



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, AUGUST 25, 2021
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 by teleconference, accessible to the public, on Wednesday, August 25, 2021, at 3:00 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.

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/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 – July 21, 2021
- B. **Authorize execution of engineering services agreement for electrical improvements for six Wylie Water Treatment Plant II electrical buildings – Consent Agenda Item No. 21-08-12**
- Consider recommendation on authorizing the Executive Director to execute an engineering services agreement with Mbroh Engineering, Inc. in the amount of \$331,429 to design electrical, civil, heating, ventilation and air conditioning improvements for six Wylie Water Treatment Plant II electrical buildings for Project No. 101-0596-21, Wylie Water Treatment Plant II 2021 Electrical Building Improvements
- C. **Authorize extending funding agreement with the Sulphur River Basin Authority – Consent Agenda Item No. 21-08-13**
- Consider recommendation on authorizing the Executive Director to execute an extension to a funding agreement with the Sulphur River Basin Authority in the amount of \$67,000 to continue to fund the operations and Water Resource Planning efforts of the Sulphur River Basin through August 31, 2022
- D. **Authorize Amendment No. 3 to Construction Manager At-Risk on Wylie Water Treatment Plant (WTP) Biologically Active Filtration, Ammonia System Improvements, and WTP II Structural and Mechanical Improvements projects – Administrative Memorandum No. 5749**
- Consider recommendation on authorizing Amendment No. 3 to Construction Manager At-Risk with MWH Constructors, Inc. in the amount of \$30,654,586.47 for submission of partial Guaranteed Maximum Price No. 1 for construction of work packages including selective clearwell demolition and rehabilitation, yard piping, meter vaults, mechanical, electrical, instrumentation and controls, and construction materials testing and verification on Project No. 101-0390-15, Wylie WTP Biological Active Filtration; 101-0496-18, Ammonia System Improvements; 101-0517-18, Wylie WTP II Structural and Mechanical Improvements- Phase I

- E. **Authorize the execution of a potable water supply contract with Ables Springs Special Utility District – Administrative Memorandum No. 5750**
 - Consider recommendation on authorizing the execution of potable water supply contract with Ables Springs Special Utility District for a term of 20 years
 - F. **Authorize additional inspection services for Transmission System Water Quality Analyzers – Administrative Memorandum No. 5751**
 - Consider recommendation on authorizing additional funding to Dietz Engineering in the amount of \$198,380 for additional inspection of installation, electrical, instrumentation, and control and monitoring elements for Project No. 101-0510-18, Transmission System Water Quality Analyzers
 - G. **Authorize additional engineering services on F.M. 2514 Pipeline Relocations – Administrative Memorandum No. 5752**
 - Consider recommendation on authorizing additional engineering services with Criado Associates in the amount of \$31,184 for a preliminary engineering investigation regarding the impact of a future Interstate Highway 30 construction project on Project No. 101-0585-21, F.M. 2514 Pipeline Relocations
- V. 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)
- VI. ADJOURNMENT