

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, June 28, 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. APPROVAL OF MINUTES**

- a) From the Regular Board Meeting of May 31, 2017.

**3. REPORTS AND PRESENTATIONS**

- a) Presentation regarding NELAC Audit Report.
- b) Discussion regarding Surplus Equipment.
- c) Report and Presentation on Pipe Bursting Project on New Hampshire St.
- d) Discussion of FY17-18 budget workshop/approval calendar.
- e) Report on Delinquent Accounts in excess of \$500 per account.

**4. FINANCIALS**

- a) Monthly Financial Report for month ending May 31, 2017.

**5. RESOLUTIONS**

- a) Resolution No. R1617-36: Resolution to approve or reject Change Order #2 for Cornett Construction for Spur 54 Project.
- b) Resolution No. R1617-37: Resolution to appoint a Representative to the City of Harlingen Audit Committee.
- c) Resolution No. R1617-38: Resolution to approve or reject price extension for 12-month supply contract for 50% Hydrogen Peroxide.
- d) Resolution No. R1617-39: Resolution to approve or reject price extension for 12-month service contract for Comprehensive HVAC Maintenance.
- e) Resolution No. R1617-40: Resolution to approve or reject bids for the Purchase and Installation of Variable Frequency Drives for Pumps at M.F. Runnion.

**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, June 23, 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.***



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Nilda Sánchez - Board Secretary

