

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, April 26, 2017 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. CONSENT AGENDA

APPROVAL OF MINUTES:

- a) From the Regular Board Meeting of February 22, 2017.
- b) From the Special Board Meeting of March 14, 2017.
- c) From the Regular Board Meeting of March 29, 2017.

3. REPORTS AND PRESENTATIONS

- a) Report and Discussion regarding the rehabilitation of the gravity sewer line on New Hampshire Street.
- b) Report and Discussion regarding a Sewer Utility Cost Sharing Agreement with Ace Valley Development, LLC.
- c) Report on Delinquent Accounts in excess of \$500 per account.

4. FINANCIALS

- a) Monthly Financial Report for month ending March 31, 2017.
- b) Presentation of Quarterly Investment Report, quarter ending March 31, 2017.

5. RESOLUTIONS

- a) Resolution No. R1617-28: Resolution authorizing management to enter into an Engineering Services Agreement with ETHOS Engineering for Water Treatment Plant Power Conditioning Solution.
- b) Resolution No. R1617-29: Resolution to approve or reject an agreement between HWWS and Wireless CCTV, LTD., for the installation of a comprehensive Security/Process Monitoring System.
- c) Resolution No. R1617-30: Resolution to approve or reject upgrade of 15" sewer line at New Hampshire.
- d) Resolution No. R1617-31: Resolution to approve or reject contract for M.F. Runnion Water Treatment Plant Clarifier Rehabilitation.
Clarifiers.
- e) Resolution No. R1617-32: Resolution to approve or reject the Sewer Utility Cost Sharing Agreement with Ace Valley Development, LLC.

6. MANAGER'S REPORTS

7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, April 21, 2017 @ 5:00 PM. 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