

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, SEPTEMBER 30, 2009 AT 7:00 P.M.  
CEDAR PARK PUBLIC LIBRARY  
550 DISCOVERY BLVD.  
CEDAR PARK, TX 78613**

**DIRECTORS**

Mitch Fuller, President  
George White, Vice-President  
John D. Cowman, Secretary/Treasurer

**APPROVED MINUTES**

**1. CALL BOARD MEETING TO ORDER – 7:00 p.m.**

President Fuller called the meeting to order at 7:00pm

**2. ROLL CALL**

Present: President Mitch Fuller  
Vice-President George White  
Secretary John Cowman

Absent: None

**3. CITIZEN COMMUNICATION**

None

**4. APPROVAL OF MINUTES**

**4A. Consider approval of the BCRUA meeting minutes for August 25, 2009.**

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

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

Nays: None

Absent: None

VOTE: Approved by unanimous vote

**5. REGULAR BUSINESS**

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

President Fuller did not have anything new to report on this matter but would like to schedule a meeting with the Village of Volente by the end of the year if at all possible.

**5B. Consider a discussion concerning a BCRUA Board workshop.**

President Fuller discussed the list of potential agenda items to be discussed in a future workshop. Vice-President White mentioned that he has reviewed the agenda items with Chris Lippe. The directors did not any other items to the listing. President Fuller read through the potential agenda items listed below. The meeting will take place sometime in early November.

- Briefing of project status and issues
- BCRUA Governance
  - Board Makeup
  - Board Authority
  - Coordination with City Councils
- Financial Processes – i.e. change orders
- Public Involvement Strategies
- Volente Communications
- Water Conservation and effluent reuse
- Potential Legislative Issues
- Other

**6. RESOLUTIONS**

**6A. Consider a resolution approving the Proposed BCRUA Administrative Operating Budget for Fiscal Year 2009-2010, subject to the approval of the Participating Cities.**

Chris Lippe, General Manager explained that the master agreement requires the BCRUA to propose the budget to the participating cities. Mr. Lippe outlined the items that are included in the Operating Budget.

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

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

Nays: None  
Absent: None

VOTE: Approved by unanimous vote

**6B. Consider a resolution authorizing the President to execute a Construction Contract with Pepper Lawson Construction, L.P. for the BCRUA Water Treatment Plant.**

Steve Lynk, associate with CDM reported that the bids for Phase 1A of the water treatment plant were opened on August 18<sup>th</sup> with a total of five bids that were submitted. There was a difference of 11.2 million dollars from the engineers estimate and the apparent low bidder. The three apparent low bidders provided prequalification status and also submitted subcontractor references as part of the contract documents.

President Fuller mentioned the importance of value engineering and the total savings of over 24 million dollars is a great value to the participating cities.

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

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

Nays: None  
Absent: None

VOTE: Approved by unanimous vote

**7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

Secretary Cowman – no comments

Vice-President White – no comments

President Fuller – appreciate all the hard work and this is good news for rate payers

**8. ADJOURNMENT**

The meeting was adjourned at 7:10 p.m.