



NORTH TEXAS MUNICIPAL WATER DISTRICT

**501 E. Brown Street • Wylie, Texas 75098
(972) 442-5405 – Phone • (972) 295-6440 – Fax**

BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, JANUARY 28, 2016
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, January 28, 2016, at 4:00 p.m., at the North Texas Municipal Water District offices, 501 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.

AMENDED AGENDA¹

- I. CALL TO ORDER
- II. INVOCATION – DIRECTOR JOE FARMER
- III. PLEDGE OF ALLEGIANCE
- IV. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
- V. ROLL CALL AND CONFIRM QUORUM
- 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. OPENING REMARKS

- A. Presentations of awards, recognitions, achievements, etc., of the District, Board Members, and staff
- B. President's Remarks concerning current events, conduct of meeting, posted agenda items, committee assignments, and related matters
- C. Executive Director's Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Water System, Regional Wastewater System, Regional Solid Waste System, Watershed Protection, and Water Conservation

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 or NTMWD staff member.

- A. Consider Approval of Board of Directors Regular Meeting Minutes – December 17, 2015
(Please refer to Consent Agenda Item No. 16-01-01)
- B. Consider Approval of Monthly Construction Report – December 2015
(Please refer to Consent Agenda Item No. 16-01-02)
- C. Consider Authorizing Additional Engineering Services on Project No. 389, Beck Branch Gravity Sewer Rowlett Creek Crossing Improvements
(Please refer to Consent Agenda Item No. 16-01-03)
- D. Consider Authorizing Purchase of Office Furniture for Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions, Task Nos. 2, 3, and 4
(Please refer to Consent Agenda Item No. 16-01-04)
- E. Consider Authorizing Additional Legal Services on Project No. 275, Chapman Lake Water Access, Task B, Dredging
(Please refer to Consent Agenda Item No. 16-01-05)
- F. Consider Authorizing Additional Legal Services on Project No. 374, Lower Bois d'Arc Creek Reservoir Program Management Construction Manager At-Risk
(Please refer to Consent Agenda Item No. 16-01-06)
- G. Consider Authorizing Additional Engineering Services on Project No. 363, High Service Pump Station 1-1 Mechanical Improvements
(Please refer to Consent Agenda Item No. 16-01-07)

- H. Consider Authorizing Execution of Engineering Services Agreement on Project No. 412, Indian Creek Lift Station Pump Upgrade
(Please refer to Consent Agenda Item No. 16-01-08)
- I. Consider Authorizing Additional Engineering Services on Project No. ENG 16-02, Muddy Creek Wastewater Treatment Plant Evaluation
(Please refer to Consent Agenda Item No. 16-01-09)

IX. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Consider Authorizing Award of Contract on Project No. 329, Water Transmission System Supervisory Control and Data Acquisition Upgrades
(Please refer to Administrative Memorandum No. 4558)
- B. Consider Authorizing Change Order No. 1 on Project No. 337, Wylie-Rockwall-Farmersville 36/48-Inch Pipeline Improvements, Phase 1, and on Project No. 301, NTMWD Administration Building Structural Repairs, Building Renovations, and Building Additions, Task Nos. 2, 3, and 4
(Please refer to Administrative Memorandum No. 4559)
- C. Consider Authorizing Change Order No. 1 on Project No. 354, Wylie Water Treatment Plant Chemical Systems Improvements, Phase 1B
(Please refer to Administrative Memorandum No. 4560)
- D. Consider Authorizing Additional Engineering Services on Project No. 366, Lower Bois d'Arc Creek Reservoir Mitigation Property
(Please refer to Administrative Memorandum No. 4561)
- E. Consider Authorizing Amendment to Construction Manager At-Risk Contract on Project No. 366, Lower Bois d'Arc Creek Reservoir Mitigation Property
(Please refer to Administrative Memorandum No. 4562)
- F. Consider Authorizing Additional Engineering Services on Project No. 324, Wallace Street Site Improvements and Ground Storage Tank
(Please refer to Administrative Memorandum No. 4563)
- G. Consider Authorizing Change Order No. 2 on Project No. 321, Expansion of Raw Water Pump Station No. 3 to 620 MGD
(Please refer to Administrative Memorandum No. 4564)
- H. Consider Authorizing Execution of Engineering Services Agreement on Project No. 413, System Wide Air Valve Improvements on East System
(Please refer to Administrative Memorandum No. 4565)
- I. Consider Authorizing Execution of Engineering Services Agreement on Project No. 414, High Service Pump Station 2-1, 2016 Electrical Improvements
(Please refer to Administrative Memorandum No. 4566)
- J. Consider Authorizing Repairs to Chapman Pump Station No. 2, Project No. 417
(Please refer to Administrative Memorandum No. 4567)

