

**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

Friday, June 10, 2016

2:30PM

AGENDA

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| 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 | Tim Welch (Secretary)
City of NRH |
| 5. Operational Reports | Charly Angadicheril
FW Asst. Water Director |
| a. Water Production | Buster Fichera
FW Asst. Water Director |
| b. Water Reclamation | Travis Andrews
FW Asst. Water Director |
| c. Field Operations | FW Asst. Water Director |
| 6. Capital Projects Update | Chris Harder
Interim FW Asst. Water Director |
| 7. Strategic Plan Update | Carman
FW Water Director |
| 8. 2017 Cost of Service and Rate Studies | Skipper Shook
FW Senior Utility Rate Analyst |
| a) Wholesale Water Cost of Service and Rate Study | Jennifer Ivey
Arcadis |
| b) Wholesale Wastewater Cost of Service and Rate Study | Jennifer Ivey
Arcadis |

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. Presentation of the Draft Uniform Wholesale
Wastewater Contract

Dave Yanke
NewGen Strategies & Solutions

10. Future Agenda Items

Please forward them to Ceiti Johnson at Ceiti.Johnson@fortworthtexas.gov or Henry Lemlyn at 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 **Monday, June 06, 2016 at 3:00 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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