

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

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

Also present were Dan Roark, Earl Wood, K. C. Belote, Beth Walters and Linda Lunney, representing general management for the District; and Hilda Potsavich, representing the Village Board of Aldermen.

- Earl Wood reported on recent investigations with GAC vendors. Four different vendors claim their product will remove chloramines but each require a “priming”, complicating intermittent runs. Also, Mr. Wood is investigating an ammonia air stripper. Updates will be provided at the next meeting.

- Kasey Belote reported on the bid opening on March 12th for the Cottondale drainage improvement project. Bids received were:

- Page 1 of 3

Director Arvay moved to accept Pendleton Excavation's bid of \$77,821; Director Warmuth seconded the motion which carried unanimously.

3. Consider, discuss and take any necessary action on AMR, Automatic Read Meters.

Earl Wood reported that he received two out of the three bids solicited for the lease-purchase of the AMRs.

For 7 years:

- First Source Bank 4.75%
- Southstar Bank 3.75%

Director Warmuth moved to authorize the president to sign a lease-purchase agreement with Southstar Bank for 3.75% for 7 years; Director Arvay seconded the motion which carried with 3 ayes and Director Maroney recused.

4. Consider approving the minutes of the February 16, 2015 regular Board meeting.

Director Arvay moved approval of the minutes of the February 16, 2015 regular Board meeting; Director Maroney seconded the motion which carried unanimously.

5. Consider and take action approving the Bookkeepers Report and approval of paid invoices..

Beth Walters reviewed her report showing \$980,000 in the General Fund. The April 1st bond payment has been made. February revenues were \$13,000 over budget and expenditures were \$16,000 over budget.

Director Warmuth moved approval of the Bookkeepers Report; Director Arvay seconded the motion which carried unanimously.

6. Consider, discuss and take any necessary action to approve the Managers Operating Report.

Earl Wood briefed the Board on the most recent LCRA Firm Water Customer meeting. The LCRA has recalculated the "firm yield" based on inflows for the past 7 years.

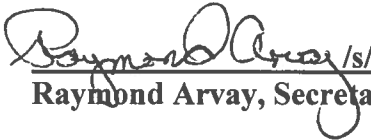
Mr. Wood pointed out a permit exceedance for total suspended solids by .75mg/L. This was due to plant malfunction. Mr. Wood described the on-going measures to deal with the problem.

Director Arvay moved approval of the Managers Operating Report; Director Warmuth seconded the motion which carried unanimously.

Signed and sealed this 20th day of April, 2015.

(Seal)



/s/
Raymond Arvay, Secretary Board of Directors