- K. Consider Authorizing Change Order No. 2 on Project No. 373, Lake Chapman Pump Station 2014 Electrical Improvements
(Please refer to Administrative Memorandum No. 4568)
- L. Consider Authorizing Additional Engineering Services on Project No. 399, Update to Regional Wastewater System Biosolids Master Plan
(Please refer to Administrative Memorandum No. 4569)
- M. Consider Authorizing Change Order No. 5 on Project No. 295, Upper Rowlett Creek and Upper Cottonwood Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 4570)
- N. Consider Authorizing Execution of Engineering Services Agreement on Project No. 381, Lower White Rock Creek Lift Station Improvements
(Please refer to Administrative Memorandum No. 4571)
- O. Consider Authorizing Execution of Engineering Services Agreement on Project No. 416, Upper East Fork Interceptor System Valve Improvements Phase I
(Please refer to Administrative Memorandum No. 4572)
- P. Consider Authorizing Execution of Engineering Services Agreement on Project No. 415, Indian Creek Lift Station and Force Main Siting and Route Study
(Please refer to Administrative Memorandum No. 4573)
- Q. Consider Authorizing Acceptance of 2014 – 2015 Annual Audit
(Please refer to Administrative Memorandum No. 4574)
- R. Consider Authorizing Appointment of Auditors for 2015 – 2016
(Please refer to Administrative Memorandum No. 4575)
- S. Consider Adoption of Resolution No. 16-01 Amending the 2015-2016 Murphy Interceptor Annual Budget
(Please refer to Administrative Memorandum No. 4576)
- T. Consider Authorizing Pursuing Discussions with Member Cities and Retaining Consultants Related to Possible Amendment to the Regional Water Supply Facilities Amendatory Contract to Address the Contract's Rate Methodology
(Please refer to Administrative Memorandum No. 4577)
- U. Consider Adoption of Resolution No. 16-03 Addressing Director Removal by Appointing Member City
(Please refer to Administrative Memorandum No. 4578)
- V. Consider Authorizing Additional Engineering Services on Project No. 372, Lookout Drive Transfer Station Facility Expansion
(Please refer to Administrative Memorandum No. 4579)

- W. **TABLED ITEM:** Consider Adoption of Resolution No. 15-31 Approving a Protocol for Conducting Meetings Among the Governing Bodies and Executive Staff of NTMWD’s Member Cities to Address Matters of Common Concern to Member Cities
(Please refer to Administrative Memorandum No. 4515-4)
- X. **TABLED ITEM:** Consider Amendment of District Policy No. 5, Board of Directors Rules of Procedures
(Please refer to Administrative Memorandum No. 4548-2)
- Y. **TABLED ITEM:** Consider Amendment of District Policy No. 15, Board of Directors Committee Policy
(Please refer to Administrative Memorandum No. 4549-2)
- Z. Consider Authorizing Execution of Settlement Agreement and Adoption of Resolution No. 16-02 Authorizing Settlement of Lawsuit, North Texas Municipal Water District vs. Kallan Industries, Inc., and North American Specialty Insurance Company, Project No. 275, Chapman Lake Water Access, Task B, Dredging
(Please refer to Administrative Memorandum No. 4580)
- X. **DISCUSSION ITEMS**
 - A. Update on Changes from 84th Legislative Session to Conflicts Disclosure and other District Reporting Requirements
 - B. Update on TCEQ Compliance Agreement
 - C. Opportunity for Board Members to Request Potential Future Agenda Items
- XI. **ADJOURNMENT**