

BRUSHY CREEK REGIONAL UTILITY AUTHORITY, INC.
BOARD OF DIRECTORS MEETING – *Approved Minutes*
WEDNESDAY, MAY 18, 2022 AT 6:00 P.M.
PAT BRYSON MUNICIPAL HALL, 201 N. BRUSHY CREEK, LEANDER, TEXAS 78641

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

The board meeting was called to order at 6:05 p.m.

2. ROLL CALL

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

Absent - Director Anderson

3. CITIZEN COMMUNICATION

No one spoke during this item.

4. APPROVAL OF MINUTES:

4A. Consider approval of the BCRUA meeting minutes for April 27, 2022.

MOTION: Vice-President Duffy moved to approve the minutes. Secretary Flores 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 General Manager regarding BCRUA water demand and City of Leander regarding Leander water supply status.

Karen Bondy, General Manager, provided a water demand report. Daniel Grimsbo gave a City of Leander water supply status report.

6. RESOLUTIONS:

6A. Consider a resolution authorizing the President to execute a Construction Contract with Thalle/SAK Joint Venture (JV) for the Phase 2 Raw Water Delivery System Project.

MOTION: Vice-President Duffy moved to approve the resolution. President Thompson 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

General comments were made at this time.

8. ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Minutes respectfully submitted by Monique Adams