

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – Approved Minutes
WEDNESDAY, APRIL 27, 2022 AT 6:00 P.M.
CEDAR PARK CITY HALL
450 CYPRESS CREEK ROAD, CEDAR PARK, TEXAS 78613

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

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

2. ROLL CALL

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

Absent - none

3. CITIZEN COMMUNICATION

Mayor Christine DeLisle, 1428 Bovina Dr., Leander, TX 78641

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for January 26, 2022.

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

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

5. STAFF REPORTS:

5A. Consider an update from the General Manager regarding the Phase 2 Raw Water Delivery System Construction Contract, 36-inch Pipeline Repair Claims, BCRUA Water Demand Projections, and Williamson County ARPA Funds.

Presenters for these items include Aaron Archer with Walker Partners and Karen Bondy, General Manager. Dan Grimsbo with City of Leander also spoke briefly regarding Leander's water supply status.

6. RESOLUTIONS:

6A. Consider a resolution approving the BCRUA Quarterly Investment Report for October 1, 2021 to December 31, 2021.

MOTION: Secretary Flores moved to approve the resolution. Vice-President Duffy seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

6B. Consider a resolution authorizing the President to execute Supplemental Agreement No. 1 with Whittaker Lane Contracting, LLC for the Brushy Creek Regional Utility Authority Agreement for BCRUA Phase 2 Raw Water Delivery System – Tree Clearing Services.

MOTION: President Thompson moved to approve the resolution. Secretary Flores seconded the motion.

ACTION: AYES: President Thompson

Vice-President Duffy

Secretary Flores

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

Several board members made general comments.

8. ADJOURNMENT

The board meeting was adjourned at 6:48 p.m.

Respectfully submitted by Monique Adams