

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, August 28, 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 July 31, 2014.
- b) From the Special Board Meeting August 14, 2014.
- c) From the Special Board Meeting August 19, 2014.

**REPORTS AND PRESENTATIONS**

- a) Presentation and update from Beatty, Bangle, Strama P.C.
- b) Discuss current policy regarding customer identification for service.
- c) Discussion regarding paving south parking lot.
- d) Report on Delinquent Accounts in excess of \$500 per account.

**FINANCIALS**

- a) Monthly Financial Report for month ending July 31, 2014.

**RESOLUTIONS**

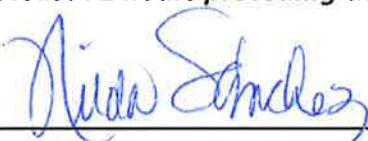
- a) Resolution No. R1314-38: A resolution to approve or reject the award of a twelve (12) month extension contract for Comprehensive HVAC Maintenance.
- b) Resolution No. R1314-39: A resolution to approve or reject the extension of the contract for 50% Hydrogen Peroxide.
- c) Resolution No. R1314-40: A resolution to approve or reject the extension of the contract for Sulfur Dioxide SO<sub>2</sub>.
- d) Resolution No. R1314-41: A resolution to approve or reject the award of bid for a twelve (12) month supply contract of Chlorine for the treatment of water and wastewater.
- e) Resolution No. R1314-42: A resolution to approve or reject the award bid for a twelve (12) month supply contract of Polymer for Acti-flo.
- f) Resolution No. R1314-43: A resolution to approve or reject the extension of the contract for Polymers.
- g) Resolution No. R1314-44: A resolution to approve or reject the renewal of a contract for the repair of Electrical Motors 25HP-600HP.
- h) Resolution No. R1314-45: A resolution to approve or reject the bid for the repair of Gear Box/Mixer Drives.
- i) Resolution No. R1314-46: A resolution to approve or reject the award bid for the twelve (12) month service contract for Asphalt and Concrete Pavement Repair.
- j) Resolution No. R1314-47: A resolution to approve or reject the award bid for a twelve (12) month contract of pipes, valves, and fittings.

**MANAGER'S REPORT**

**ADJOURN**

***certify that a copy of this Agenda was posted on Friday, August 22, 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.***



  
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Nilda Sanchez - Board Secretary