



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

AMON CARTER CENTER AT LENA POPE
3200 SANGUINET ST. FORT WORTH, TEXAS 76107

Wednesday, June 7th, 2023

2:00 p.m.

AGENDA

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|-------------------------------------------------------|-----------------------------------------------------------------------|
| 1. Call to Order | Paul Hackleman (Chair)
City of Watauga |
| 2. Roll Call | Taylor Alvarez (Secretary)
City of Watauga |
| 3. Introduction of Water Department Staff and Guests | Chris Harder
FW Water Director |
| 4. Approval of Minutes | Greg Dickens (Vice-Chair)
City of Hurst |
| 5. Operational Reports | Shannon Dunne
FW Assistant Water Director |
| i. Plant Operations | |
| i. Water Operations | |
| ii. Wastewater Operations | |
| ii. Field Operations | Roy Teal, P.E.
FW Assistant Water Director |
| 6. Cost of Service and Rate Study Schedule for FY2024 | Matt Thurber/Dave Yanke
FW Sr. Administrative Services Mgr. |
| 7. Lead and Copper Rule Update | Stacy Walters
FW Regulatory & Environmental Administrator |

Lena Pope 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.

- 8. PFAS
 - i. Drinking Water
 - ii. Wastewater
- 9. Proposed Changes to CCR Rule
- 10. Texas 811 Presentation
- 11. Emergency Preparedness Plan Update (SB3)
- 12. LIHWAP Funding Update and Customer Assistance Summary
- 13. CY 22 Water Audit Results and Water Accounting Improvements
- 14. Future Agenda Items and Comments

Stacy Walters/Chris Harder
 FW Regulatory & Environmental
 Administrator/FW Water Director

Mary Gugliuzza
 FW Media Relations
 /Communications Coordinator

Mark Shell
 FW Technical Services Coordinator

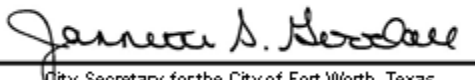
Tony Sholola
 FW Assistant Water Director

**Jerry Pressley/Peggy Miller/
 Sonia Singleton**
 FW Assistant Water Director/FW
 Water Customer Relations Manager/
 FW Assistant Neighborhood
 Services Director

Micah Reed
 FW Water Conservation Manager

Please forward them to Water Wholesale at WaterWholesale@fortworthtexas.gov.

- 15. Adjourn

<p>I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 <u>Wednesday, May 31, 2023 at 3:15 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 _____ City Secretary for the City of Fort Worth, Texas
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