

FORT WORTH WATER DEPARTMENT WHOLESALE WATER AND WASTEWATER ADVISORY COMMITTEE MEETING

TCC SOUTH CAMPUS (SETC NORTH BUILDING) 5301 CAMPUS DR. FORT WORTH, TEXAS 76119 *Thursday, June 9th*, 2022 2:30 p.m.

AGENDA

Call to Order 1. **Greg Dickens** (Chair) City of Hurst 2. Roll Call Paul Hackleman (Secretary) City of Watauga Chris Harder 3. Introduction of Water Department Staff and Guests FW Water Director Gordon Smith (Vice-Chair) 4. Approval of Minutes City of River Oaks **Operational Reports** 5. **Plant Operations Shannon Dunne** i. Water Operations FW Water Assistant Director ii. Wastewater Operations ii. **Field Operations** Roy Teal, P.E. FW Water Assistant Director Kara Shuror MyH2O Update **Deputy Water Director**

TCC South Campus is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email <u>ADA@FortWorthTexas.gov</u> at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

Chris Harder

FW Water Director

7. Mary's Creek WRF Permit Settlement

and Path Forward

8. Cost of Service and Rate Study FY2023

Matt Thurber

FW Sr. Administrative Services Mgr.

Cody Berg

Corollo Engineers Inc.

9. Master Plan Updates

Matt Kusnir

Engineering Manager

10. Lead and Copper Rule

Stacy Walters

FW Regulatory & Environmental

Administrator

11. Biosolids Update

Steve Nutter

Environmental Program Manager

12. The Economy, Risk Factors & Mitigation

Chris Harder

FW Water Director

13. Officer Elections in December

Mary Gugliuzza

Media Relations/Communications

Coordinator

14. Future Agenda Items and Comments

Please forward them to Water Wholesale at WaterWholesale@fortworthtexas.gov.

15. Adjourn

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Wednesday, June 01, 2022 at 3:00 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ity Secretary for the City of Fort Worth, Texa: