

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

> Wednesday, December 11, 2024 2 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Introduction of Water Department Staff and Guests
- 4. Approval of Minutesi. Minutes of June 20, 2024 meeting
- 5. Impact Fee Update
- 6. Northside Water System Capacity Improvements
- 7. Water Conservation efforts
- 8. PFAS Update i. Industrial Pretreatment

Paul Hackleman (Chair) City of Watauga

Taylor Alvarez (Secretary) City of Watauga

Chris Harder FW Water Director

Greg Dickens (Vice-Chair) City of Hurst

> Matt Kusnir Sr. Capital Project Officer

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Chris Harder FW Water Director

Chris Harder

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 email <u>ADA@FortWorthTexas.gov</u> 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.

FW Water Director

- 9. Lead and Copper Rule Revisions/ Lead & Copper Rule Improvements Update
- 10. Winter Weather/EPP updates
- 11. Subcommittee for FY2026 Rate Study Selection Committee
- 12. Election of Officers

Stacy Walters Regulatory & Environmental Administrator Communications

Mary Gugliuzza FW Media Relations/ Communications

Kristen Nutter FW Sr. Utility Rate Analyst

Paul Hackleman (Chair) City of Watauga

- 13. 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.
- 14. Adjourn

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</u>, <u>December 04</u>, <u>2024 at 10:20 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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