

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and 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 **Wednesday, December 07, 2016 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

FORT WORTH WATER DEPARTMENT WHOLESALE WATER AND WASTEWATER ADVISORY COMMITTEE MEETING

FORT WORTH BOTANIC GARDENS - OAK HALL
3220 BOTANIC GARDEN BLVD., FORT WORTH, TEXAS 76107

Wednesday, December 14, 2016

2:30PM

AGENDA

1. Call to Order **David Fain** (Chair)
City of Aledo
2. Roll Call **Greg Dickens** (Interim Vice-Chair)
City of Hurst
3. Introduction of Guests & Water Dept. Staff **Carman**
FW Water Director
4. Approval of Minutes **Greg Dickens** (Interim Vice-Chair)
City of Hurst
5. Election of WCAC Officers **David Fain** (Chair)
City of Aledo
6. Operational Reports
 - a. Water Production **Charly Angadicheril**
FW Asst. Water Director
 - b. Water Reclamation **Buster Fichera**
FW Asst. Water Director
 - c. Field Operations **Travis Andrews**
FW Asst. Water Director
7. Capital Projects and Impact Fee Study Update **Chris Harder**
Interim FW Asst. Water Director
8. EPA Compliance Audit / Water Quality **Stacy Walters**
FW Regulatory/Environmental Coordinator

The Fort Worth Botanic Gardens 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 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.

9. 2018 Cost of Service and Rate Study Schedule

Skipper Shook
FW Senior Rate Utility Analyst

10. Lead Communications Program

Mary Gugliuzza
FW Media Relations and
Communications Coordinator

11. Presentation of the Uniform Wholesale
Wastewater Contract

Andy McCartney
FW Administrative Services Mgr.
Dave Yanke
NewGen Strategies & Solutions

12. Future Agenda Items and Parting Feedback

Please forward them to Ceiti Johnson at Ceiti.Johnson@fortworthtexas.gov or Henry Lemlyn at Henry.Lemlyn@fortworthtexas.gov

Adjourn