

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

> *Wednesday, June 18, 2025* 2 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Water Department Staff and Guests
- 4. Approval of Minutesi. Minutes of Dec. 11, 2024 meeting
- 5. Election of Vice Chair
- FY 2026 Cost of Service Study and Draft Rates
 i. FY 2026 rate changes

Taylor Alvarez (Chair) City of Watauga

David Smith (Secretary) Benbrook Water Authority

Chris Harder FW Water Director

Taylor Alvarez (Chair) City of Watauga

Taylor Alvarez (Chair) City of Watauga

Brian Brown Assistant Director, Budget & Fiscal Services **Kristen Nutter** FW Sr. Utility Rate Analyst

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.

- 7. Impact Fee Update
 - i. FY2026 Amendments Study
 - ii. Recent Legislative Actions
- 8. Water Conservation Ordinance Enforcement and Wholesale Customer Expectations
- 9. Northside Water System Capacity Improvements
- 10. Regulatory Updates
 - i. Fluoride
 - ii. PFAS
 - iii. Reporting Emergencies to TCEQ
 - iv. CCR
 - v. LCRR/LCRI
- 11. Village Creek WRF and Biosolids Updates
- 12. Wastewater Collection I&I efforts and SSO Agreement expiration
- 13. Housekeeping Items
 - i. 2025-26 Primary and alternates
 - ii. AWWA memberships
 - iii. Emergency contacts
- 14. Future Agenda Items and Comments

Matt Kusnir Sr. Capital Project Officer Chris Harder Water Director

Micah Reed Water Conservation Manager

Matt Kusnir Sr. Capital Project Officer Chris Harder Water Director

Stacy Walters Regulatory & Environmental Administrator Mary Gugliuzza Media Relations & Communication Coordinator

Shannon Dunne Assistant Director, Plant Operations

Roy Teal Assistant Director, Field Operations

Mary Gugliuzza Media Relations & Communication Coordinator

Please forward any items you may wish to have on the June meeting agenda to Water Wholesale at <u>WaterWholesale@fortworthtexas.gov</u>.

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</u> , June 11, 2025 at 4:15 P.M. and remained so posted continuously for a time and said Notice was posted on the following date and time <u>Wednesday</u> , June 11, 2025 at 4:15 P.M. and remained so posted continuously for a time and said Notice was posted on the following date and time <u>Wednesday</u> , June 11, 2025 at 4:15 P.M. and remained so posted continuously for a time and said Notice was posted on the following date and time <u>Wednesday</u> , June 11, 2025 at 4:15 P.M.	
least 72 hours preceding the scheduled time of said meeting.	Janner S. Geraldel
	City Secretary for the City of Fort Worth, Texas

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.