



NORTH TEXAS MUNICIPAL WATER DISTRICT

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

**WATER COMMITTEE MEETING (VIA TELECONFERENCE)
WEDNESDAY, JANUARY 27, 2021
2:45 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 by teleconference, accessible to the public, on Wednesday, January 27, 2021, at 2:45 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.

Please note, if the Office of the Governor's March 16, 2020, action expires prior to the meeting, NTMWD will resume in-person meetings at its offices at 501 East Brown Street Wylie, Texas 75098 and there will not be an option to use the above listed teleconference line to attend the meeting so that NTMWD remains in compliance with the Texas Open Meetings Act.

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

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.

II. PUBLIC COMMENTS (FOR TELECONFERENCE COMMITTEE MEETINGS ONLY)

INSTRUCTIONS FOR PUBLIC COMMENT ON-LINE REGISTRATION: Prior to the start of the Water 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 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/Interim 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

IV. ACTION ITEMS

- A. Consider approval of Water Committee meeting minutes – December 16, 2020
- B. **Authorize execution of potable water supply contract with Bear Creek Special Utility District – Administrative Memorandum No. 5673**
- Consider recommendation on authorizing execution of potable water supply contract with Bear Creek Special Utility District for a term of 20 years
- C. **Authorize execution of Interlocal Agreement with City of Irving and funding for replacement of Chapman Pipeline plug valve – Administrative Memorandum No. 5674**
- Consider recommendation on authorizing Interim Executive Director to execute an Interlocal Agreement with City of Irving and funding in the amount of \$160,000 for replacement of 36-inch Chapman Pipeline plug valve, Project No. 101-0581-21
- D. **Authorize execution of engineering services agreement on Bonham Water Treatment Plant Intake Improvements project – Administrative Memorandum No. 5675**
- Consider recommendation on authorizing Interim Executive Director to execute an engineering services agreement with Freese and Nichols, Inc., in the amount of \$116,862 for preliminary engineering design on Project No. 101-0582-21, Bonham Water Treatment Plant Intake Improvements
- E. **Authorize execution of statement of work for McKinney Parallel Phase I Pipeline condition assessment – Administrative Memorandum No. 5677**
- Consider recommendation on authorizing the Interim Executive Director to execute a statement of work for McKinney Parallel Phase I Pipeline condition assessment to be conducted by Pure Technologies US, Inc., in the amount of \$977,815 on Project No. 101-0583-21, McKinney Parallel Phase I Pipeline Condition Assessment

- F. **Authorize execution of engineering services agreement on Wylie Water Treatment Plant II – Administrative Memorandum No. 5678**
 - Consider recommendation on authorizing the Interim Executive Director to execute an engineering services agreement with Kimley-Horn and Associates, Inc., in the amount of \$531,805 for final engineering design on Project No. 101-0584-21, Wylie Water Treatment Plant II Plant Water Improvements
- G. **Authorize ratification of emergency procurement of goods and services resulting from the McKinney Parallel Phase I Pipeline failure – Administrative Memorandum No. 5679**
 - Consider recommendation on authorizing ratification of the emergency procurement of goods and services authorized by the Interim Executive Director in response to the emergency conditions resulting from the McKinney Parallel Phase I Pipeline failures on November 10, 2020, in the amount of \$993,923
- H. **Authorize execution of engineering services agreement on Plano-McKinney Water Transmission System, Phase I, Relocation of 84-inch and 42-inch Pipelines project – Administrative Memorandum No. 5680**
 - Consider recommendation on authorizing the Interim Executive Director to execute an engineering services agreement with BGE, Inc., in the amount of \$942,850, for final engineering design on Project No. 101-0544-19, Plano-McKinney Water Transmission System, Phase I, Relocation of 84-inch and 42-inch Pipelines

V. DISCUSSION ITEMS

- A. Leonard Water Treatment Plant staffing update
- B. Water transmission asset management and maintenance status update
- C. Opportunity for Committee members to provide feedback on Water Committee meeting
- D. Opportunity for Committee members to request potential future agenda items
(No substantive discussion of items will take place at this time)

VI. ADJOURNMENT