



Regional Service Through Unity... Meeting our Region's Needs Today and Tomorrow



Bois d'Arcy Treatment Plant

# NTMWD BOARD MEETING

November 17, 2022



## **The Pledge of Allegiance to the Flag of the United States of America**

"I pledge allegiance to the Flag  
of the United States of America,  
and to the Republic for which it stands,  
one Nation under God, indivisible,  
with liberty and justice for all."



## **The Pledge of Allegiance to the Texas State Flag**

"Honor the Texas flag;  
I pledge allegiance to thee,  
Texas, one state under God,  
one and indivisible."



**NORTH  
TEXAS  
MUNICIPAL  
WATER  
DISTRICT**



***Allen Flower Shop  
Congratulations on serving the  
City of Allen and surrounding  
communities for 50 years.***

# Executive Session



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## EXECUTIVE SESSION

### Section 551.071, Consultation with Attorney

- **Authorizes a government body to consult with its attorney in an Executive Session to seek advice on legal matters regarding pending or contemplated litigation or a settlement offer.**
- **A government body may not invoke this Section to convene a closed session and then discuss matters outside of that provision.**
- **General discussion of policy, unrelated to legal matters, is not permitted under the language merely because an attorney is present.**
- **Items discussed during consultation with the District's attorney are privileged and should remain confidential**

# Adjourn Executive Session



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## ADMINISTRATIVE MEMORANDUM NO. 5871

### XII. AGENDA ITEMS FOR INDIVIDUAL CONSIDERATION

#### GENERAL / ADMINISTRATIVE SERVICES AGENDA ITEMS

- A. **Authorize Water System Variable Cost Rebates for Fiscal Year 2021-2022 – Administrative Memorandum No. 5871**
- Consider authorizing Water System Variable Cost Rebates for Fiscal Year 2021-2022 in the amount of \$2,793,511.32





## ADMINISTRATIVE MEMORANDUM NO. 5872

### **BOIS D'ARC LAKE AGENDA ITEMS**

- B. **Authorize a termination agreement with Rayburn Country Electric Cooperative (RCEC) for the Bois d'Arc Lake Power Supply project – Administrative Memorandum No. 5872**
- Consider authorizing the Executive Director to execute a termination agreement with RCEC for the electric transmission service to the Bois d'Arc Lake Raw Water Pump Station and the Leonard Water Treatment Plant. RCEC has completed both projects and the costs for those projects have been approved by the Public Utility Commission of Texas for recovery under the Transmission Cost of Service program, which allows NTMWD to unencumber funds in the amount of (\$5,229,000) reserved for Project No. 101-0362-14, Bois d'Arc Lake Power Supply



## ADMINISTRATIVE MEMORANDUM NO. 5873

### WATER AGENDA ITEMS

- C. **Authorize award of construction contract and inspection services on the Bonham Water Treatment Plant Intake Improvements project - Administrative Memorandum No. 5873**
- Consider authorizing award of construction contract with Dredge America, Inc. in the amount of \$999,975 and authorizing internal inspection services in the amount of \$27,000 for Project No. 101-0582-21, Bonham Water Treatment Plant Intake Improvements



Legend

-  Dredgate Pipeline
-  Water Plant Buildings
-  Decant Site
-  Bonham Water Treatment Plant

**Bonham Water Treatment Plant Intake Improvements**  
**Project No. 101-0582-21**  
**Administrative Memorandum No. 5873**





## ADMINISTRATIVE MEMORANDUM NO. 5874

- D. **Authorize construction Change Order No. 1 for the Plano-McKinney Water Transmission System, Phase I project - Administrative Memorandum No. 5874**
- Consider authorizing Change Order No. 1 with Garney Companies, Inc. in the amount of \$525,171.88 for remobilization and additional work necessary to facilitate Texas Department of Transportation's proposed widening of Farm-to-Market Road FM 2551, Project No. No. 101-0544-19, Plano-McKinney Water Transmission System Phase I, Relocation of 84-inch and 42-inch Pipelines



