

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, May 27, 2020 at 3:00 P.M.
via Videoconference**

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. This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

In accordance with the Governor's waiver under Tex. Gov't Code §418.016(e) of certain requirements of the Texas Open Meeting Act to allow a political subdivision of the State to cope with the COVID-19 disaster by limiting in-person gatherings, the Utility Board of Trustees will meet by videoconference. The meeting will be accessible for live public viewing via the following Zoom meeting link: <https://us02web.zoom.us/j/88417184556>. Public comment will be received through the Zoom videoconference web application or through call-in; commenters must send an email including their name, address, and phone number to administration@hwws.com no later than 30 minutes prior to the meeting.

1. OPEN MEETING AND WELCOME

2. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN

3. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of April 29, 2020

4. REPORTS AND PRESENTATIONS

- a) Report on delinquent accounts in excess of \$500 per account
- b) Discussion of COVID-19 response and effects on operations

5. FINANCIALS

- a) Monthly Financial Report for month ending April 30, 2020

6. RESOLUTIONS

- a) **R1920-25:** Approving contract extensions for supply of water treatment coagulant, hydrogen peroxide, and sodium hydroxide.
- b) **R1920-26:** Approving contract extensions for supply of liquid aluminum sulfate and liquid ammonium sulfate.
- c) **R1920-27:** Approving a contract extension for supply of sulfur dioxide.
- d) **R1920-28:** Approving a contract extension for supply of bedding and backfill sand.
- e) **R1920-29:** Approving a contract extension for comprehensive HVAC maintenance service.
- f) **R1920-30:** Approving a contract extension for supply of water meters sized 5/8" through 2".
- g) **R1920-31:** Awarding a contract for purchase of a laboratory information management system.
- h) **R1920-32:** Appointing a representative to the City of Harlingen Audit Committee.
- i) **R1920-33:** Approving a master services agreement for credit card payment processing services.
- j) **R1920-34:** Approving Change Order No. 2 for the Treasure Hills Waterline Replacement Project.
- k) **R1929-35:** Awarding a construction contract for replacement of failing water and sewer mains in the alley adjacent to the Main Office.
- l) **R1920-36:** Approving a lease payment modification to the lease agreement with Adams & Graham.
- m) **R1920-37:** Awarding a professional services contract for preparation of a Risk & Resilience Assessment and Emergency Response Plan to fulfill requirements of America's Water Infrastructure Act.

7. MANAGER'S REPORTS

8. EXECUTIVE SESSION

- a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072.

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, May 22, 2020 @ 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