

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 31, 2016 at 3:00 P.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.

- 1. OPEN MEETING AND WELCOME**
- 2. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 3. APPOINTMENT OF OFFICERS**
- 4. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of July 28, 2016.
 - b) From the Special Board Meeting of August 10, 2016.
- 5. REPORTS AND PRESENTATIONS**
 - a) Report on Delinquent Accounts in excess of \$500 per account.
- 6. FINANCIALS**
 - a) Monthly Financial Report for month ending July 31, 2016.
 - b) Presentation of Quarterly Investment Report, quarter ending June 30, 2016.
- 7. RESOLUTIONS**
 - a) Resolution No. R1516-37: A resolution to approve or reject upgrade Temporary Construction Meter Security Deposit Amount.
 - b) Resolution No. R1516-38: A resolution to approve or reject award of Sulfur Dioxide.
 - c) Resolution No. R1516-39: A resolution to approve or reject award for Polymer.
 - d) Resolution No. R1516-40: A resolution to approve or reject award for Spur 54 Project.
 - e) Resolution No. R1516-41: A resolution to approve or reject proposal for the purchase of Water Meters.
 - f) Resolution No. R1516-42: A resolution to approve or reject award of Multiple Banks of Course Air Diffusers.
 - g) Resolution No. R1516-43: A resolution to approve or reject price extension for twelve (12) month supply of Current Water Treatment Chemicals.
 - h) Resolution No. R1516-44: A resolution to approve or reject price extension for twelve (12) month service contract for Comprehensive HVAC Maintenance.
 - i) Resolution No. R1516-45: A resolution to approve or reject price extension for twelve (12) month service contracts for repair of Compressors and Blowers, Electrical Motors 25-600HP, Gear Box/Drivers and Vertical Turbine Pumps.
 - j) Resolution No. R1516-46: A resolution to approve or reject price extension for twelve (12) month supply contract for 50% Hydrogen Peroxide.
- 8. MANAGER'S REPORTS**
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, August 26, 2016 @ 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 Sánchez - Board Secretary