



**FORT WORTH WATER DEPARTMENT  
WHOLESALE WATER AND WASTEWATER  
ADVISORY COMMITTEE MEETING**

TCC SOUTH CAMPUS  
(SETC FUSION ROOM-NORTH BUILDING)  
5301 CAMPUS DR. FORT WORTH, TEXAS 76119

*Thursday, December 1st, 2022*  
**2:30 p.m.**

**AGENDA**


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| 1. Call to Order  | <b>Greg Dickens</b> (Chair)<br>City of Hurst           |
| 2. Roll Call  | <b>Paul Hackleman</b> (Secretary)<br>City of Watauga   |
| 3. Introduction of Water Department<br>Staff and Guests | <b>Chris Harder</b><br>FW Water Director               |
| 4. Approval of Minutes                                  | <b>Gordon Smith</b> (Vice-Chair)<br>City of River Oaks |
| 5. Operational Reports                                  | <b>Shannon Dunne</b><br>FW Water Assistant Director    |
| i. Plant Operations                                     |  |
| i. Water Operations                                     |  |
| ii. Wastewater Operations                               |  |
| ii. Field Operations                                    | <b>Roy Teal, P.E.</b><br>FW Water Assistant Director   |
| 6. Biosolids Facility Update                            | <b>Steve Nutter</b><br>Environmental Program Manager   |
| 7. Mary's Creek WRF Update                              | <b>Chris Harder</b><br>FW 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 e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) 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.*

- 8. Workforce Discussion **Chris Harder**  
FW Water Director
- 9. Master Plan Updates **Matt Kusnir**  
Engineering Manager
- 10. Cost of Service and Rate Study FY2024 **Matt Thurber**  
FW Finance Manager
- 11. Lead and Copper Rule **Stacy Walters**  
FW Regulatory & Environmental Administrator
- 12. PFAS **Stacy Walters**  
FW Regulatory & Environmental Administrator
  - i. Drinking water
  - ii. Wastewater
- 13. CCR Rule Changes **Mary Gugliuzza**  
Media Relations/Communications Coordinator
- 14. Officer Elections **Mary Gugliuzza**  
Media Relations/Communications Coordinator
  - i. Chair
  - ii. Vice Chair
  - iii. Secretary
- 15. Future Agenda Items and Comments

Please forward them to Water Wholesale at [WaterWholesale@fortworthtexas.gov](mailto:WaterWholesale@fortworthtexas.gov).

- 16. Adjourn

<p>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>Tuesday, November 22, 2022 at 4:15 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 City Secretary for the City of Fort Worth, Texas
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