

**FORT WORTH WATER DEPARTMENT
WHOLESALE WATER AND WASTEWATER
ADVISORY COMMITTEE MEETING**

ROLLING HILLS WATER TREATMENT PLANT
2500 SE LOOP 820, FORT WORTH, TEXAS 76140

Wednesday, December 12, 2018

2:30 p.m.

AGENDA

- | | |
|---|---|
| 1. Call to Order | Greg Dickens (Chair)
City of Hurst |
| 2. Roll Call | Mike Curtis (Secretary)
City of North Richland Hills |
| 3. Introduction of Water Department
Staff and Guests | Chris Harder
Water Director |
| 4. Approval of Minutes | Gordon Smith (Vice-Chair)
City of River Oaks |
| 5. Election of WCAC Officers | Greg Dickens (Chair)
City of Hurst |
| 6. Operational Reports | Charly Angadicheril
FW Asst. Water Director |
| a. Plant Operations | Travis Andrews
FW Asst. Water Director |
| b. Field Operations | |
| 7. 2020 Cost of Service and Rate Study Schedule | Skipper Shook
FW Senior Rate Utility Analyst |
| 8. EPA Wastewater Collection System Audit -
Burlson Experience | Kevin North
Burlson |
| 9. Status of Meter Inventory and Lead Service
Line Replacement | Mary Gugliuzza
FW Media Relations and
Communications Coordinator |
| 10. Regulatory Update | Stacy Walters
Regulatory/Environmental
Administrator |

The Rolling Hills Water Treatment Plant 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.

11. Future Agenda Items and Comments

Please forward them to Shyanne Tibbs at Shyanne.Tibbs@fortworthtexas.gov.

12. 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 07, 2018 at 7:00 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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