

**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 13, 2017*

**2:30PM**

**AGENDA**

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| 1. Call to Order   | <b>Greg Dickens</b> (Chair)<br>City of Hurst                               |
| 2. Roll Call   | <b>Mike Curtis</b> (Secretary)<br>City of North Richland Hills             |
| 3. Introduction of New Water Director, Water Department Staff and Guests | <b>Kara Shuror</b><br>FW Deputy Water Director                             |
| 4. Approval of Minutes   | <b>Gordon Smith</b> (Vice-Chair)<br>City of River Oaks                     |
| 5. Operational Reports   |  |
| a. Plant Operations  | <b>Charly Angadicheril</b><br>FW Asst. Water Director                      |
| b. Field Operations  | <b>Travis Andrews</b><br>FW Asst. Water Director                           |
| 6. Description of Reorganization and New Organizational Structure        | <b>Kara Shuror</b><br>FW Deputy Water Director                             |
| 7. Status of update of Water Department Policies and Procedures Manual   | <b>Chris Harder</b><br>FW Asst. Water Director                             |
| 8. Status of Mary's Creek WRF Permit Application                         | <b>Stacy Walters</b><br>FW Regulatory/Environmental Coordinator            |
| 9. Status of Meter Inventory and Lead Service Line Replacement           | <b>Mary Gugliuzza</b><br>FW Media Relations and Communications 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](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.*

10. 2019 Cost of Service and Rate Study Schedule

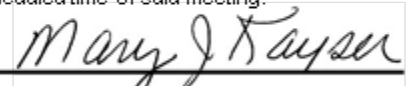
**Skipper Shook**  
FW Senior Rate Utility Analyst

11. Future Agenda Items and Comments

Please forward them to Ceiti Johnson at [Ceiti.Johnson@fortworthtexas.gov](mailto:Ceiti.Johnson@fortworthtexas.gov) or Henry Lemlyn at [Henry.Lemlyn@fortworthtexas.gov](mailto:Henry.Lemlyn@fortworthtexas.gov)

Adjourn

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 **Tuesday, December 05, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

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