



## **NORTH TEXAS MUNICIPAL WATER DISTRICT**

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

**WATER COMMITTEE MEETING  
THURSDAY, FEBRUARY 28, 2019  
1:30 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 (NTMWD), Water Committee, will hold a regular meeting, open to the public, on Thursday, February 28, 2019, at 1:30 p.m., at the NTMWD offices, 501 E. Brown Street, Wylie, Texas.

The Water Committee 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 Water Committee 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.

### **AGENDA<sup>1</sup>**

I. **CALL TO ORDER**

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 Water System, Watershed Protection, and Water Conservation

III. **ACTION ITEMS**

- A. Consider approval of Water Committee meeting minutes – January 24, 2019
- B. Consider recommendation on authorizing execution of an Agreed Order and Supplemental Environmental Project with the Texas Commission on Environmental Quality, Docket No. 2018-1236-WQ-E, related to an administrative penalty for Rowlett Pump Station No. 1 in the amount of \$7,275 to be offset by Supplemental Environmental Project  
(Please refer to Administrative Memorandum No. 5340)

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<sup>1</sup>Persons with disabilities who plan to attend the NTMWD meeting and who may need auxiliary aids or services are requested to contact Shannon Sauceman in the NTMWD Administrative Offices at (972) 442-5405 as soon as possible. All reasonable efforts will be taken to make the appropriate arrangements.

- C. Consider recommendation on authorizing award of construction contract with Eagle Contracting, LP, in the amount of \$536,750 on Project No. 101-0496-18, Wylie Water Treatment Plant Anhydrous Ammonia System Improvements (Please refer to Administrative Memorandum No. 5341)
- D. Consider recommendation on authorizing termination of construction contract with Ratcliff Constructors on Project No. 101-0352-14, Wylie Water Treatment Plant Water System Operations Center (Please refer to Administrative Memorandum No. 5344)
- E. Consider recommendation on authorizing award of contract with EarthBalance in the not-to-exceed amount of \$200,000 for Fiscal Year 2019 for the East Fork Wetland remedial planting activities (Please refer to Administrative Memorandum No. 5346)
- F. Consider recommendation on authorizing ratification of actions by Executive Director in authorizing emergency procurement of goods and services in response to the North Garland System 72-Inch Pipeline failure (Please refer to Administrative Memorandum No. 5347)
- G. Consider recommendation on authorizing execution of engineering services agreement with CDM Smith, Inc., in the amount of \$492,285 for preliminary engineering design on Project No. 101-0530-19, Lake Texoma Pump Station 2019 Electrical Improvements (Please refer to Administrative Memorandum No. 5348)
- H. Consider recommendation on authorizing execution of a Potable Water Supply Contract with the City of Crandall (Please refer to Administrative Memorandum No. 5349)
- I. Consider recommendation on authorizing additional engineering services with HDR, Inc., in the amount of \$1,196,309, for 60% engineering design on Project No. 101-0505-18, McKinney Delivery Point No. 3 to McKinney Delivery Point No. 4 Pipeline (Please refer to Administrative Memorandum No. 5351)
- J. Consider recommendation on authorizing execution of engineering services agreement with CP&Y, Inc., in the amount of \$538,594 on Project No. 101-0528-19, High Service Pump Stations 2-2 and 2-3 Control Valve Improvements (Please refer to Administrative Memorandum No. 5352)
- K. Consider recommendation on authorizing execution of an engineering services agreement with Freese and Nichols, Inc., in the amount of \$543,121 for mitigation monitoring on Project No. 101-0366-14, Bois d'Arc Lake Mitigation Property (Please refer to Administrative Memorandum No. 5353)

IV. DISCUSSION ITEMS

- A. Bois d'Arc Lake update
- B. Discuss Interlocal Agreement with Tarrant Regional Water District for regional conservation media campaign
- C. Water conservation consultant update
- D. Discuss Bois d'Arc Lake monument signs
- E. Discuss Bois d'Arc Lake multipurpose facility
- F. Opportunity for Committee members to provide feedback on Water Committee meeting
- G. Opportunity for Committee members to request potential future agenda items  
**(No substantive discussion of items will take place at this time)**

V. ADJOURNMENT