

Minutes
Lakeway Municipal Utility District
Board of Directors Meeting
May 13, 2015

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
 Kay Andrews
 Jerry Hietpas

Staff Present: Earl Foster
 Loyd Smith

QUORUM

1. Determine Quorum and Call to Order

Meeting was called to order at 9:30AM.
Burmeier declared a quorum of Directors present.

2. Pledge of Allegiance was led by Burmeier.

CITIZENS

3. None

AGENDA ITEMS:

4. Discussion/action on Proposed Wholesale Wastewater Capacity Amendment #4 with Travis County MUDS 11, 12, and 13.

- Foster reviewed Amendment #4.
- General Board Discussion.
- Brewer moved to approve Amendment #4-Wholesale Wastewater Capacity Agreement with Travis County MUDS 11, 12, 13 and authorize the Committee to work out an amenable clause with MUDS 11, 12, and 13 that would allow LMUD to withdraw the amendment.
- Andrews seconded.
- Motion passed unanimously.

5. Discussion/Action on Discussion/action to reschedule or cancel July Board Meeting.
 - Burmeier stated he will be out of town on the scheduled July meeting date and offered alternatives of rescheduling, postponing, or cancelling the July meeting.
 - General Board Discussion.
 - Brewer moved to cancel the meeting.
 - Neese seconded.
 - Motion passed unanimously.

6. Discussion/action to Approve Capital Expenditure 15-03 Variable Speed Frequency Drive (VFD) for Booster Pump Station #2 (BP2) for \$24,000.
 - Foster reviewed the proposed purchase and noted it as an approved budget item.
 - General Board Discussion.
 - Andrews moved to approve CE 15-03; Hietpas seconded.
 - Motion passed unanimously

7. Discussion/Action on appointments of member(s) to the APC Committee or any other Committee vacancies.
 - Neese presented Bob Schooler as APC Committee nominee.
 - Brewer requested the nomination be moved to June meeting.
 - Andrews moved to table the nomination to June meeting; Brewer seconded.
 - Motion passed unanimously.
 - Neese presented issue with 2 In District and 3 Out of District Members on the E&O Committee.
 - Hietpas moved to approve an exception for the E&O Committee; Burmeier seconded. Motion was withdrawn.
 - General Board Discussion
 - Hietpas moved to table the E&O Committee item to the June meeting.
 - Andrews seconded; Motion passed unanimously.

CONSENT AGENDA:

8. Approve Minutes of Regular Meeting April 08, 2015.
 - Hietpas moved to approve amended Minutes (Page 2, Item 7, Point 3-1000K miles changed to 100K miles).
 - Andrews seconded. Motion passed unanimously.

FINANCIAL REPORT:

- 9. Financial Report
 - A. Discussion of Financial Report for March 2015.
 - B. Discussion of Budget versus Actuals through March 2015.
 - C. Discussion of Calendar May, June 2015.

ADJOURNMENT

The meeting was adjourned at 10:50AM.



Loyd Smith

 Loyd Smith, Finance/Administration Manager

Minutes approved on the 10th day of June, 2015.

Jay Burmeister

 President, Board of Directors

ATTEST:

RJ Huetz

 Secretary, Board of Directors