



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**WATER COMMITTEE MEETING
THURSDAY, APRIL 11, 2019
3:00 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 (NTMWD), Water Committee, will hold a regular meeting, open to the public, on Thursday, April 11, 2019, at 3:00 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.

AGENDA¹

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 recommendation on authorizing execution of an Administrative Compliance Order with the United States Environmental Protection Agency Region 6, Docket No. CAA-06-2019-3305, related to releases regulated by the Clean Air Act in 2015 and 2016
- B.** Consider recommendation on authorizing execution of a Memorandum of Understanding with Tarrant Regional Water District for a joint regional water conservation public awareness campaign

¹Persons 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.

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- C. Consider recommendation on authorizing execution of Amendment No. 6 to the Construction Manager At-Risk Agreement with Garney Companies, Inc., on Project No. 101-0424-16, Bois d'Arc Lake Raw Water Pipeline
- D. Consider recommendation on authorizing execution of Amendment No. 10 to the Construction Manager At-Risk Agreement with Garney Companies, Inc., on Project No. 101-0428-16, Bois d'Arc Lake Program, Leonard Water Treatment Plant High Service Pump Station
- E. Consider recommendation on authorizing additional program management services with Freese and Nichols, Inc., on Project No. 101-0374-14, Bois d'Arc Lake Program Management
- F. Consider recommendation on authorizing execution of Amendment No. 9 (Change Order No. 1) to the Construction Manager At-Risk Agreement with Garney Companies, Inc., and ratifying the actions of the Executive Director for the Bois d'Arc Lake Raw Water Pump Station
- G. Consider recommendation on authorizing additional contract time on Project No. 101-0344-13, Bois d'Arc Lake Dam and Intake Structure
- H. Consider recommendation on authorizing execution of Engineering Services Agreement with Jacobs Engineering Group, Inc., on Project No. 101-0517-18, Wylie Water Treatment Plant II Structural and Mechanical Improvements - Phase 1
- I. Consider recommendation on authorizing execution of Engineering Services Agreement with Hazen and Sawyer, Inc., for the Wylie Water Treatment Plant II Ferric Sulfate Storage and Feed Facility Improvements
- J. Consider recommendation on authorizing execution of Engineering Services Agreement with Gupta & Associates, Inc., on Project No. 101-0510-18, Transmission System Water Quality Analyzers

IV. DISCUSSION ITEMS

- A. Opportunity for Committee Members to Provide Feedback on Water Committee Meeting
- B. Opportunity for Committee Members to Request Potential Future Agenda Items
(No substantive discussion of items will take place at this time)

V. ADJOURNMENT