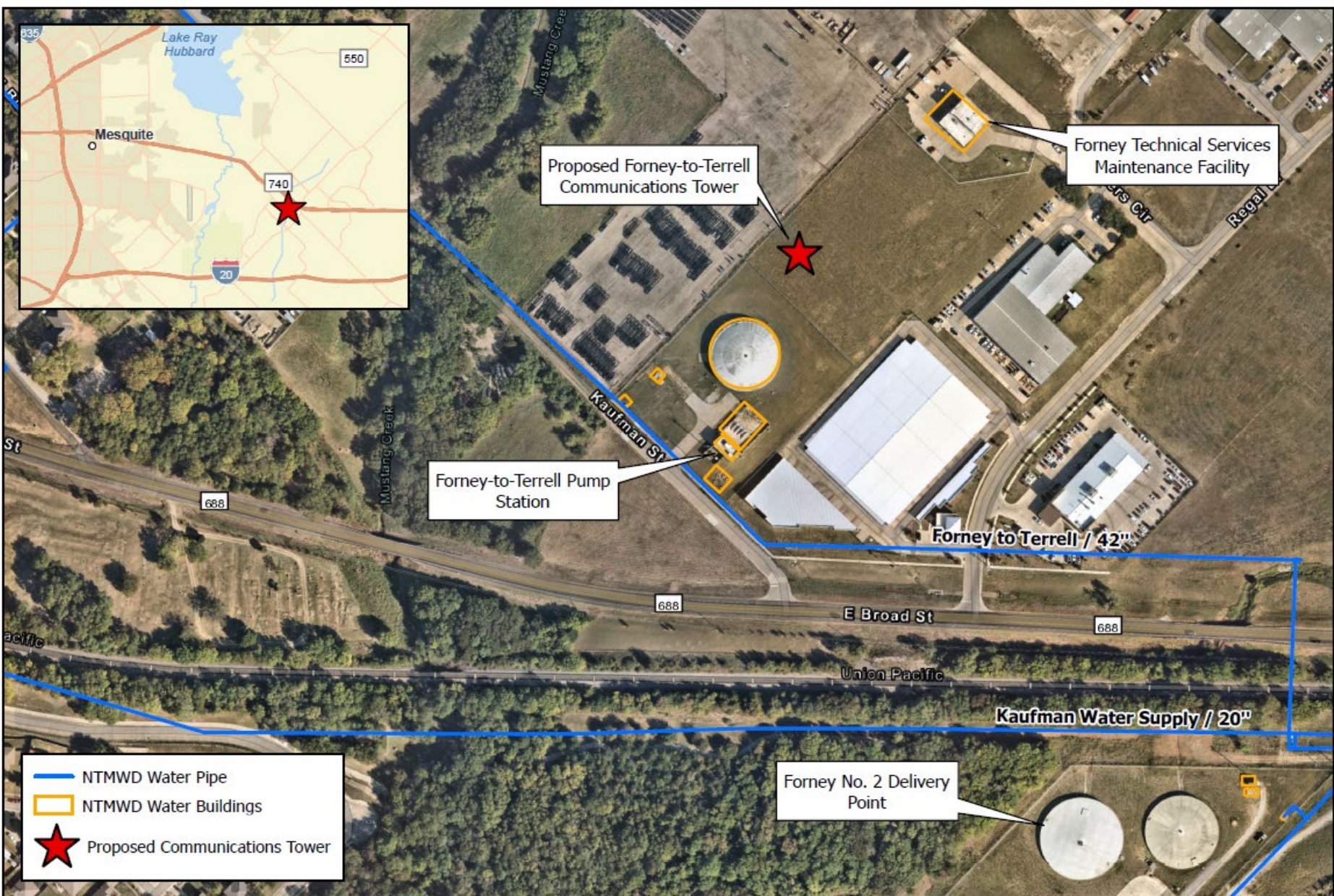
**Plano - McKinney Water Transmission System**  
**Phase I Relocation of 84-inch and 42-inch Pipelines**  
**Project No. 101-0544-19**  
**Administrative Memorandum No. 5874**





