NORTH TEXAS MUNICIPAL WATER DISTRICT

MINUTES – WATER COMMITTEE MEETING
HELD SEPTEMBER 22, 2014, AT 2:30 P.M.
ADMINISTRATIVE OFFICES, WYLIE, TEXAS

I. CALL TO ORDER

Chairman Charles McKissick called the meeting of the NTMWD Water Committee to order at approximately 2:30 p.m. on Monday, September 22, 2014.

Members present included Chairman Charles McKissick, Directors John Sweeden, Bob Thurmond, Shep Stahel, Larry Parks, Don Gordon, and Richard Sheehan. A quorum was present.

President Darwin Whiteside, Vice President Joe Joplin, Secretary Terry Sam Anderson, and Directors Marvin Fuller, James Kerr, Jack May, Richard Peasley, and Lynn Shuyler were also present.

NTMWD staff present included Tom Kula, Joe Stankiewicz, Mike Rickman, Judd Sanderson, Ted Kilpatrick, Erik Felthous, Yanbo Li, and Melisa Fuller. Tom Gooch of Freese and Nichols, Inc., was also present.

II. ACTION ITEMS

A. Approval of Minutes – July 24, 2014

Upon a motion by Director John Sweeden and a second by Director Bob Thurmond, the Water Committee voted unanimously to approve the minutes of the Water Committee meeting held on July 24, 2014.

B. Approval of Minutes of Emergency Meeting – August 28, 2014

Upon a motion by Director Larry Parks and a second by Director Shep Stahel, the Water Committee voted unanimously to approve the minutes of the Water Committee meeting held on August 28, 2014.

III. DISCUSSION ITEM

A. Discuss Future Raw Water Development

Chairman McKissick discussed the need for NTMWD to look at new long-range raw water sources out of NTMWD’s service area. Mr. McKissick spoke regarding the possibility of needing additional full-time staff to work on securing new water sources to meet the growth in NTMWD’s service area.

Executive Director Tom Kula indicated that the staff would be providing updates on NTMWD’s current ongoing work to secure additional raw water supplies. Mr. Kula indicated that the staff would be evaluating the personnel needed to meet the raw water needs and will provide the Board with recommendations at a future meeting.
Mike Rickman presented information on NTMWD's current ongoing work to secure additional raw water supplies. Mr. Rickman reviewed the team/agencies working on securing raw water including numerous NTMWD staff, other water agencies, consultants, and partners. Mr. Rickman discussed the federal permitting requirements of the National Environmental Protection Act (NEPA) including the Clean Water Act 404 Permit, Environmental Impact Statement, and an alternatives assessment. Mr. Rickman also reviewed the state permitting requirements including the Texas Property Code regarding the eminent domain authority and the Texas Water Code regarding substantial purpose and need and beneficial use.

The unit costs for all feasible water strategies being considered were discussed as well as the NTMWD’s recommended, alternative, and potential water management strategies. Mr. Rickman reviewed the NTMWD’s projected demands and supplies and the short-term water needs. Potential short-term solutions reviewed included:

- Extending the Dallas raw water purchase until 2020
- Options for Main Stem Pump Station
- Construction of desalination water treatment plant for the Texoma supply

Mr. Rickman reviewed in detail NTMWD’s feasible water strategies including:

- Main Stem Pump Station
- Lower 3ois d’Arc Creek Reservoir
- Additional Texoma Blending
- Marvin Nichols Reservoir
- Toledo Bend Supply
- Oklahoma Supply

IV. ADJOURNMENT

There being no further business, the meeting of the Water Committee adjourned at approximately 4:09 p.m. The next meeting of the Water Committee will be held on Tuesday, October 21, 2014, at 10:00 a.m.

[Signature]
CHARLES McKISSICK
Chairman