

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – Approved Minutes
WEDNESDAY, APRIL 28, 2021 AT 6:00 P.M.

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 Flores, Vice-President Shaw, Secretary Duffy, Director Kirkland, Director Baker, and Director Anderson

Absent - None

3. CITIZEN COMMUNICATION

No one spoke during this time.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for April 7, 2021.

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

ACTION: AYES: President Flores
Vice-President Shaw
Secretary Duffy

VOTE: Approved by unanimous vote

5. STAFF REPORTS:

5A. Consider an update from the General Manager regarding the Repair of BCRUA 36-inch Underwater Pipeline, Phase 1C, and Phase 2 projects.

Karen Bondy along with Aaron Archer gave the presentation.

6. RESOLUTIONS:

6A. Consider a resolution authorizing the President to execute an Agreement with Blackbaud, Inc. for the Financial Management Software.

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

ACTION: AYES: President Flores
Vice-President Shaw
Secretary Duffy

VOTE: Approved by unanimous vote

6B. Consider a resolution authorizing the President to execute Supplemental Contract No. 7 with Walker Partners/Freese & Nichols Inc. Joint Venture for BCRUA Phase 2 Raw Water Delivery System.

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

ACTION: AYES: President Flores
Vice-President Shaw
Secretary Duffy

VOTE: Approved by unanimous vote

6C. Consider a resolution authorizing the President to execute Supplemental Contract No. 15 with Walker Partners for Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.

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

ACTION: AYES: President Flores
Vice-President Shaw
Secretary Duffy

VOTE: Approved by unanimous vote

6D. Consider a resolution authorizing the General Manager to pay the invoice from Pedernales Electric Cooperative for the automatic transfer switch at Woodall Drive and Hur Industrial Blvd.

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

ACTION: AYES: President Flores
Vice-President Shaw
Secretary Duffy

VOTE: Approved by unanimous vote

7. DIRECTOR CLOSING COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

General comments were made.

8. ADJOURNMENT

The meeting adjourned at 6:45 p.m.