## ADMINISTRATIVE MEMORANDUM NO. 5875

- E. **Authorize award of a construction contract and internal inspection services for the Forney-to-Terrell Pump Station Communications Tower project - Administrative Memorandum No. 5875**
- Consider authorizing award of construction contract with Schofield Civil Construction, LLC in the amount of \$2,670,000 and authorizing internal inspections services in the amount of \$200,000 for Project No. 101-0542-19, Forney-to-Terrell Pump Station Communications Tower



**Forney-to-Terrell Pump Station Communications Tower**  
**Project No. 101-0542A-19**  
**Administrative Memorandum No. 5875**



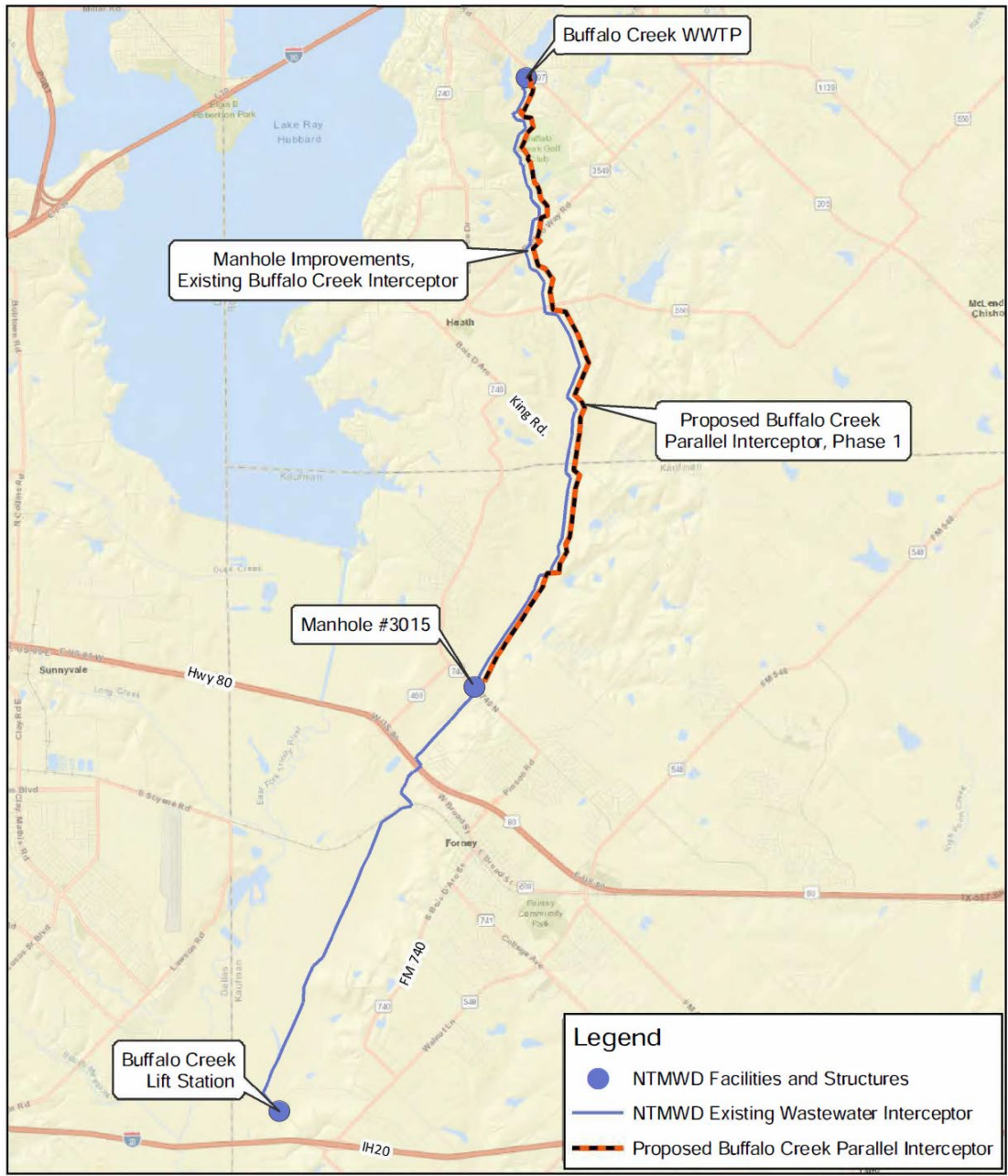


## ADMINISTRATIVE MEMORANDUM NO. 5876

### WASTEWATER AGENDA ITEMS

- F. **Authorize construction Change Order No. 6 for the Buffalo Creek Parallel Interceptor, Phase I project - Administrative Memorandum No. 5876**
- Consider authorizing Change Order No. 6 with Mountain Cascade of Texas, LLC in the amount of \$384,011.82 to renew the required contractor flood insurance for work within the 100-year flood plain as a result of delays acquiring easements, and replace an existing pedestrian bridge and additional trail within an easement per easement settlement agreement for Project No. 507-0484-17, Buffalo Creek Parallel Interceptor, Phase I





