

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 25, 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. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of July 28, 2021.
- b) From the Special Board Meeting of August 12, 2021.

4. REPORTS AND PRESENTATIONS

- a) Report on delinquent accounts in excess of \$500 per account.
- b) Discussion on Main Office address on Harrison Ave. and use of the same on documents and digital displays referring to the building's primary entrance.
- c) Presentation and discussion on proposed customer service policy modifications: Payment Procedures.

5. FINANCIALS

- a) Monthly Financial Report for month ending July 31, 2021.

6. RESOLUTIONS

- a) **R2021-31:** Ratifying purchase of submersible wastewater pumps for Lift Stations 29 and 54.
- b) **R2021-32:** Ratifying an amendment to contract with credit card processing vendor related to service fee determination.
- c) **R2021-34:** Awarding contracts for supply of Pipes, Valves and Fittings.
- d) **R2021-35:** Awarding a contract for supply of Bagged Cement.
- e) **R2021-36:** Awarding contracts for supply of Fire Hydrants and Parts.
- f) **R2021-37:** Awarding a contract for supply of Chlorine.
- g) **R2021-38:** Awarding contracts for supply of Liquid Aluminum Sulfate and Liquid Ammonium Sulfate.
- h) **R2021-39:** Awarding a contract for supply of Hydrogen Peroxide.
- i) **R2021-40:** Awarding a contract for supply of Liquid Sodium Hydroxide.
- j) **R2021-42:** Approving a consulting contract with Robert L. Canterbury for Infrastructure Design and Support of Engineering Operations.
- k) **R2021-43:** Approving a contract extension for Investment Advisory Services.
- l) **R2021-44:** Approving a resolution providing for the participation in the Texas Municipal Retirement System and the supplemental death benefits fund by the City of Harlingen Waterworks System; and to make current service and prior service contributions to the Department's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation.



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- m) **R2021-45:** Authorizing and allowing, under the act governing the Texas Municipal Retirement system, "updated service credits" in said system for service performed by qualifying members of such system who presently are members of the City of Harlingen Waterworks System; providing for a change in the Department's TMRS matching ratio; and establishing an effective date for such actions.
- n) **R2021-46:** Approving a lease agreement for the 3rd Floor of the Main Office building.

7. MANAGER'S REPORTS

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, August 20, 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



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