

WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the West Travis County Public Utility Agency (“WTCPUA”) will hold a meeting at 1:00 p.m. on Thursday, April 20, 2023 at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

The following matters will be considered and may be acted upon at the meeting.

Public comments will be accepted only during designated portions of the Board meeting. Citizens wishing to address the Board should complete the Public Comment Form provided at the entrance to the meeting room so they may be recognized to speak. Speakers will be limited to three minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approve minutes of February 16, 2023 Regular Board Meeting, February 22, 2023 Special Board Meeting and March 30, 2023 Special Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters, including:**
 - 1. Quarterly Investment Report.**
- C. Ratify payments approved by General Manager:**
 - 1. S.J. Louis Construction of Texas, Ltd., Pay Application #8, \$148,707.55, 1080 Transmission Main-Segment A;**
 - 2. G Creek, Inc, Pay Application #3, \$721,902.21, Uplands Trident/Office Building Renovation;**
 - 3. B-5 Construction Company, Inc., Pay Application #4, \$53,179.33, County Line 1420 Pump Station Upgrades.**
- D. Approve Contractor Pay Requests including:**
 - 1. Preload LLC, Inc., Pay Application #12 (Final), \$74,353.22, Hamilton Pool Road GST #2;**
 - 2. Process Wastewater Technologies, Pay Application #2, \$564,640.00, Water Treatment Solids Dewatering Equipment;**

3. **B-5 Construction Company, Inc., Pay Application #6, \$60,224.85, County Line 1420 Pump Station Upgrades;**
 4. **B-5 Construction Company, Inc., Pay Application #7, \$10,945.77, County Line 1420 Pump Station Upgrades;**
 5. **B-5 Construction Company, Inc., Pay Application #8, \$8,079.82, County Line 1420 Pump Station Upgrades;**
- E. Approve Change Orders, including:**
1. **G Creek, Change Order #4, \$6,818.44, Permanganate Chemical Feed Relocation;**
 2. **Preload LLC, Inc., Change Order #2, \$-17,495.68, Hamilton Pool Road GST #2;**
 3. **S.J. Louis Construction of Texas, Ltd., Change Order #4, \$128,724.78, 1080 24" Transmission Main-Segment A.**
- F. Ratify approval of proposal from Murfee Engineering Co., Inc. for Ledgestone Terrace 6" Water Main Relocation Design and Approval, Approved 2/14/23.**
- G. Approve 2022 Annual Developer Reimbursement in the amount of \$180,519.94 to NASH Sweetwater, LLC per Wholesale Water Services Agreement between WTCPUA and Lazy Nine MUD 1A.**
- H. Approve Order Amending Wholesale Rates to revise/document monthly base charge for Headwaters MUD.**

V. NEW BUSINESS

- A. Discuss, consider and take action on Wholesale Service Agreements for:**
1. **Anarene (City of Dripping Springs);**
(This item may be taken into Executive Session under the consultation with attorney exception).
- B. Discuss, consider and take action on approval of Service Availability Letters for:**
1. **Ledgestone Terrace Apartments, 368 Water LUEs, 290 System;**
 2. **8921 Hwy. 290, 188 Water LUEs, 290 System;**
 3. **Huthnance Ranch, 81 Water LUEs, 71 System, Amended SAL.**
- C. Discuss, consider and take action on approval of Non Standard Service Agreement for:**
1. **Huthnance Ranch, 81 LUEs, 71 System.**
- D. Discuss, consider and take action on Order Declaring PUA Vehicles as Surplus Property and Authorizing the Sale of Vehicles (J. Riechers).**

- E. Discuss, consider and take action on additional water supply alternatives (S. Roberts).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- F. Discuss, consider and take action on impact fee assessment procedures (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- G. Discuss, consider and take action on amendment to PUA Water and Sewer Development Policy (J. Riechers).**
- H. Discuss, consider and take action on Reimbursement Agreement with Live Oak Springs for construction of WTCPUA CIP facilities (G. Murfee).**
- I. Discuss, consider and take action on proposal from Murfee Engineering Company, Inc. for 1175 Waterline Modifications-Hwy. 71 System (G. Murfee).**
- J. Discuss, consider and take action on budget amendments from Murfee Engineering Company, Inc for the following project:**
 - 1. TLAP Permit Renewal and Major Amendment;**
 - 2. Uplands WTP Expansion Project.**
- K. Discuss, consider and take action on budget amendment from Malone Wheeler for Effluent Management Master Plan (J. Riechers).**
- L. Discuss, consider and take action on proposal from Malone Wheeler for WCID 20 Proposed Interconnect Feasibility Review (J. Riechers).**
- M. Discuss, consider and take action on Revised Sixth Amendment to City of Dripping Springs Wholesale Services Agreement (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- N. Discuss, consider and take action on Recommendation of Award for 1240 Elevated Storage Tank (G. Murfee).**
- O. Discuss, consider and take action on proposal from Halff Associates, Inc. for grant consulting services (J. Riechers)**


VI. STAFF REPORTS

- A. General Manager's Report (J. Riechers).**

- B. Controller's Report (J. Smith).**
- C. Operation's Report (C. Jeffrey).**
- D. Engineering Report (G. Murfee) including:**
 - 1. Capital Improvements Plan Update.**

VII. ADJOURNMENT

Dated: April 16, 2023



Jennifer Riechers
WTCPUA General Manager

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. 551.071 – Consultation with Attorney; Texas Government Code Ann. 551.072 – Real and Personal Property; Texas Government Code Ann. 551.074 – Personnel Matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

The West Travis County Public Utility Agency is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jennifer Riechers, General Manager at (512) 263-0100 for information.