

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – APPROVED MINUTES
WEDNESDAY, JANUARY 25, 2023 AT 6:00 P.M.
PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY CREEK, LEANDER, TEXAS 78641

1. CALL BOARD MEETING TO ORDER - 6:00 p.m.

The Board meeting was called to order at 6:17 p.m. and recessed until 6:23 p.m. allowing other Board members time to arrive.

2. ROLL CALL

Present – President Duffy, Vice-President Baker, Director Anderson, Director Flores and Director Kirkland

Absent – Secretary Thompson

3. CITIZEN COMMUNICATION

No one spoke during this time.

4. APPROVAL OF MINUTES:

MOTION: Vice-President Baker moved to approve the minutes. President Duffy seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Director Anderson

VOTE: Approved by unanimous vote

5. STAFF REPORTS:

5A. Consider a staff report regarding the 36" Underwater Pipeline.

Karen Bondy, General Manager, introduced Jason Christianson with Walker Partners who provided the status report.

5B. Consider a staff report regarding the application for TWDB SWIFT 2023 Funding.

Karen Bondy, General Manager, presented the report.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Quarterly Investment Report for July 1, 2022 to September 30, 2022.

MOTION: Vice-President Baker moved to approve the resolution. Director Anderson seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Director Anderson

VOTE: Approved by unanimous vote

6B. Consider a resolution authorizing the President to execute Supplemental Contract No. 20 with Walker Partners for Phase 1C Water Treatment Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

MOTION: Director Anderson moved to approve the resolution. Vice-President Baker seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Director Anderson

VOTE: Approved by unanimous vote

6C. Consider a resolution authorizing the President to execute Supplemental Contract No. 2 with Walker Partners, LLC for BCRUA Phase 1D Water Treatment Plant Expansion.

MOTION: Vice-President Baker moved to approve the resolution. Director Anderson seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Director Anderson

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

The Board acknowledge Sam Roberts for his years of service to the community.

8. ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Minutes respectfully submitted by Monique Adams