

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

Wilson Smith	President
James M. Wingard	Vice-President
William L. Warmuth	Treasurer
Mike Maroney	Secretary
Larry Kener	Assistant Secretary

Also present were Earl Wood, Beth Caccamisi, Linda Lunney, and Kurt Pendleton representing general management for the District; Wendy Smith and Hilda Potsavich representing Village of The Hills; Lee Nelson, representing the POA, and Jim Jansen, Auditor.

Beth Caccamisi reviewed her written report showing \$1,250,843.62 in the General Fund and \$574,213.72 in the Debt Service Fund.

Director Warmuth moved approval of the Bookkeeper's Report; Director Maroney seconded the motion which carried unanimously.

5. Consider, discuss and take any necessary action on replacing the Vertical Turbine Pump at the WWTP

Earl Wood discussed issues with the Vertical Turbine Pump that runs the belt press and chlorination system. The Pump needs to be replaced; the quoted cost is \$11,820.00. If possible, the staff will try to rebuild the old pump as backup.

Director Warmuth moved approval of the replacement of the Vertical Turbine Pump; Director Wingard seconded the motion which carried unanimously.

6. Consider and take necessary action to approve the Manager's Operating Report

Earl Wood reviewed the written report. Mr. Wood reported the total recovery rate for the Backwash Recovery System for 2017 was 39.2%. The rate thus far for 2018 has been 82.34%.

Director Warmuth moved approval of the Manager's Operating Report; Director Wingard seconded the motion which carried unanimously.

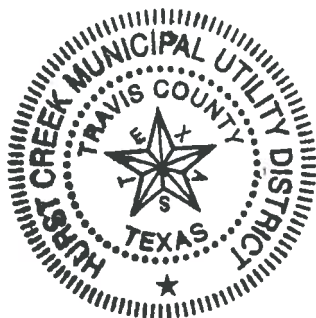
7. Consider, discuss and take any necessary action regarding February meeting date

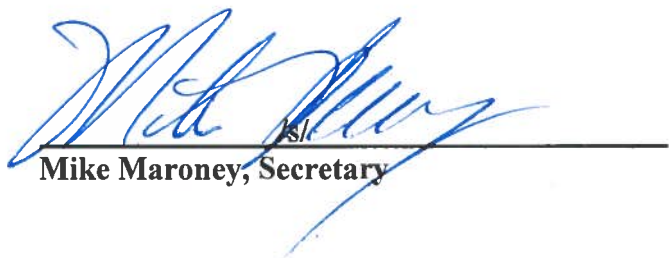
If a meeting lands on a holiday, the meeting will be moved to Wednesday.

8. The Board may go into Executive Session to discuss personnel matters under Section 551.074 of the Texas Government Code, regarding circumstances surrounding the employment separation of, and a separation agreement with, Kenneth "Belote."

There being no further business, the meeting adjourned at 10:24 a.m.

Signed this 16th day of April, 2018.




Mike Maroney, Secretary