

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – APPROVED MINUTES
WEDNESDAY, MARCH 22, 2023, 6:00 P.M.
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, CEDAR PARK, TX 78664

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

The Board meeting was called to order at 6:00 p.m.

2. ROLL CALL

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

Absent – None

3. CITIZEN COMMUNICATION

No one spoke during this time.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for February 22, 2023.

MOTION: Secretary Thompson moved to approve the minutes. Vice-President Baker 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-inch pipeline replacement project.

Karen Bondy, General Manager, gave a brief overview of the replacement project.

6. RESOLUTIONS:

6A. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Underwater Pipeline Improvements Project.

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

6B. Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Six-Million-Gallon Clearwell Project.

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

6C. Consider a resolution authorizing the President to execute a contract with Excel Construction Services, LLC for the Phase 1D Water Treatment Plant Expansion Construction.

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

6D. Consider a resolution authorizing the President to execute a Termination Agreement of the Interlocal Agreement Regarding Water Treatment Plant Superintendent and Operation Services with Leander.

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

6E. Consider a resolution authorizing the President to execute the Interlocal Agreement Regarding Water Treatment Plant Superintendent and Operator Services with the City of Round Rock.

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

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

8. ADJOURNMENT

Meeting adjourned at 6:28 p.m.

Minutes respectfully submitted by Monique Adams