

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, November 30, 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 October 26, 2016.

4. REPORTS AND PRESENTATIONS

- a) Report and Discussion on Water Operations Center, Eye Street.
b) Report and Discussion on recent opportunities to purchase Water Rights.
c) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending October 31, 2016.
b) Presentation of Quarterly Investment Report, Quarter ending September 30, 2016.

6. RESOLUTIONS

- a) Resolution No. R1617-07: Resolution to approve or reject bid for an Oil Analysis Lab.
b) Resolution No. R1617-08: Resolution to approve or reject Alternatives to address complaints regarding our Central Operations Facility.
c) Resolution No. R1617-09: Resolution to reject Previous Bids for the Purchase of Boom Truck.
d) Resolution No. R1617-10: Resolution to approve or reject New Bids for a Boom Truck.
e) Resolution No. R1617-11: Resolution to approve or reject Change Order #4, and final payment, to RP Constructors, for the Construction of Wastewater Treatment Plant Expansion.
f) Resolution No. R1617-12: Resolution to approve or reject the award of Contract for the Purchase of Utility Tractor.
g) Resolution No. R1617-13: Resolution Amending the Harlingen Waterworks System Investment Policy.
h) Resolution No. R1617-14: Resolution to approve or reject twelve month contract for Alum-Polymer Blend.
i) Resolution No. R1617-15: Resolution to approve or reject Phase II, III and IV Engineering Contract for MFR Water Treatment Plant Clarifiers.
j) Resolution No. R1617-16: 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 JC9450 Chemical for Water Treatment Pilot Trials from Jenfitch, LLC.

7. MANAGER'S REPORTS

8. EXECUTIVE SESSION

Discussion to review Personnel.

9. ADJOURN

I certify that a copy of this Agenda was posted on Wednesday, November 23, 2016 @ 5:00 P.M. at Harlingen 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