

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY**

July 25, 2016

Present:

Mike Murphy, Vice President
Ray Whisenant, Secretary/Treasurer
Bill Goodwin, Director
Scott Roberts, Director

Staff and Consultants:

Don Rauschuber, General Manager
Jennifer Riechers, Agency Program Manager

I. CALL TO ORDER

Director Fox called the meeting to order at 9:00 a.m.

II. ESTABLISH QUORUM

A quorum was established. All directors were present except for Larry Fox. Also present were the above-referenced staff.

III. NEW BUSINESS

- A. Discuss, consider and take action on Award of a Construction Contract to Austin Engineering Company, Austin, Texas, for the Spillman Effluent Holding Pond Liner Replacement Project.**

MOTION: A motion was made by Director Goodwin to award the Construction Contract to Austin Engineering Company for the Spillman Effluent Holding Pond Liner Replacement Project. The motion was seconded by Director Roberts.

The vote was taken with the following result:

Voting Aye: Directors Goodwin, Murphy, Whisenant, and Roberts
Voting Nay: None
Absent: Director Fox

B. Discuss, consider and take action on Notice to Proceed with the Spillman Effluent Holding Pond Liner Replacement Project.

MOTION: A motion was made by Director Goodwin to issue the Notice to Proceed for the Spillman Effluent Holding Pond Liner Replacement Project. The motion was seconded by Director Whisenant.

The vote was taken with the following result:

Voting Aye: Directors Goodwin, Murphy, Whisenant, and Roberts

Voting Nay: None

Absent: Director Fox

C. Discuss, consider and take action on Change Order No. 1, Austin Engineering Company, Austin, Texas, for the Spillman Effluent Holding Pond Liner Replacement Project.

MOTION: A motion was made by Director Roberts to approve Change Order No. 1, attached as **Exhibit A** for the Spillman Effluent Holding Pond Liner Replacement Project. The motion was seconded by Director Whisenant.

The vote was taken with the following result:

Voting Aye: Directors Goodwin, Murphy, Whisenant, and Roberts

Voting Nay: None

Absent: Director Fox

Director Murphy asked the Board for a special called board meeting on July 29th at 9:00 a.m. All board members agreed to the date and time.

IV. ADJOURNMENT

MOTION: A motion was made by Director Roberts to adjourn. The motion was seconded by Director Goodwin.

The vote was taken with the following result:

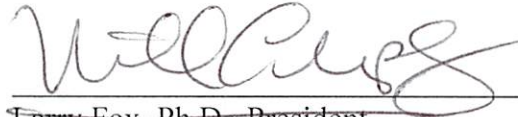
Voting Aye: Directors Fox, Goodwin, Whisenant, and Murphy

Voting Nay: None

Absent: Director Roberts

The meeting adjourned at 9:10 a.m.

PASSED AND APPROVED this 18th day of August 2016.



Larry Fox, Ph.D., President
Board of Directors *Michael Murphy V.P.*

ATTEST:



Ray Whisenant, Jr., Secretary/Treasurer