

REVISED

**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 9, 2015

2:30PM

AGENDA

1. Call to Order **David Fain** (Chair)
City of **Aledo**
2. Roll Call **Ron Haynes** (Vice-Chair)
City of Hurst
3. Introduction of Guests & Water Dept. Staff **Charly Angadicheril**
FW Asst. Water Director
4. Approval of Minutes **Tim Welch** (Secretary)
City of NRH
5. 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
 - d. Engineering & Regulatory **Andy Cronberg**
FW Asst. Water Director
 - e. Business Services **Kara Shuror**
FW Asst. Water Director
6. Impact Fee Study Status **Wendy Chi-Babulal**
FW Water Planning and
Development Engineering
Manager

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.

7. Total Coliform Rule Compliance Samples
 - a. Revised Total Coliform Rule (RTCR)
 - b. Nitrification Action Plan (NAP)
 - c. Electronic Reporting (E2)

Stacy Walters
FW Regulatory/Environmental
Coordinator

8. 2017 Cost of Service and Rate Studies Schedule

Skipper Shook
FW Senior Utility Rate Analyst

9. 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 **Friday, December 04, 2015 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

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.