

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 26, 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 August 29, 2018
- 3. REPORTS AND PRESENTATIONS**
 - a) Presentation on internal audit of work order and inventory management including Staff responses
 - b) Discussion on annual conversion to free chlorine for distribution system maintenance
 - c) Report on delinquent accounts in excess of \$500 per account
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending August 31, 2018
- 5. RESOLUTIONS**
 - a) **R1718-48:** Electing to discontinue participation in the Texas Municipal Retirement system as to persons employed or re-employed on or after October 1, 2018, authorized by Section 852.006 of Subtitle G, Title 8, Texas Government Code, as amended; and electing to participate in the City of Harlingen 401(a) Retirement Plan and Trust as to persons employed or re-employed on or after October 1, 2018; prescribing the effective date of this resolution; appointing the General Manager as a trustee for the City of Harlingen 401(a) Retirement Plan and Trust on behalf of the Waterworks; and authorizing the General Manager to execute such documents as may be required to effectuate the same.
 - b) **R1718-49:** Awarding a contract for manhole rehabilitation
 - c) **R1718-50:** Approving the disposition of obsolete inventory
 - d) **R1718-51:** Awarding a contract for supply of water treatment coagulant
- 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, September 21, 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 Sánchez – Board Secretary

