

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
December 10, 2014

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

Directors Present:	Larry Burmeier Mel Neese Tom Brewer Jerry Hietpas Kay Andrews
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Staff Present:	Earl Foster Lloyd Smith
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QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:31 AM.
Burmeier declared a quorum of Directors present and called the meeting to order.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS:

Board went into Executive Session at 9:33AM.

Board ended Executive Session at 10:43AM.

4. Discussion/Action regarding settlement offers from Therma Fab, Inc. and Carlisle related to failure of geomembrane product.

- Andrews moved that the District accept the settlement offer contained in the letter dated November 17, 2014 from Therma Fab and send a letter to Carlisle for the remaining damages and authorize our Board President, Larry Burmeier to sign the settlement agreement.
- Brewer seconded. Motion passed unanimously.

5. Discussion/Action on Expenditure of Bond Funds.
 - Foster reviewed the Memo “Authority to Reallocate Bond Funds” and the Order Calling a Special Election to Authorize the Issuance of Bonds –September 5, 2007.
 - Neese expressed concerns regarding reallocation, and requested TCEQ input on the matter.
 - Burmeier discussed Board responsibilities regarding bond funds.
 - No action was taken.

6. Discussion/Action on General Manager’s briefing of Capital Improvement Projects and Administrative Projects.
 - Foster reviewed the projects
 - General Board Discussion.
 - No action was taken.

7. Discussion/Action on Capital Project S-5 Reuse and I-4 under drain improvements contract with outside Engineer.
 - Foster reviewed the Project and requested the Board’s approval to contact HDR Engineering to do the preliminary engineering to determine what the costs would be.
 - General Board Discussion.
 - Hietpas moved to approve; Andrews seconded
 - Motion passed 3-2; Neese and Brewer voted against.

8. Discussion/Action Update on MUD 11, 12, 13 Out of District Wastewater Contract.
 - Foster reported the contract has not yet been received by LMUD.
 - General Board Discussion.
 - No action was taken.

CONSENT AGENDA:

9. Approve Minutes of Regular Meeting of November 12, 2014.
10. Approve Easement Release 925 Lakeway Drive, between lots 901 & 902.
11. Approve Renewal of Retirement with TCDRS.
12. Approve District Information Form.

Brewer moved to approve Agenda; Hietpas seconded. Motion passed unanimously.

FINANCIAL REPORT:

- 13. Financial Report
 - A. Discussion of Financial Report for October 2014.
 - B. Discussion of Budget versus Actuals through October 2014.
 - C. Discussion of Calendar. Earl mentioned the APC meeting has been moved to 12/19. Neese made a motion to close the District on Friday 12/26; Brewer seconded. Motion passed unanimously.
 - D. Discussion of Check Register.

ADJOURNMENT

The meeting was adjourned at 11:52 AM.



Loyd Smith

 Loyd Smith, Office Manager

Minutes approved on the 14th day of January, 2015.

Larry Burman

 President, Board of Directors

ATTEST:

R. J. Huetpas

 Secretary, Board of Directors