

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, July 31, 2014 at 9:00 A.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

The Harlingen Waterworks Utility Board of Trustees reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

OPEN MEETING AND WELCOME

PUBLIC COMMENTS

APPROVAL OF MINUTES

- a) From the Regular Board Meeting June 26, 2014.
- b) From the Special Board Meeting July 17, 2014.

REPORTS AND PRESENTATIONS

- a) Update on Ordinance submittal to the City Commission.
- b) Consider request from Cameron County Drainage District #5 for reimbursement on adjustment of water lines.
- c) Report on Delinquent Accounts in excess of \$500 per account.

FINANCIALS

- a) Monthly Financial Report for month ending June 30, 2014.
- b) Presentation and Approval of Quarterly Investment Report ending June 30, 2014.

RESOLUTIONS

- a) Resolution No. R1314-28: A resolution to award a contract for Professional Auditing Services.
- b) Resolution No. R1314-29: A resolution to declare Surplus Property and to authorize the Disposition of Surplus Property.
- c) Resolution No. R1314-30: A resolution to approve or reject the award of Liquid Alum.
- d) Resolution No. R1314-31: A resolution to approve or reject the contract extensions for a twelve (12) month service contract for the repair of Vertical Turbine Pumps 10" to 20."
- e) Resolution No. R1314-32: A resolution to approve or reject the award of Liquid Alum – Polymer Blend.
- f) Resolution No. R1314-33: A resolution to approve or reject the award of Liquid Ammonium Sulfate.
- g) Resolution No. R1314-34: A resolution to approve or reject the award of 50% Liquid Sodium Hydroxide (Caustic Soda).
- h) Resolution No. R1314-35: A resolution to approve or reject the renewal of a contract for the repair of compressors and blowers.
- i) Resolution No. R1314-36: A resolution to approve or reject the bid for a thirty-six (36) month supply contract of uniforms and cleaning services.

MANAGER'S REPORT

ADJOURN

certify that a copy of this Agenda was posted on Friday, July 25, 2014 @ 5:00 P.M. at 134 E. Van Buren, City Hall and on the HWWS Website, and remained so posted for at least 72 hours preceding the time of said meeting.





Nilda Sanchez - Board Secretary