

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, October 26, 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. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of September 28, 2016.
- b) From the Special Board Meeting of October 6, 2016.

4. REPORTS AND PRESENTATIONS

- a) Report and Discussion regarding end of Fiscal Year Activity Report.
- b) Report and Discussion regarding Non-Revenue Water Loss.
- c) Report and presentation regarding Water Meters.
- d) Report and Discussion Purchasing Water Treatment Chemicals from the Buy Board.
- e) Presentations of recent Community Outreach Events.
- f) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending September 30, 2016.

6. RESOLUTIONS

- a) Resolution No. R1617-02: Resolution to approve or reject a twelve (12) month contract for Fill Sand.
- b) Resolution No. R1617-03: Resolution to approve or reject a twelve (12) month price extension for Caliche.
- c) Resolution No. R1617-04: Resolution to approve or reject the purchase of Cargo Vans(Buy Board pricing).
- d) Resolution No. R1617-05: Resolution to approve or reject Engineering Services Agreement for 20" Transmission Main on Roosevelt Rd. to Loop 499.
- e) Resolution No. R1617-06: Resolution to approve or reject an increase in the existing purchase order from \$25,000 (the bid/purchasing threshold) to \$50,000 for the purchase of Alum-Polymer Blend for water treatment from Brenntag Southwest to complete the current trial period.

7. MANAGER'S REPORTS

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, October 21, 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.



A handwritten signature in blue ink, which appears to read "Nilda Sánchez".

Nilda Sánchez - Board Secretary