



**NORTH TEXAS MUNICIPAL WATER DISTRICT
501 E. Brown Street • Wylie, Texas 75098
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WASTEWATER COMMITTEE MEETING (VIA TELECONFERENCE)
WEDNESDAY, JUNE 24, 2020
1:00 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), Wastewater Committee, will hold a regular meeting by teleconference, accessible to the public, on Wednesday, June 24, 2020, at 1:00 p.m.

In accordance with the COVID-19 public health threat and the related March 16, 2020, action by the Office of the Governor, temporarily suspending certain provisions of the Texas Open Meetings Act, NTMWD will hold its meeting by telephonic conference call.

In lieu of physical attendance, the public may teleconference in to the meeting by calling toll free (1) (844)-621-3956 and entering the following access code: 928 587 040. Members of the public wishing to make public comment during the meeting should follow the instructions for on-line registration listed under Item II. below no later than the start time of the meeting. The meeting will be recorded and the audio recording will be available on the NTMWD website after the meeting.

The Wastewater 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 Wastewater 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. **PUBLIC COMMENTS (FOR TELECONFERENCE COMMITTEE MEETINGS ONLY)**

INSTRUCTIONS FOR PUBLIC COMMENT ON-LINE REGISTRATION: Prior to the start of the Wastewater Committee meeting, members of the public wishing to provide public comment must submit via email to PublicRelations.Info@ntmwd.com their first and last name, organization, comment topic, mailing address and email address. During the public

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.

comment portion of the meeting, speakers will be recognized by name and asked to provide their comments. The time limit is five (5) minutes per speaker, not to exceed a total of thirty (30) minutes for all speakers. The Committee may not discuss these items, but may respond with factual or policy information. Public comment is provided for committee meetings held by teleconference during the COVID-19 health threat to confirm the opportunity for two-way communication with the public during the meeting.

III. OPENING REMARKS

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

IV. ACTION ITEMS

- A. Consider Approval of Wastewater Committee meeting minutes – April 22, 2020
- B. **Authorize transfer of funds and ratification of action by previous Executive Director in response to emergency conditions at Upper Rowlett Creek Lift Station and Upper Cottonwood Creek Lift Station – Administrative Memorandum No. 5585**
- Consider recommendation on authorizing transfer of funds up to \$550,000 and authorizing ratification of the emergency procurement of goods and services in the amount of \$719,461.98 authorized by the previous Executive Director in response to emergency conditions resulting from check valve failures at Upper Rowlett Creek Lift Station and influent pipe leak at the Upper Cottonwood Creek Lift Station
- C. **Award of construction contract on Wilson Creek Lift Station Improvements project – Administrative Memorandum No. 5586**
- Consider recommendation on authorizing award of construction contract to Crescent Constructors, Inc., in the amount of \$4,747,000 on Project No. 501-0448-16, Wilson Creek Lift Station Improvements
- D. **Additional inspection services for Wilson Creek Regional Wastewater Treatment Plant Advanced Treatment and Headworks Improvements project – Administrative Memorandum No. 5587**
- Consider recommendation on authorizing additional inspection services with Mbroh Engineering, Inc., in the amount of \$138,600 for electrical inspection services on Project No. 301-0346-13, Wilson Creek Regional Wastewater Treatment Plant Advanced Treatment and Headworks Improvements
- E. **Authorize execution of engineering services agreement on Wilson Creek Regional Wastewater Treatment Plant Aeration Basin Improvements project – Administrative Memorandum No. 5588**
- Consider recommendation on authorizing the Interim Executive Director to execute an engineering services agreement with Lockwood, Andrews, and Newnam, Inc., in the amount of \$977,384 for final engineering design on Wilson Creek Regional Wastewater Treatment Plant Aeration Basin Improvements

F. **Authorize right-of-way acquisition program and adopt Resolution No. 20-29 authorizing the use of eminent domain to acquire right-of-way for the Upper East Fork Interceptor Rehabilitation and Improvements 2020 project – Administrative Memorandum No. 5590**

- Consider recommendation on authorizing Interim Executive Director to execute a right-of-way acquisition program with a budget of \$30,000 and adoption of Resolution No. 20-29 authorizing the use of eminent domain to acquire right-of-way for the Upper East Fork Interceptor Rehabilitation and Improvements 2020, Project No. 501-0540-169 and delegating authority to initiate condemnation proceedings to the NTMWD Interim Executive Director

V. DISCUSSION ITEMS

- A. Wastewater System overview
- B. Present personnel requests and preliminary budget to Operations committees
- C. Regional Wastewater System and Upper East Fork Interceptor System strategic financial plan projections
- D. Regional Wastewater System open market bond issuance
- E. Mediation results for the Upper East Fork Interceptor System Indian Creek Force Main No. 2, Project No. 501-0454-17
- F. Opportunity for Committee members to provide feedback on Wastewater Committee meeting
- G. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

VI. ADJOURNMENT