

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – Approved Minutes
WEDNESDAY, APRIL 26, 2023, 6:00 P.M.
PAT BRYSON MUNICIPAL HALL - 201 N. BRUSHY STREET, LEANDER, TEXAS 78641

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

The meeting was called to order at 6:10 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 March 22, 2023.

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

ACTION: AYES: President Duffy

Vice-President Baker

Secretary Thompson

VOTE: Approved by unanimous vote

5. RESOLUTIONS:

5A. Consider a resolution authorizing the General Manager to purchase approximately 1,400 Linear Foot of 36-Inch ductile-iron pipe from Smith Pump Company, Inc., subject to the approval of the Participating Cities.

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

5B. Consider a resolution approving submittal of the 2023 SWIFT application to the Texas Water Development Board.

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

5C. Consider a resolution authorizing the President to execute Supplemental Agreement No. 1 with Walker Partners for Engineering Services for the Delivery Point and Raw Water Valve 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

6. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made at this time.

7. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.

Minutes are respectfully submitted by Monique Adams