



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

TCC SOUTH CAMPUS
(SETC FUSION ROOM-NORTH BUILDING)
5301 CAMPUS DR. FORT WORTH, TEXAS 76119
Thursday, December 7, 2023
2 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
i. Minutes of June 7, 2023 meeting
ii. Minutes of Special Meeting on Nov. 15, 2023 | Greg Dickens (Vice-Chair)
City of Hurst |
| 5. PFAS Settlements Recap | Chris Harder
FW Water Director |
| 6. Lead and Copper Rule Update | Stacy Walters
FW Regulatory & Environmental
Administrator |
| 7. TCEQ Water Inspection Results | James McDonald
FW Sr. Capital Project Officer |

TCC South Campus 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. Northside Water System Capacity Improvements **Chris Harder**
FW Water Director

- 9. Emergency Preparedness Plan Update **Chris Harder**
FW Water Director

- 10. Drought/Emergency Water Management and Plan
And Conservation Plan Updates **Jerry Pressley**
FW Assistant Director

- 11. Low-interest loans, grant applications
and bond refunding **Matt Thurber**
FW Finance Manager

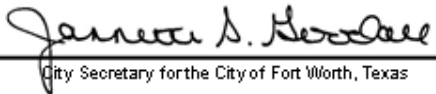
- 12. Cost of Service and Rate Study for FY2025 rates **Kristen Nutter**
FW Sr. Utility Rate Analyst

- 13. AWWA Memberships **Mary Gugliuzza**
FW Media Relations/
Communications

- 14. Texas Water™ 2024 **Mary Gugliuzza**
FW Media Relations/
Communications

- 15. Future Agenda Items and Comments
Please forward any items you may wish to have on the June meeting agenda to Water Wholesale at
WaterWholesale@fortworthtexas.gov.

- 16. 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>Friday, December 01, 2023 at 10:30 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p>	 <hr style="border: 0; border-top: 1px solid black; margin: 0;"/> <p>City Secretary for the City of Fort Worth, Texas</p>
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