

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
May 14, 2014

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

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

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM
President Ansbach declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Ansbach.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion/action on LCRA proposed Firm Water Rates

- Foster reviewed the latest data from the LCRA
- General Board Discussion
- Neese asked Foster to send the Board a briefing after the LCRA meeting
- No action was taken

5. Discussion/action on Capital Expenditure Worksheet Reallocation of unspent funds in 12-04 and 13-02, total amount \$1871.90, to 14-03. Approve 14-03 Four Turbidimeters \$7,026
- Foster reviewed the Expenditure Worksheet
 - General Board discussion
 - Andrews moved to approve; Brewer seconded. Motion passed unanimously.
6. Discussion/action on Capital Expenditure-Approve 14-06 (2) Ford F-150 Trucks \$39,600
- Foster reviewed the vehicle list
 - General Board Discussion
 - Brewer moved to table until June; Neese seconded. Motion passed unanimously
7. Discussion/action on Capital Expenditure 13-06 AMR Meters, additional \$150,000, from construction fund
- Foster reviewed progress on installing electronic meters
 - General Board discussion
 - Andrews moved to approve; Brewer seconded. Motion passed unanimously
8. Discussion/action on Revised Wholesale Agreement Terms, with MUD's 11-13, to be included in a revised Wholesale Agreement to Expand S-5 WWTP
- Foster reviewed the proposed agreement with his comments added
 - Dave DeOme, City of Lakeway Mayor, spoke in support of reaching an agreement
 - General Board discussion
 - Neese moved to authorize Foster to pursue negotiating the agreement; Brewer seconded. Motion passed unanimously

CONSENT AGENDA: Andrews moved to approve; Neese seconded. Motion passed unanimously.

9. Approve Minutes of Regular Meeting of April 9, 2014

FINANCIAL REPORT:

11. Financial Report
- Discussion of Financial Report for March 2014.
 - Discussion of Budget versus Actuals through March 2014.
 - Discussion of Calendar.
 - Special Meeting for installation of New Directors May 21, 10:00AM

ADJOURNMENT

The meeting was adjourned at 10:40 AM.

Respectfully Submitted,



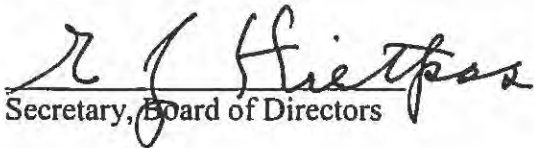
Loyd Smith, Office Manager

Minutes approved on the 11thth day of June, 2014.



Jay Bunnick
President, Board of Directors

ATTEST:



Secretary, Board of Directors