

**BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 18, 2009 AT 7:00 P.M.
PAT BRYSON MUNICIPAL HALL
201 NORTH BRUSHY STREET
LEANDER, TX 78641**

APPROVED MINUTES

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

The meeting was called to order at 7:05 p.m.

2. ROLL CALL

Present:

President Mitch Fuller

Vice-President George White

Secretary John D. Cowman

Absent:

None

3. CITIZEN COMMUNICATION

None

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for September 30, 2009 and November 10, 2009.

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.

President Fuller didn't have any formal information to report but recommended a meeting with Volente in February 2010.

6. RESOLUTIONS:

- 6A. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Engineering Services with Jacobs Engineering Group, Inc. for Contracts 1, 2, and 3 of Phase 1 of the Regional Water Supply Project, Raw Water System.**

Michael Thuss, BCRUA Program Manager discussed the details regarding this phase of the project indicating that Jacobs will provide engineering advice, work closely with the inspectors, and review monthly submittals to ensure they are in accordance with the design plans.

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

- 6B. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Observation Services for BCRUA Phase 1, Contract 1, Regional Water System, Raw Water Pipeline with Dial Development Services, Ltd.**

Michael Thuss, BCRUA Program Manager discussed the inspection services for this phase of the project indicating that the inspectors will report directly to him, issue routine reports and also meet with him on a daily basis.

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

- 6C. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Engineering Services with Camp, Dresser & McKee, Inc. for Phase 1A of the Regional Water Treatment Plant.**

Michael Thuss, BCRUA Program Manager introduced Jennifer Higby with CDM as a project control point of contact for this phase of the project.

6C – Cont'd

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

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

VOTE: Approved by unanimous vote

6D. Consider a resolution authorizing the President to execute an Agreement for Construction Phase Observation Services for BCRUA Water Treatment Plant with Water Resources Management, L.P.

Michael Thuss, BCRUA Program Manager explained that a selection committee reviewed the responsive documentation from eight firms and selected Water Resources Management to provide inspection service for the Water Treatment Plant.

President Fuller commended Michael Thuss on his presentation from the November 10, 2009 BCRUA Work Session and his diligence to adhere to the rules and procedures for this project.

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

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

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

Secretary Cowman did not have any comments.

Vice-President White was pleased with the BCRUA Work Session recommendations.

President Fuller quoted an article from the Austin American Statesman regarding future water needs and encouraged citizens to continue to conserve water.

8. ADJOURNMENT

The meeting was adjourned at 7:23 p.m.

Minutes respectfully submitted by Monique Adams.