

NORTH TEXAS MUNICIPAL WATER DISTRICT

WASTEWATER COMMITTEE MEETING MINUTES NOVEMBER 16, 2017

I. CALL TO ORDER

Chairman Jack May called the meeting of the NTMWD Wastewater Committee to order at approximately 1:45 p.m. on Thursday, November 16, 2017, at the NTMWD Administrative Offices, Wylie, Texas.

Committee members present included Chairman Jack May, Directors Bill Glass, Darrell Grooms, James Kerr, and Larry Parks. Director Charles McKissick was absent. A quorum of the Wastewater Committee was present.

President Robert Thurmond, Vice President John Sweeden, Secretary Don Gordon, Past President Terry Sam Anderson, Directors Joe Farmer, Marvin Fuller, Rod Hogan, Joe Joplin, Bill Lofland, John Murphy, David Paschall, and Richard Peasley were also present.

NTMWD staff present included Tom Kula, Mike Rickman, Judd Sanderson, Joe Stankiewicz, Cesar Baptista, Brian Brooks, Jenna Covington, Melisa Fuller, Shawwna Helmberger, R.J. Muraski, Rodney Rhoades, Janet Rummel, and Leann Bumpus. Kathy Richmond attended a portion of the meeting.

Lewis Isaacks with Gay McCall Isaacks & Roberts, Lauren Kalisek with Lloyd Gosselink Rochelle & Townsend, Alan Raynor and Molly Carson with McCall Parkhurst & Horton, and David Medanich and Nick Bulaich with First Southwest Company were also present.

II. OPENING REMARKS

- A. Executive Director/Committee Champion Status Report concerning legislation and regulatory matters, budgets, current projects and ongoing programs of the District including the Regional Wastewater System

Executive Director Tom Kula advised that per a Board member's suggestion, this item (Executive Director/Committee Champion Status Report) would be included on each Committee agenda and is similar to the Executive Director's Status Report included on the regular Board of Directors meeting agenda.

Assistant Deputy Director Jenna Covington stated District staff is preparing for the future, solid plans are in place, and the District continues to provide dependable service. She indicated staff is looking forward to the Committee making a decision today on the design and site selection of the new water resource recovery facility.

Mrs. Covington explained the Wastewater staff developed a five-year plan, which includes: three strategic initiatives, identification of staff needs, and major maintenance activities needed to keep our facilities in good shape. The strategic initiatives are as follows: (1) asset management; (2) process optimization; and, (3) workforce development and training. She thanked the Wastewater Committee and the Board of Directors for their support.

III. ACTION ITEMS

- A. Consider Approval of Wastewater Committee Meeting Minutes - September 28, 2017

On a motion by Director Darrell Grooms and a second by Director Larry Parks, the Wastewater Committee voted unanimously to approve the minutes of the Wastewater Committee meeting held on September 28, 2017.

- B. Consider Approval of Wastewater Committee Meeting Minutes - October 23, 2017

On a motion by Director James Kerr and a second by Director Bill Glass, the Wastewater Committee voted unanimously to approve the minutes of the Wastewater Committee meeting held on October 23, 2017.

- C. Update on Property Acquisition Program for Proposed Water Resource Recovery Facility Site

The regular session recessed at 1:52 p.m.

Chairman Jack May declared the need for an Executive Session of the Wastewater Committee to discuss real property matters related to agenda item "III. C." pursuant to Section 551.072 of the Texas Government Code. The Executive Session was called to order by Chairman Jack May at 1:52 p.m.

The Executive Session adjourned at 3:21 p.m.

The Wastewater Committee reconvened into regular session at 3:21 p.m. No action was taken in Executive Session.

On a motion by Director Darrell Grooms and a second by Director Larry Parks, the Wastewater Committee voted unanimously to recommend to the Board of Directors adoption of Resolution No. 17-47 authorizing additional funding for the purchase of property for the Proposed Regional Water Resource Recovery Facility Site, Project No. 301-0426-16.

- D. Review and Possible Action on Projects to be Funded from the Issuance of 2018 Upper East Fork Interceptor System Bonds

Assistant Deputy Director Cesar Baptista reviewed the projects and associated timelines included in the 2018 Upper East Fork Interceptor System Bond Sale. He stated all the projects have been included in the Capital Improvements Program.

On a motion by Director James Kerr and a second by Director Darrell Grooms, the Wastewater Committee voted unanimously to recommend to the Board of Directors approval of projects to be funded from the issuance of the 2018 Upper East Fork Interceptor System Bonds.

E. Review and Possible Action on Projects to be Funded from the Issuance of 2018 Regional Wastewater System Bonds

Assistant Deputy Director Cesar Baptista described the projects included in the 2018 Regional Wastewater System Bond Sale and indicated the new water resource recovery facility is the most significant project included. He stated other large projects include the Wilson Creek electrical improvements project and the South Mesquite influent handling project as well as other smaller system improvements.

On a motion by Director James Kerr and a second by Director Darrell Grooms, the Wastewater Committee voted unanimously to recommend to the Board of Directors approval of projects to be funded from the issuance of the 2018 Regional Wastewater System Bonds.

IV. DISCUSSION ITEMS

A. Opportunity for Committee Members to Provide Feedback on Wastewater Committee Meeting

Chairman Jack May thanked the Committee for their commitment and effort with regard to the recommendation of the new water resource recovery facility site.

B. Opportunity for Committee Members to Request Potential Future Agenda Items

There were no future potential agenda items requested by Committee members.

V. ADJOURNMENT

There being no further business, the meeting of the Wastewater Committee adjourned at approximately 3:34 p.m. The Chairman will call the next meeting of the Wastewater Committee with proper notification to all members.



JACK MAY
Chairman