

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 19, 2010 AT 5:00 P.M.
CEDAR PARK PUBLIC LIBRARY - 550 DISCOVERY BLVD
CEDAR PARK, TEXAS 78613**

APPROVED MINUTES

1. CALL BOARD MEETING TO ORDER – 5:00 p.m.

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present:

President Fuller

Vice-President White

Secretary Cowman

Director Lowell Moore

Director Kris Whitfield

Director Christopher Fielder

Absent: None

General Manager Chris Lippe and Cedar Park City Attorney Charles Rowland were also in attendance.

3. CITIZEN COMMUNICATION

No one signed up for citizen communication.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for April 21, 2010.

MOTION: Vice-President White moved to approve the minutes. Secretary Cowman seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote

5. REGULAR BUSINESS:

5A. Consider a discussion concerning the communication with the Village of Volente.

The voting directors were selected to participate on the sub-committee to begin discussions with the Village of Volente.

(Items 5B, 5C, 5D and 5F were approved in one unanimous vote.)

5B. Consider approving payment to Lively Delivery Service, Inc. for courier services.

5C. Consider approving payment to Answer 360 Telecommunications for the BCRUA hotline.

5D. Consider approving payment to Bee Cave Drilling, Inc. for well abandonment.

5F. Consider approving payment to Building Abatement Demolition Company, Inc. for hazardous waste disposal.

MOTION: Secretary Cowman moved to approve agenda items 5B, 5C, 5D and 5F. Vice-President White seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote

5E. Consider approving payment to Travis County for security services.

Michael Thuss, Program Manager, explained that the officers' presence has helped with the managing of traffic control. Their presence may not be needed in the near future but they may be asked to return for the upcoming road cuts.

MOTION: Secretary Cowman move to approve the resolution. Vice-President White seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote.

6. PRESENTATIONS:

6A. Consider a presentation regarding the BCRUA project status report.

Michael Thuss, Program Manager provided an update on the progression of the construction project. He highlighted details from the monthly project report. The project is on schedule and below budget. Michael also reported that he plans to attend a Trails End Road HOA meeting on June 7, 2010. This same report is also provided electronically to the Texas Water Development Board. He also gave a brief update on the recent bid opening of the raw water pipeline project.

7. RESOLUTIONS:

7A. Consider a resolution adopting a Procurement Policy.

Josh Selleck, Cedar Park Finance Director provided a brief presentation regarding the procurement policy. This policy is consistent with each cities current procurement policy. The Operations Committee has reviewed this policy and recommends approval.

MOTION: Secretary Cowman move to approve the resolution. Vice-President White seconded the motion.

ACTION: Ayes: President Fuller
Vice-President White
Secretary Cowman

VOTE: Approved by unanimous vote

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

President Fuller congratulated Director Kris Whitfield for receiving an award on behalf of the Girl Scouts of America. He also requested an item to be added to the June board agenda regarding governmental affairs.

No other director had any further comments.

9. ADJOURNMENT

The meeting was adjourned at 5:28 p.m.

Minutes respectfully submitted by Monique Adams.