it will be allowed to purchase the LCRA barge, after this round of political posturing within LCRA. Final decisions of sale will be announced on September 21, 2011.

6. Review and Reallocate Capital Expenditures.

General Manager consolidated unspent funds from completed projects and made \$120,430 available for future projects. See attachment, Reallocation Capital Expenditures August 2011. E&O Committee recommends these Capital Expenditures Funds be reallocated within LMUD as necessary for efficient use.

Meeting adjourned at 3:15 PM

Minutes submitted by Ike Herrick

