



**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, June 20, 2024
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 Dec. 7, 2023 meeting | Greg Dickens (Vice-Chair)
City of Hurst |
| 5. Cost of Service and Rate Study for FY2025 | Kristen Nutter
FW Sr. Utility Rate Analyst |
| 6. Impact Fee Update | Matt Kusnir
Engineering Manager |
| 7. Northside Water System Capacity Improvements | Matt Kusnir
Engineering Manager |
| 8. Drought/Emergency Water Management Plan
and Conservation Plan Updates | Jerry Pressley
FW Assistant Director |

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.

9. PFAS Update

Chris Harder
FW Water Director

10. Lead and Copper Rule Update

Mary Gugliuzza
FW Media Relations/
Communications

11. CCR Rule Update

Mary Gugliuzza
FW Media Relations/
Communications

12. WCAC Housekeeping

- i. Elections
- ii. Designation of Primary & Alternate
- iii. AWWA Membership

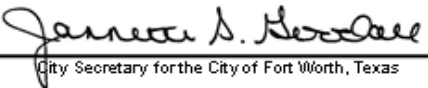
Mary Gugliuzza
FW Media Relations/
Communications

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 Thursday, June 13, 2024 at 3:20 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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