



# NORTH TEXAS MUNICIPAL WATER DISTRICT

505 E. Brown Street • Wylie, Texas 75098  
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BOARD OF DIRECTORS  
REGULAR MEETING  
THURSDAY, APRIL 23, 2009  
4:00 P.M.

*Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of North Texas Municipal Water District will hold a regular meeting, open to the public, on Thursday, April 23, 2009, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.*

## AGENDA

- I. INVOCATION - DIRECTOR BILL LOFLAND
- II. ROLL CALL
- III. CONSENT AGENDA ITEMS

*The Consent Agenda allows the Board of Directors to approve all routine, non-controversial items with a single motion, without the need for discussion by the full Board. Any item may be removed from consent and considered individually upon request of a Board member.*

- A. Consider Approval of Minutes – March 26, 2009  
(Please refer to Consent Agenda Item No. 09-04-01)
- B. Consider Authorizing Execution of Easement Encroachment Agreement with the City of McKinney on the Wylie to McKinney Pipeline  
(Please refer to Consent Agenda Item No. 09-04-02)
- C. Consider Authorizing Execution of Easement Encroachment Agreement with the City of Royse City on the Sabine Creek Interceptor System Pipeline  
(Please refer to Consent Agenda Item No. 09-04-03)
- D. Consider Authorizing Adjustment to Contract Quantities on Upper East Fork Interceptor System, Plano Spring Creek Lift Station Expansion, Project No. 142  
(Please refer to Consent Agenda Item No. 09-04-04)
- E. Consider Authorizing Change Order No. 1 on High Service Pump Station 3-1 Expansion, Project No. 151  
(Please refer to Consent Agenda Item No. 09-04-05)

- F. Consider Authorizing Easement Encroachment Agreement with Oncor Electric Delivery Company for McKinney Lift Station Rehabilitation, Project No. 150  
(Please refer to Consent Agenda Item No. 09-04-06)
- G. Consider Authorizing Engineering Services Agreement for 121 Regional Disposal Facility Side Slope Drainage System, Sectors 1 and 2, Project No. 178  
(Please refer to Consent Agenda Item No. 09-04-07)
- H. Consider Authorizing Change Order No. 5, Adjustment to Contract Quantities, and Correction to Change Order No. 3 on Panther Creek Regional Wastewater Treatment Plant, Project No. PCRWWSCF 04-1 (064)  
(Please refer to Consent Agenda Item No. 09-04-08)
- I. Consider Authorizing Payment for Natural Gas Service to Panther Creek Regional Wastewater Treatment Plant, Project No. PCRWWSCF 04-1 (064)  
(Please refer to Consent Agenda Item No. 09-04-09)
- J. Consider Authorizing Reduction in Retainage on Floyd Branch Regional Wastewater Treatment Plant Improvements, Project No. RWWSF 06-1 (087)  
(Please refer to Consent Agenda Item No. 09-04-10)

IV. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

*The Board of Directors will consider, discuss, and if appropriate, take action on the following items:*

- A. Consider Adoption of Resolution No. 09-09 Authorizing the Issuance, Sale, and Delivery of North Texas Municipal Water District Upper East Fork Wastewater Interceptor System Contract Revenue Bonds, Series 2009, and Approving and Authorizing Instruments and Procedures Related Thereto  
(Please refer to Board Memorandum)
- B. Consider Authorizing Award of Contract on Wilson Creek Regional Wastewater Treatment Plant Odor Control System Upgrade for Primary Clarifiers, Project No. 159  
(Please refer to Administrative Memorandum No. 3320)
- C. Consider Authorizing Award of Contract on 121 Regional Disposal Facility Sector 3A Liner Material Purchase and Installation, Project No. 181  
(Please refer to Administrative Memorandum No. 3321)
- D. Consider Authorizing Engineering Services Agreement for McKinney Landfill Final Cover Erosion Control System, Project No. 177  
(Please refer to Administrative Memorandum No. 3322)
- E. Consider Authorizing Additional Engineering Services for Lookout Drive Transfer Station Expansion Permit Amendment Application, Project No. SWCF 06-1 (093)  
(Please refer to Administrative Memorandum No. 3323)

