

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – APPROVED MINUTES
WEDNESDAY, FEBRUARY 22, 2023, 6:00 P.M.
ROUND ROCK CITY HALL, 221 E. MAIN STREET, ROUND ROCK, TX 78664

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

The Board meeting was called to order at 6:02 p.m.

2. ROLL CALL

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

(Secretary Thompson arrived a few minutes late.)

Absent – none

3. CITIZEN COMMUNICATION

No one spoke during this time.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for January 25, 2023.

MOTION: Vice-President Baker moved to approve the minutes. Director Anderson 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 repair of the 36" Underwater Pipeline.

Karen Bondy, General Manager, gave an overview of the repair along with Aaron Archer with Walker Partners who also provided additional details about the raw water line history.

5B. Consider a staff report regarding BCRUA pending projects and future expansion plans.

Karen Bondy, General Manager, introduced Aaron Archer with Walker Partners and he gave a brief presentation.

5C. Consider a staff report regarding BCRUA project funding sources.

Karen Bondy reviewed the projects in progress along with the funding sources for each one. Karen also shared a video produced by Texas Water Development Board.

5D. Consider a staff report regarding BCRUA operations staffing.

Karen Bondy provided an overview on this topic.

6. PRESENTATIONS:

6A. Consider a presentation regarding the FY 2022-2023 Financial Audit, and action approving the same.

MOTION: Vice-President Baker moved to approve the audit. Secretary Thompson seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Secretary Thompson

VOTE: Approved by unanimous vote

7. RESOLUTIONS:

7A. Consider a resolution approving the BCRUA Quarterly Investment Report for October 1, 2022 to December 31, 2022.

MOTION: Secretary Thompson moved to approve the resolution. Vice-President Baker seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Secretary Thompson

VOTE: Approved by unanimous vote

7B. Consider a resolution authorizing the President to execute a Proposal for Services Agreement with Siemens Large Drives, LLC for repair services.

MOTION: Vice-President Baker moved to approve the resolution. Secretary Thompson seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Secretary Thompson

VOTE: Approved by unanimous vote

7C. Consider a resolution authorizing the President to execute an Agreement with Thalle Construction Company for the repair of the 36" Underwater Pipeline.

MOTION: Secretary Thompson moved to approve the resolution. Vice-President Baker seconded the motion.

ACTION: AYES: President Duffy

Vice-President Baker

Secretary Thompson

VOTE: Approved by unanimous vote

8. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

9. ADJOURNMENT

The meeting adjourned at 7:08 p.m.