Buffalo Creek Lift Station

Manhole #3015

Manhole Improvements, Existing Buffalo Creek Interceptor

Buffalo Creek WWTTP

Proposed Buffalo Creek Parallel Interceptor, Phase 1

**Legend**

- NTMWD Facilities and Structures
- NTMWD Existing Wastewater Interceptor
- Proposed Buffalo Creek Parallel Interceptor



**Buffalo Creek Parallel Interceptor, Phase I**  
**Project No. 507-0484-17**  
**Administrative Memorandum No. 5876**





## ADMINISTRATIVE MEMORANDUM NO. 5877

### LAND ACQUISITION / RIGHT-OF-WAY AGENDA ITEMS

- G. **Adoption of Resolution No. 22-50 authorizing the execution of a Right-of-Way acquisition program for the Lake Texoma Pump Station 2019 Electrical Improvements, Phase I project - Administrative Memorandum No. 5877**
- Consider adoption of Resolution No. 22-50 authorizing the Executive Director to execute a right-of-way acquisition program with a budget of \$13,000; and authorizing the acquisition of a permanent easement for Project No. 101-0530-19, Lake Texoma Pump Station 2019 Electrical Improvements, Phase I



**Lake Texoma Pump Station 2019 Electrical Improvements**  
**Project No. 101-0530-19**  
**Administrative Memorandum No. 5877**

