

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, June 30, 2021 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. This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

- 1. OPEN MEETING AND WELCOME**
- 2. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**
- 3. OATH OF OFFICE**
- 4. ELECTION OF OFFICERS**
- 5. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of May 26, 2021
- 6. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account.
- 7. FINANCIALS**
 - a) Monthly Financial Report for month ending May 31, 2021.
- 8. RESOLUTIONS**
 - a) **R2021-21:** Appointing a representative to the City of Harlingen Audit Committee (Tabled).
 - b) **R2021-23:** Approving a proposed Utility Lien Ordinance and recommending its adoption by the Harlingen City Commission.
 - c) **R2021-24:** Approving a contract extension for Comprehensive HVAC Maintenance.
 - d) **R2021-25:** Approving a contract extension for supply of Reagents and Water Analysis Supplies.
 - e) **R2021-26:** Approving a contract extension for Safety Supplies and Related Items.
 - f) **R2021-27:** Approving a contract extension for Supply of Sulfur Dioxide.
 - g) **R2021-28:** Approving purchase of pipe and appurtenance for replacement of the force main for Lift Station No. 9.
 - h) **R2021-29:** Approving a contract extension for Repair of Compressors and Blowers, Electric Motors, Gear Boxes, Mixer Drives, and Vertical Turbine Pumps.
 - i) **R2021-30:** Adopting Budget Amendment BA2021-1 for receipt of ARPA grant funds to provide premium pay adjustment for essential workers.
- 9. MANAGER'S REPORTS**
- 10. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, June 25, 2021 @ 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



HARLINGEN
WATERWORKS
SYSTEM