

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, June 27, 2018 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 30, 2018

3. REPORTS AND PRESENTATIONS

- a) Presentation by JBS on Water Distribution & Meter Management Audit
- b) Presentation on proposed Water CIP and Facilities Projects
- c) Discussion of combined CIP forecast
- d) Discussion on contribution levels for employee retirement benefits
- e) Discussion on required ordinance for irrigation system installation standards
- f) Report on delinquent accounts in excess of \$500 per account

4. FINANCIALS

- a) Monthly Financial Report for month ending May 31, 2018

5. RESOLUTIONS

- a) **R1718-27:** Approving a one-year contract extension for supply of bagged cement.
- b) **R1718-28:** Authorizing participation in the "North Texas Share" Interlocal purchasing program.
- c) **R1718-29:** Approving a Utility Cost Sharing Agreement with Snavely Ventures for off-site sewer improvements for the development of Antigua Estates Subdivision.
- d) **R1718-30:** Approving one-year contract extensions for machine shop services.
- e) **R1718-31:** Awarding a five-year lease agreement for multi-function copiers.
- f) **R1718-32:** Approving draft revisions to the sewer pretreatment ordinance related to determination of flow and referring such revisions to the Harlingen City Commission for adoption.

6. MANAGER'S REPORTS


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

8. EXECUTIVE SESSION

- a) Consultation with System Attorney regarding sewer volume credit policy and ordinance, pursuant to Tex. Gov't Code §551.071.
- b) Consultation with System Attorney regarding policy exempting one-lot residential subdivisions from off-site sewer extension and connection requirements, pursuant to Tex. Gov't Code §551.071.

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, June 22, 2018 @ 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 Sanchez – Board Secretary

