

NORTH TEXAS MUNICIPAL WATER DISTRICT

EXECUTIVE COMMITTEE MEETING MINUTES JUNE 9, 2016

I. CALL TO ORDER

President Terry Sam Anderson called the Executive Committee to order at approximately 11:40 a.m. on Thursday, June 9, 2016, in the NTMWD Administrative offices in Wylie, Texas.

Executive Committee members present included President Terry Sam Anderson, Vice President Bob Thurmond, and Past President Joe Joplin. Secretary John Sweeden was absent. Directors Joe Farmer and Richard Peasley were also present.

Staff present included Tom Kula, Joe Stankiewicz, Billy George, Jeff Mayfield, Elizabeth Turner, Brian Brooks, Janet Rummel, Teresa Wigington, Leann Bumpus, and Melisa Fuller.

II. ACTION ITEMS

A. Consider Approval of Minutes of Executive Committee Meeting – May 12, 2016

On a motion by Director Bob Thurmond and a second by Director Joe Joplin, the Executive Committee unanimously approved the minutes of the meeting held on May 12, 2016.

III. DISCUSSION ITEMS

A. Review 2016-2017 Executive Committee Goals

President Terry Sam Anderson discussed the need to continue these monthly meetings and the goal to streamline the meetings, which should decrease staff time to complete meetings within one to one and one-half hours.

B. Review June 23, 2016, Board of Directors Regular Meeting Agenda

Deputy Director Joe Stankiewicz reviewed two items to be included on the June 23, 2016, Regular meeting agenda as follows:

- Mitigation Credit Sales Agreement on Project No. 388, Chapman Pipeline Repairs at Hunt County Road 4301 and South Sulphur River
- Award of Construction Contract on Project No. 346, Wilson Creek Advanced Treatment and Headworks Improvements

C. Review June 2016 Board of Directors Committee Meetings

1. Water Committee – June 14, 2016

Assistant Deputy Director Billy George reviewed the June 14, 2016, Water Committee meeting agenda as follows:

- **TABLED ITEM:** Consider Recommendation on Authorizing Execution of Contract Amendment to the Construction Manager At-Risk Agreement and Authorizing Guaranteed Maximum Price for Project No. 269, Trinity River Main Stem Pump Station and Raw Water Pipeline
- **TABLED ITEM:** Consider Recommendation on Adoption of Resolution No. 16-26 Authorizing Filing of Water Use Amendment Application Regarding Overdrafting Lake Lavon Whenever Water in Lavon is Above Elevation 492' and Water Cannot be Transported into Lavon from the East Fork Wetland Project, Sabine River Basin Supplies, or Supplies Made Available Through the Main Stem Pump Station
- **TABLED ITEM:** Review and Possible Action on the City of Mesquite's Request for Reduction of Total Annual Minimum dated February 17, 2016
- Discuss Texas Commission on Environmental Quality Compliance Investigation Exit Interview
- Discuss April 28, 2016, Release of Approximately 15 pounds of Chlorine Gas Due to Equipment Failure
- Update on Operation of East Fork Wetland
- Update on Lower Bois d'Arc Creek Reservoir Permitting

2. Finance/Audit Committee – June 23, 2016

Executive Director Tom Kula reviewed the June 23, 2016, Finance/Audit Committee agenda as follows:

- Review and Possible Action on Texas County and District Retirement System, ICMA Retirement System and Current Retirement System
- Review and Possible Action on FY 2017 Proposed Budget

D. Review 2016-2017 Board Committee Membership

President Terry Sam Anderson discussed the 2016-2017 Board Committee membership and had made changes to the Committee membership per District Policy No. 15.

E. Review Lower Bois d'Arc Creek Reservoir Project Work Session – June 23, 2016

Executive Director Tom Kula reported that a second Lower Bois d'Arc Creek Reservoir Work Session would be held on June 23, 2016.

F. Review Status of Main Stem Pump Station Project

This item was discussed during the Water Committee agenda review.

G. Review Process Improvement Procedures

Brian Brooks, NTMWD's Process Improvement Advisor, provided a status report of projects being identified and indicated a prioritized list will be provided the next Executive Committee meeting.

H. Water System Update

Deputy Director Billy George provided an update on the TCEQ Enforcement Action Related to Chlorine Release at the Water Treatment Plant.

I. Wastewater System Update

Deputy Director Billy George provided an update on the on the TCEQ Enforcement Action Related to Chlorine Release at Rowlett Creek Wastewater Treatment Plant.

J. Solid Waste System Update

Deputy Director Jeff Mayfield provided a fleet update related to recent hail damage.

K. Personnel Update

Staff did not provide a Personnel Update.

L. Finance/Budget Update

Staff did not provide a Finance/Budget update.

M. Engineering Update

Staff did not provide an Engineering Update.

N. District Policy Update

Executive Director Tom Kula advised that a Policy Committee Meeting was scheduled for July 14, 2016 to discuss Annexation Policy.

O. Legislative Update

Staff did not provide a Legislative Update.

P. Update on Litigation Involving North Texas Municipal Water District/Advice from Legal Counsel

Deputy Director Joe Stankiewicz provided an update on the South Maintenance Building project.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 1:20 p.m. The next meeting of the Executive Committee will be called by the Chairman with proper notification to all members.



TERRY SAM ANDERSON
Chairman