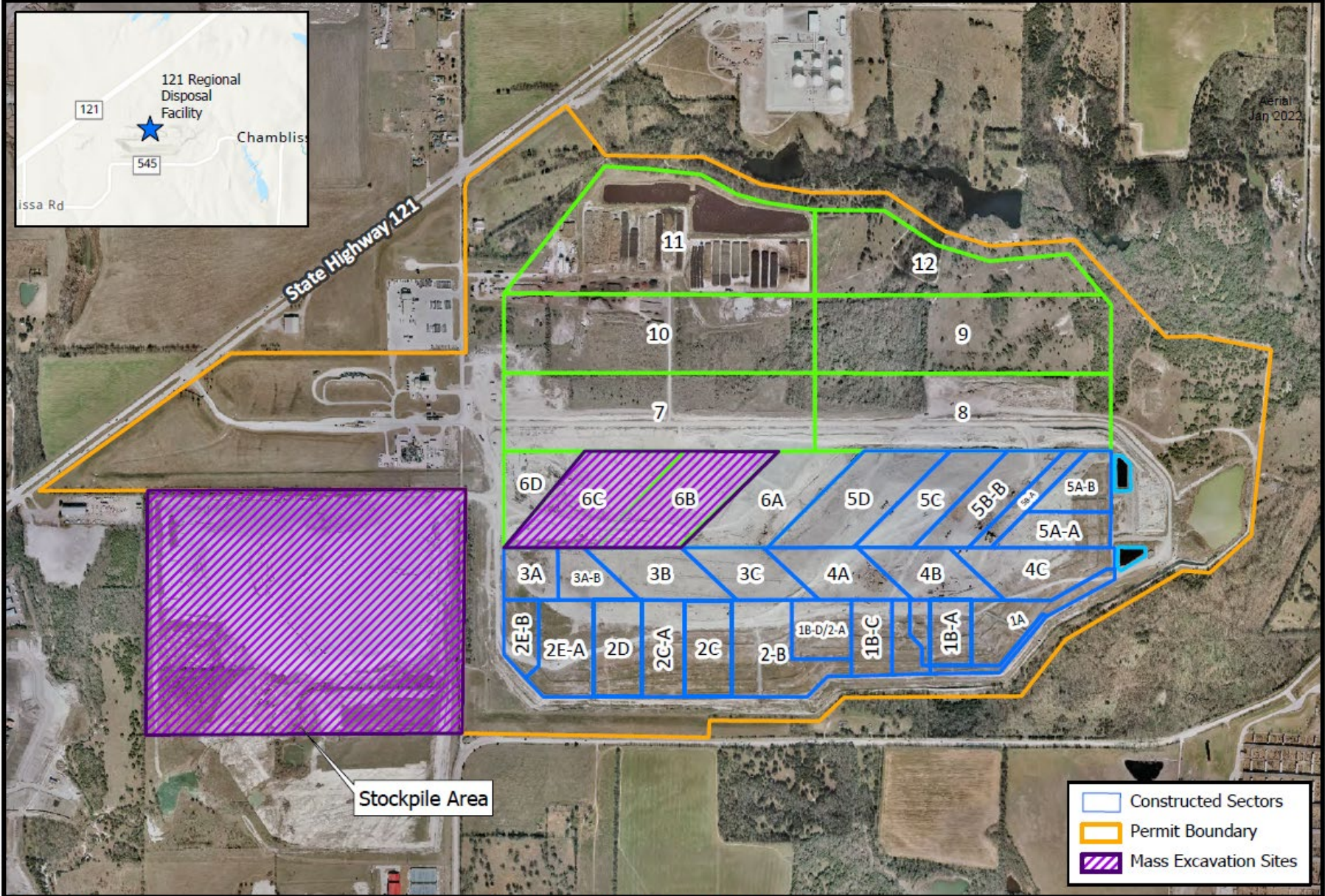




## ADMINISTRATIVE MEMORANDUM NO. 5878

### SOLID WASTE AGENDA ITEMS

- H. **Authorize award of construction contract and inspection services agreement for the 121 Regional Disposal Facility (RDF) Sectors 6B and 6C Mass Excavation project - Administrative Memorandum No. 5878**
- Consider authorizing award of construction contract to Rigid Constructors, LLC in the amount of \$2,947,352 and award of inspection services agreement to Biggs and Mathews Environmental in the amount of \$184,000 for Project No. 401-0614-22, 121 RDF Sectors 6B and 6C Mass Excavation



**Regional Solid Waste System**  
**121 RDF Sectors 6B and 6C Mass Excavation**  
**Project No. 401-0614-22**  
**Administrative Memorandum No. 5878**





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## CLOSING ITEMS AND ADJOURNMENT

### **XIII. CLOSING ITEMS**

- A. Opportunity for Board members to provide feedback or request potential future agenda items.

### **XIV. ADJOURNMENT**



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*Happy Thanksgiving!*