- F. Consider Authorizing Phase 2 of the Lake Lavon Water Quality Modeling Plan and Data Analysis, Project Nos. 136 and 137  
(Please refer to Administrative Memorandum No. 3324)
- G. Consider Authorizing Engineering and Regulatory Support Services for the East Fork Raw Water Supply, Project No. 180  
(Please refer to Administrative Memorandum No. 3325)
- H. Consider Authorizing Revision to the Authorization to Final East Fork Raw Water Supply Conveyance Pipeline, Central Section, Project No. WCF 04-5 (021)  
(Please refer to Administrative Memorandum No. 3326)
- I. Consider Authorizing Change Order No. 3 for the East Fork Raw Water Supply Constructed Wetlands, Project No. WCF 04-5 (021)  
(Please refer to Administrative Memorandum No. 3327)
- J. Consider Authorizing Adjustment to Contract Quantities and Authorization to Final Upper East Fork Interceptor System, Rowlett Creek Parallel Trunk Sewer, Section 3, Project No. IRSCF 97-14 (049)  
(Please refer to Administrative Memorandum No. 3328)
- K. Consider Authorizing Engineering Services Agreement for the Water Transmission System Maintenance Study and Risk Assessment, Project No. 179  
(Please refer to Administrative Memorandum No. 3329)
- L. Consider Authorizing Award of Contract on Raw Water Pump Station No. 1 Electrical Modifications, Project No. 171  
(Please refer to Administrative Memorandum No. 3330)
- M. Consider Authorizing Award of Contract on Lake Chapman Pump Station Expansion, Project No. 148  
(Please refer to Administrative Memorandum No. 3331)
- N. Consider Authorizing Change Order No. 4 for the Bonham Water Treatment Plant, Project No. WCF 04-10 (025)  
(Please refer to Administrative Memorandum No. 3332)
- O. Consider Adopting Resolution No. 09-13 Authorizing Execution of Amendment No. 1 to the Memorandum of Agreement Regarding the Seagoville Ranch Between North Texas Municipal Water District and Caroline Hunt Trust Estate  
(Please refer to Administrative Memorandum No. 3333)
- P. Consider Adoption of Resolution No. 09-10 Authorizing Right-of-Way Acquisition and Abandonment Program for North McKinney Lift Station and Parallel Force Main, Project No. 157  
(Please refer to Administrative Memorandum No. 3334)

- Q. Consider Adoption of Resolution No. 09-11 Authorizing Right-of-Way Acquisition and Abandonment Program on Plano Spring Creek Interceptor Diversion, Project No. 168  
(Please refer to Administrative Memorandum No. 3335)
- R. Consider Authorizing Change Order No. 1 on South Rockwall (Buffalo Creek) Wastewater Treatment Plant Lakeside Interceptor Replacement, Project No. SRWWPCF 07-1 (102)  
(Please refer to Administrative Memorandum No. 3336)
- S. Consider Authorizing Engineering Services Agreement on Replacement Section of the Wylie-Rockwall-Farmersville 36-Inch Pipeline, Project No. 182  
(Please refer to Administrative Memorandum No. 3337)
- T. Consider Authorizing Water Treatment Plant III Filter Underdrain Repair and Replacement, Project No. 183  
(Please refer to Administrative Memorandum No. 3338)
- U. Consider Authorizing Additional Engineering Services for the Upper East Fork Interceptor System Evaluation, Project No. 162  
(Please refer to Administrative Memorandum No. 3339)
- V. Consider Adoption of Resolution No. 09-12 Authorizing Joinder of HDR Engineering, Inc., to Cause Number 429-00785-2009; Mitchell Enterprises, Ltd., v. North Texas Municipal Water District; in the 429<sup>th</sup> Judicial District Court, Collin County, Texas, and Authorize Funding to Represent NTMWD in the Lawsuit  
(Please refer to Administrative Memorandum No. 3340)

V. DISCUSSION ITEMS

*The Executive Director and Board of Directors will discuss the following item:*

- A. Brief Update on Recent Activities of the House and Senate Committees on Natural Resources
- B. Brief Review of Bills of Interest Being Tracked During the 81<sup>st</sup> Session of the Texas Legislature

VI. ADJOURNMENT

**NEXT REGULAR MEETING OF BOARD, THURSDAY, MAY 28, 2009, AT 4:00 P.M. IN THE ADMINISTRATIVE OFFICES, WYLIE, TEXAS**