

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
April 23, 2014

The Board of Directors met in SPECIAL session at 9:30 a.m., at 1097 Lohmans Crossing, Lakeway, Texas, with the following:

Directors Present:	Kay Andrews Karl Ansbach Tom Brewer Jerry Hietpas
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Directors Absent:	Mel Neese
Staff Present:	Earl Foster Loyd Smith

QUORUM

1. Determine Quorum and Call to Order.
President Ansbach declared a quorum of Directors present and called the meeting to Order at 9:30AM.
2. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. None

AGENDA ITEMS

4. Discussion/Action regarding W-3 Water Treatment Plant 1.0 Million Gallon Clearwell Award Contract to Approved Bidder.
 - Foster gave an overview of the Bids recommending DN Tanks bid of \$1,333,250 with Cast in Place Baffle
 - General Board Discussion
 - Brewer moved to approve; Andrews seconded. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:37 AM.

Respectfully Submitted,



Loyd Smith, Office Manager

Minutes approved on the 14th day of May, 2014.





President, Board of Directors



Secretary, Board of Directors