NORTH TEXAS MUNICIPAL WATER DISTRICT

MINUTES – WATER COMMITTEE MEETING
HELD OCTOBER 21, 2014, AT 10:00 A.M.
ADMINISTRATIVE OFFICES, WYLIE, TEXAS

I. CALL TO ORDER

Chairman Charles McKissick called the meeting of the NTMWD Water Committee to order at approximately 10:00 a.m. on Tuesday, October 21, 2014.

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

Past President Bill Lofland 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, Robert McCarthy, Ashley Burt, Elizabeth Turner, Yanbo Li, Tiffany Currie, and Melissa Fuller. Tom Gooch of Freese and Nichols, Inc., and Mike Fallon of Halff Associates were also present.

II. ACTION ITEMS

A. Approval of Minutes – September 22, 2014

Upon a motion by Director Shep Stahel and a second by Director Larry Parks, the Water Committee voted unanimously to approve the minutes of the Water Committee meeting held on September 22, 2014.

III. DISCUSSION ITEM

A. Discuss Future Raw Water Development

Tom Kula and Mike Rickman reviewed the topics to be covered including state and federal permitting, water demand projections, and potential raw water supply sources to supply water for the next 50 years.

Robert McCarthy reviewed with the Water Committee the permitting process including state and federal permitting. Mr. McCarthy provided an update on the status of the Lower Bois d’Arc Creek Reservoir (LBCR) project.

Joe Stankiewicz provided a review of the construction schedule for the LBCR including the engineering of the dam being considered for approval at the October Board meeting. He reviewed other projects including the water treatment plant, terminal storage and transmission system, which are scheduled to be available in 2020.
Robert McCarthy provided an update on the proposed Marvin Nichols Reservoir project, Sulphur River Basin-wide studies, and Toledo Bend water supply. Mike Rickman provided an update on Oklahoma water supply.

Tom Gooch of Freese and Nichols, Inc., discussed the following raw water sources:

- Main Stem Pump Station
- Additional Texoma supply blending and possible desalination plant
- Lake O' the Pines
- Wright Patman
- Carrizo-Wilcox Groundwater
- Parkhouse (North)
- Parkhouse (South)
- Lake Livingston

Mr. Gooch reviewed other potential water supply strategies as follows:

- City of Sulphur Springs
- City of Cooper
- City of Greenville
- Red River County Groundwater
- Temple-Inland (Lufkin) Groundwater
- Arkansas (Mississippi, Red River, Millwood)

Yanbo Li provided an update to the NTMWD water demands/water supply through 2040.

Mike Rickman reviewed the Stage 3 Seasonal Watering, which is on the October Board agenda for consideration, reviewed water quality throughout the winter months, and discussed the outlook for weather patterns. The NTMWD staff recommends implementing Stage 3 Seasonal Watering as written in the 2014 Plan, which limits landscape watering with sprinklers or irrigation systems between November 1 and March 31 to once every two weeks.

B. Discuss Water Supply Contracts

Mike Rickman discussed the following contracts being considered by the Board of Directors in October 2014:

- Ables Springs Water Supply Corporation Amended Potable Water Supply Contract to provide emergency service to Aqua Texas
- Forney Lake Water Supply Corporation Amended Potable Water Supply Contract
- Mount Zion Water Supply Corporation Amended Potable Water Supply Contract
Mike Rickman indicated the Forney Lake Water Supply Corporation and Mount Zion Water Supply Corporation proposed amended contracts result in no net change in minimums.

IV. ADJOURNMENT

There being no further business, the meeting of the Water Committee adjourned at approximately 1:31 p.m. The Chairman will call the next meeting of the Water Committee with proper notification to all members.

CHARLES McKISSICK
Chairman