

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING APPROVED MINUTES
WEDNESDAY, JUNE 22, 2011 AT 5:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TEXAS 78641**

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

The meeting was called to order at 5:04 p.m.

2. ROLL CALL

Present: President Fuller, Vice-President White, Secretary Cowman, Director Fielder

Absent: Director Whitfield and Director Moore

Director Whitfield arrived during the presentation of agenda item 6A.

Chris Lippe, General Manager and Barney Knight, Leander City Attorney were also in attendance.

3. CITIZEN COMMUNICATION

No one spoke during citizen communication

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for April 20, 2011

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

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

VOTE: Approved by unanimous vote

5. REGULAR BUSINESS:

5A. Consider discussion concerning BCRUA public presentations and any dialogue with elected officials and/or the Village of Volente.

President Fuller suggested reaching out to the new General Manager of LCRA, Becky Motal.

6. PRESENTATIONS:

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

Michael Thuss, Program Manager provided an update on the project budget. He reviewed the details for various change orders and informed the board on the status of the tunnel issue related to the grout work. Mr. Thuss also provided an update on the various project schedules. The construction of the Trails End Road has been completed. The only complaints received about this area consist of the watering of the trees that were planted along the roadway. Construction of the tunnel along Ronald Regan will begin soon and there is an upcoming change order due to an issue with an abandoned gas line. There will not be a delay in the project however additional cost will be incurred for this portion of the project.

7. RESOLUTIONS:

7A. Consider a resolution authorizing the President to execute Supplemental Agreement No. 2 with Lockwood, Andrews & Newnam, Inc. in the amount of \$120,562.00.

Michael Thuss, Program Manager, explained that this programming was planned but the final programming was scheduled to be completed after the construction contracts had been awarded and the SCADA System was in place.

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

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

VOTE: Approved by unanimous vote

President Fuller recalled item 6A to discuss the interview status for the Water Plant Superintendent position.

8. RECOGNITION:

8A. Special recognition for President Mitch Fuller.

Vice-President White gave a brief presentation in honor of Mitch Fuller.

9. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

All directors acknowledged President Fuller for his involvement on the success of this regional project.

10. ADJOURNMENT

The meeting adjourned at 5:27 p.m.

Minutes respectfully submitted by Monique Adams