

**MINUTES OF A MEETING
OF THE BOARD OF DIRECTORS
OF TRAVIS COUNTY WATER CONTROL
AND IMPROVEMENT DISTRICT #18**

STATE OF TEXAS

COUNTY OF TRAVIS

A meeting of the Board of Directors of Travis County Water Control and Improvement District #18, open to the public, was held on Monday June 15th, 2015 at the District office, 1502 San Juan Drive, Austin, Texas. Notice of the time, place and subjects of the meeting was posted.

The roll was called of the Board of Directors, to wit:

Marcia Hyink	President
Buzz Buck	Vice President
Kim Kaufman	Secretary
Paul Despres	Assistant Secretary
Bob Breihan	Director

Directors Hyink, Buck and Breihan were present thus constituting a quorum.

Also present at the meeting were Teri Schoener of USW Utility Group, Taylor Kolomodin of Municipal Accounts, and Sam Godfrey of Samco.

President Hyink called the meeting to order at 7:32 p.m.

Item No. 1, "Approve May 11th, 2015 meeting minutes." Pursuant to discussion, Vice President Buck made a motion to approve the May 11th, 2015 meeting minutes. President Hyink seconded the motion with all approving.

Item No 3, "Receive Bookkeeping Report" Financial Report given by Taylor Kolomodin, recommended payment of Checks 1445- 1481 totaling \$104,934.19 with an ending balance of \$1,181.29. Director Breihan makes a motion to pay checks 1445 – 1481, Vice President Buck seconds the motion with all approving.

Item No. 4, "Discuss and take necessary action regarding Samco quote." Sam Godfrey of Samco presented Leak Detection Services Proposal to the Board. President Hyink made a motion to move forward with Leak Detection Services, Vice President Buck Seconds the motion with all approving. The proposal and agreement was signed by Sam Godfrey and Board President Hyink. Leak detection services will be coordinated with 3cGeo and will begin two weeks after signing – June 29, 2015.

Item No. 5, "Discuss property located at 1500 San Juan with Realtor." District Realtor is currently waiting on response from seller. Discussion of property will continue at next month's Board Meeting.

Item No 6, "Discuss Rental Property" The Board requests a copy of current rental agreement for review. Board requests pictures of property for next Board Meeting discussion.

Item No 7, "Consider and take necessary action regarding water rates." Board President Hyink has requested a usage report consisting of 3 years. Meeting with President Hyink scheduled for June 30th at 11:00 am to discuss.

Item No. 8, "Discuss Central Bank implementation" USW provided the board with an update indicating the implementation of Central Bank was moving forward and all options should be available as of July 1, 2015.

Item No. 9, "Discuss rainwater harvesting program" Rainwater harvesting literature will be provided to all Board Members at next Board Meeting for full discussion.

Item No. 10, "Amend rules and regulations to adopt landscape standards for new development as stated in Current Conservation Plan." This item will be discussed at the July Board Meeting.

Item No. 11, "Discuss proposed project in relationship to the installation of fire hydrants along Lisa Dr." The item will be discussed at the next Board Meeting.

Item No. 12, "Receive Attorney's Report." No Report at this time.

Item No. 13, "Receive Engineers Report," No Report at this time.

Item No. 14, "Receive Managers Report."

Maximum flows were 1,024,000 gallons on May 24, 2015 with an average flow of 490,000 gallons per day.

- There was 1 district leak in the month of May.
- 12 meters changed in the month of May.
- There was 1 tap and meter set in the month of May.
- There were 2 module failures in the month of May.
- Repaired 4" Main Break – 1402 Lipan Trail
- Repaired leaking backwash sump piping
- Replaced Float for alarm – Wasting lagoon
- Installed New Pressure Level Transducer

Vice President Buck motioned for adjournment at 9:45 pm. Director Breihan seconded the motion.


Secretary, Travis County WCID No. 18