NORTH TEXAS MUNICIPAL WATER DISTRICT
505 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 – Fax

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, FEBRUARY 26, 2015
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, February 26, 2015, at 4:00 p.m., at the North Texas Municipal Water District offices, 505 E. Brown Street, Wylie, Texas.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

AGENDA

I. INVOCATION – DIRECTOR SHEP STAHEL

II. PLEDGE OF ALLEGIANCE

III. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

IV. ROLL CALL

V. RECOGNITION OF GUESTS/EMPLOYEES

VI. PUBLIC COMMENTS

The Board of Directors allows individuals to speak to the Board. Prior to the meeting, speakers must complete and submit a “Public Comment Registration Form.” The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Board may not discuss these items, but may respond with factual or policy information.

1Persons with disabilities who plan to attend the NTMWD Board of Directors meeting and who may need auxiliary aids or services are requested to contact John Montgomery in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.
VII. PUBLIC COMMENTS

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VIII. CONSENT AGENDA ITEMS

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

A. Consider Approval of Board of Directors Meeting Minutes – January 22, 2015 (Please refer to Consent Agenda Item No. 15-02-01)

B. Consider Approval of Board of Directors Planning Retreat Minutes – January 30, 2015 (Please refer to Consent Agenda Item No. 15-02-02)

C. Consider Approval of Board of Directors Planning Retreat Minutes – January 31, 2015 (Please refer to Consent Agenda Item No. 15-02-03)

D. Consider Authorization to Make Final Payment on Project No. ENG 14-1, 121 Regional Disposal Facility 10,000 Gallon Above Ground Fuel Storage Tank (Please refer to Consent Agenda Item No. 15-02-04)

E. Consider Authorizing Additional Inspection Services on Project No. 312, Lake Tawakoni Water Treatment Plant Sludge Lagoon Improvements (Please refer to Consent Agenda Item No. 15-02-05)

F. Consider Authorization to Make Final Payment on Project No. 312, Lake Tawakoni Water Treatment Plant Sludge Lagoon Improvements (Please refer to Consent Agenda Item No. 15-02-06)

G. Consider Authorizing Change Order No. 4 and Authorization to Make Final Payment on Project No. 205, Supervisory Control and Data Acquisition System Upgrades and Operations (Please refer to Consent Agenda Item No. 15-02-07)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

A. **TABLED ITEM:** Consider Authorizing Contract Amendment to Mount Zion Water Supply Corporation Amended Potable Water Supply Contract (Please refer to Administrative Memorandum No. 4279-2)
B. Consider Authorizing Continuation of Seasonal Watering as Written in Stage 3 of NTMWD's Water Conservation and Drought Contingency/Water Emergency Response Plan, 2008, from April 1, 2015, through April 30, 2015 (Please refer to Administrative Memorandum No. 4353)

C. Consider Authorizing Execution of Engineering Services Agreement on Project No. 346, Wilson Creek Regional Wastewater Treatment Plant Advanced Treatment and Headworks Improvements (Please refer to Administrative Memorandum No. 4354)

D. Consider Authorizing Award of Construction Contract on Project No. 336, Wilson Creek Regional Wastewater Treatment Plant Solids Management Optimization and Control Improvements (Please refer to Administrative Memorandum No. 4355)

E. Consider Authorizing Execution of Archaeological Services Agreement on Project No. 378, Lower Bois d'Arc Creek Reservoir Mitigation Property, Archaeological Survey, Phase 2 (Please refer to Administrative Memorandum No. 4356)

F. Consider Authorizing Purchase of Secondary Power Generators for Upper East Fork Interceptor System Lift Stations, Project No. 377 (Please refer to Administrative Memorandum No. 4357)

G. Consider Authorizing Execution of Engineering Services Agreement on NTMWD Engineering Department Process Structure and Tools Evaluation (Please refer to Administrative Memorandum No. 4358)

H. Consider Authorizing Award of Construction Contract on Project No. 371A, Plano Spring Creek No. 2 Emergency Generator (Please refer to Administrative Memorandum No. 4359)

I. Consider Authorizing Special Services and Additional Funding for Project No. 237, Archaeological Survey of Lower Bois d'Arc Creek Reservoir Site (Please refer to Administrative Memorandum No. 4360)

J. Consider Authorizing Execution of Option for Raw Water Supply Contract with the Trinity River Authority of Texas (Please refer to Administrative Memorandum No. 4361)

K. Consider Authorizing Pump Station Site and Right-of-Way Acquisition Program and Adoption of Resolution No. 15-01 Authorizing the Use of Eminent Domain to Acquire Right-of-Way for Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline (Please refer to Administrative Memorandum No. 4362)

L. Consider Authorizing Award of Construction Contract on Project No. ENG 14-8, 121 Regional Disposal Facility 2015 Phase 4 Landfill Gas System Expansion (Please refer to Administrative Memorandum No. 4363)
M. Consider Authorizing Change Order No. 2 on Project No. 347, Environmental Services Building Heating, Venting, and Air Conditioning System Repair, and Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations and Building Additions, Task Nos. 2 and 3 (Please refer to Administrative Memorandum No. 4364)

N. Consider Authorizing Award of Construction Contract on Project No. 356, Wilson Creek Gravity Interceptor Improvements, Phase 2 (Please refer to Administrative Memorandum No. 4365)

O. Consider Authorizing Change Order No. 6 on Project No. 320, Wylie Water Treatment Plant II Improvements for Basin Nos. 3 and 4 (Please refer to Administrative Memorandum No. 4366)

P. Consider Authorizing Award of Construction Contract on Project No. 321, Expansion of Raw Water Pump Station No. 3 to 620 MGD (Please refer to Administrative Memorandum No. 4367)

Q. Consider Authorizing Additional Engineering Services on Project No. 329, Water Transmission System Supervisory Control and Data Acquisition System Upgrade (Please refer to Administrative Memorandum No. 4368)

R. Consider Adoption of Resolution No. 15-02 Authorizing Rejection of All Bids on Project No. 361, Preston Road Lift Station, Prairie Creek Lift Station, and Beck Branch Lift Station Emergency Generators (Please refer to Administrative Memorandum No. 4369)

S. Consider Authorizing Additional Engineering Services on Project No. 361, Preston Road Lift Station, Prairie Creek Lift Station and Beck Branch Lift Station Emergency Generators (Please refer to Administrative Memorandum No. 4370)

T. Consider Authorizing Award of Construction Contract on Project No. 330, Wylie Water Treatment Plant II Clearwell and Disinfection Modifications (Please refer to Administrative Memorandum No. 4371)

U. Consider Authorizing Change Order No. 1 and Authorization to Make Final Payment on Project No. 254, South Mesquite Regional Wastewater Treatment Plant Electrical Improvements (Please refer to Administrative Memorandum No. 4372)

V. Consider Authorizing Award of Construction Contract and Change Order No. 1 on Project No. 341, Renner Road Lift Station Improvements (Please refer to Administrative Memorandum No. 4373)

X. DISCUSSION

A. Water Supply Update
B. Update of Contractor Request for Equitable Adjustment on Project No. 153, Water Treatment Plants I, II, III, and IV Ozonation

XI. ADJOURNMENT