

THE STATE OF TEXAS                         §  
COUNTY OF TRAVIS                         §

**Present:**

**Absent:**

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**4. Consider, discuss, and take any necessary action on the Effluent Interconnect with Lakeway MUD.**

Earl Wood provided the report for this item. He advised that he has met with the engineers and walked the project in its entirety. There were several points of discussion and the engineers are currently making the requested adjustments.

**5. Consider, discuss, and take any necessary action on the Elevated Storage Tank.**

Earl Wood provided the report regarding this item. When the project was initially approved, it was intended to be complete before summer. With the current potential drought situation, it is recommended to not take the tower down, as to potentially put the District at risk. Additionally, it will take approximately six weeks to get the desired paint color. Therefore, staff recommends delaying the start of this project until next fall. The contractor agreed to the delay; however, it may require a cost increase. Staff has negotiated no more than a 15% increase.

**6. Consider, discuss, and take any necessary action regarding accepting Director Larry Kener's resignation and the appointment of his replacement.**

Earl Wood provided the report regarding this item. He advised Larry was planning on attending this Board meeting, however fell ill. He shared that Larry expressed his gratitude in working with all. There was a consensus of the Board to postpone decisions on a replacement until Larry can attend.

**7. Consider, discuss, and take any necessary action to approve the Minutes of the April 18, 2022, Regular Board Meeting.**

*Director Maroney moved approval of the April 18, 2022, Regular Board meeting minutes as presented; Director Coskey seconded the motion which carried 3-0. Board Members Smith and Kener were absent.*

**8. Consider, discuss, and take any necessary action to approve the April Bookkeeper's Report and approval of paid invoices.**

Earl Wood informed the Board about a new report within the Bookkeeper's Report – Reserve & Drainage Fund. This report shows transfers in and out of these funds. Beth Caccamisi reviewed the written report showing \$1,657,232 in the General Fund and \$226,166 in the Debt Service Fund. TexPool interest rates were at .32% and as of this morning are at .68%. Revenues are \$31,000 to the good. There was a brief discussion held regarding various line items.

*Director Maroney moved approval of the April Bookkeeper's Report as presented; Director Coskey seconded the motion which carried 3-0. Board Members Smith and Kener were absent.*

**9. Consider, discuss, and take necessary action to approve the April Manager's Operating Report.**

Earl Wood reviewed the written report. As noted in the Connections Summary, there is only one home under construction at 52 Cottdale. There was a brief discussion held regarding double platted lots. He noted that rainfall in April was .71 inches. He advised that staff is currently exploring other options for Alum for phosphorous removal from wastewater. He offered kudos to the operations staff, as they have been working hard and have been able to save 20 gallons of bleach per day. He reported that the barge is having a small issue with one of the pumps showing a 500 gallon per minute reduction in production. He believes it may be a damaged impeller, but staff will continue to investigate. He also shared that he is in negotiations with Lange Containment Systems regarding the pond liner and storing until needed.

*Director Coskey moved approval of the April Manager's Operating Report; Director Maroney seconded the motion which carried 3-0. Board Members Smith and Kener were absent.*

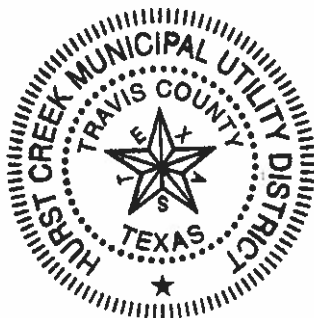
City Council Liaison Mayor Pro Tem Hilda Potsavich provided the Board with an update on the Walking Trail Phase 3 project.

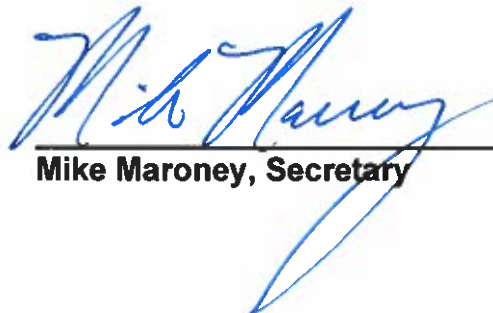
The Hills POA Liaison Brian Peters provided the Board an update regarding a potential assessment increase.

The meeting adjourned at 10:40 A.M.

Signed this 20<sup>th</sup> of June 2022.

(seal)



  
Mike Maroney, Secretary