

NORTH TEXAS MUNICIPAL WATER DISTRICT

EXECUTIVE COMMITTEE MEETING
THURSDAY, DECEMBER 7, 2017

I. CALL TO ORDER

President Robert Thurmond called the Executive Committee to order at approximately 3:00 p.m. on Thursday, December 7, 2017, in the NTMWD Administrative offices in Wylie, Texas.

Executive Committee members present included President Robert Thurmond, Vice President John Sweeden, Secretary Don Gordon, and past President Terry Sam Anderson. A quorum was present.

Directors Marvin Fuller, Bill Lofland, John Murphy, David Paschall, and Richard Peasley were also present.

Staff present included Tom Kula, Joe Stankiewicz, Judd Sanderson, Billy George, R.J. Muraski, Brian Brooks, Janet Rummel, Shawna Helmberger, Leann Bumpus, and Melisa Fuller. Lauren Kalisek of Lloyd Gosselink Rochelle & Townsend participated via conference call.

II. ACTION ITEMS

- A. Consider Approval of Minutes of Executive Committee Meeting – November 2, 2017

Upon a motion by Director John Sweeden and a second by Director Don Gordon, the Executive Committee unanimously approved the minutes of the Executive Committee meeting held on November 2, 2017.

III. DISCUSSION ITEMS

- A. 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

Executive Director Tom Kula advised that the annual meetings with the individual Member Cities and Directors are ongoing. To date, meetings have been held with the Cities of Plano and Richardson and meetings are upcoming with Frisco, Richardson, McKinney, and Wylie. Once all meetings are complete, a summary of the meetings will be sent to all Board members.

- B. Review Agendas for December 2017 Board of Directors Committee Meetings and Work Session

1. Water Committee Meeting

Mr. Kula advised that the Water Committee will meet on December 21, 2017, at 2:30 p.m. and that several items related to the Lower Bois d'Arc Creek Reservoir (LBCR) project will be included on the agenda.

Deputy Director Joe Stankiewicz briefly reviewed the LBCR agenda items, which included:

- Proposed Interlocal Agreement with City of Bonham related to the Lake Bonham Dam Improvements
- Program Management Services
- Contract Project Management Services
- Inspection Services
- Mitigation Project Construction Manager At-Risk Agreement

2. Engineering Services Work Session

Mr. Kula advised that the Engineering Services Work Session is scheduled December 21, 2017, at 1:30 p.m. and the engineering team will provide an overview of the consultant selection and fee evaluation process.

C. Review December 2017 Board of Directors Regular Meeting Agenda

Mr. Kula advised that the December 2017 Board of Directors regular meeting agenda will include several recognitions as follows:

- Lavon Lake Watershed Protection Plan
- Lavon Lake Volunteer Cleanup Efforts
- NTMWD Upcoming Employee Retirements
- Water System Achievements – Texas Rural Water Association Utility Management Certification
- NTMWD's Leadership Certification Program

D. Update on Lower Bois d'Arc Creek Reservoir Project

1. Final Environmental Impact Statement

Mr. Kula advised that the Final Environmental Impact Statement has been published for public review and comment by December 9, 2017. An update on this matter will be provided at the December 21, 2017, regular Board meeting.

2. Naming of Reservoir and Associated Facilities

Mr. Kula advised that in the near future NTMWD will need to consider naming the reservoir and associated facilities (dam, lake office building, and pump station) and will seek Board guidance. It is anticipated the Board may consider this item at the January 2018 regular Board meeting.

E. Water System Update

Assistant Deputy Director Billy George advised that the Lavon Lake Watershed Protection Plan had been accepted by the Environmental Protection Agency and that a grant had been received in the amount of approximately \$284,000 from the Texas Commission on Environmental Quality for installation of the green infrastructure stormwater management area.

F. Wastewater System Update

Mr. Kula advised that the NTMWD is working with the City of McKinney on the Memorandum of Understanding related to the proposed Water Resource Recovery Facility.

G. Solid Waste System Update

Mr. Kula advised that the Dallas Morning News will feature an upcoming article on the gas-to-energy project at the 121 Regional Disposal Facility. He also advised that the Lookout Drive Transfer Station was open and positive comments were received from the Richardson Mayor concerning the facility. A grand opening will be planning in early 2018.

H. Personnel Update

Mr. Kula advised that the NTMWD personnel positions are 95% filled. Upon a Board member question, Mr. Kula advised that NTMWD currently has 754 employees with 793 positions. Upon a Board member question, Deputy Director Joe Stankiewicz advised that the engineering team is bidding portable restroom facilities for Rowlett Creek Regional Wastewater Treatment Plant and Wilson Creek Regional Wastewater Treatment Plant.

I. Finance/Budget Update

Deputy Director Judd Sanderson advised that the Wastewater System Bonds authorized at the November 29, 2017, Special Board meeting were bid on this date and resulted in total savings of approximately \$9 million (\$4 million on the Upper East Fork Interceptor System Refunding bonds, \$3 million on the Regional Wastewater System refunding bond sale, and \$2 million on the Panther Creek Wastewater System refunding bond sale).

J. Engineering Update

Mr. Stankiewicz provided an update on a proposed Joint Use Agreement with Texas Department of Transportation concerning reimbursement of relocated pipelines and that a consent agenda item would be included on the December 2017 Board agenda on the proposed agreement.

K. District Policy Update

Staff did not provide an update.

L. Legislative Update

Mr. Kula advised that the next Legislative Committee meeting will include a review of federal and state legislative issues.

M. Discuss Status of Member City Contract Matters including:

1. *Petition of the Cities of Garland, Mesquite, Plano and Richardson Appealing Wholesale Water Rates Implemented by North Texas Municipal*

Water District, Docket No. 46662 before the Public Utility Commission of Texas

2. Facilitation with Member Cities Regarding Alternate Cost Methodologies to the Amendatory Water Supply Contract
3. Customer City Contract Rate Differential

The regular session recessed at 3:56 p.m.

President Robert Thurmond declared a need for an Executive Session of the Executive Committee to discuss Agenda Item No. III. M. (1-3) pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071, Consultation with Attorney. The Executive Session was called to order by President Robert Thurmond at 3:56 p.m.

The Executive Session adjourned at 4:50 p.m. No action was taken.

- N. Opportunity for Committee Members to Provide Feedback on Executive Committee Meeting

Board members indicated the meeting was very beneficial and encouraged all Board members to attend the Executive Committee meetings.

- O. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

Director Don Gordon suggested a potential future agenda item on water quality.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 4:59 p.m. The next meeting of the Executive Committee will be called by the Chairman with proper notification to all members.



ROBERT THURMOND
President