

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, July 27, 2022, at 5:00 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. CONFLICT OF INTEREST** – *Under State law, a conflict of interest exists if a Trustee, or certain members of that person's family, has a qualifying financial interest in an agenda item. A Trustee with a conflict of interest cannot participate in the discussion nor vote on the agenda item.*

**3. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

**4. APPROVAL OF MINUTES**

a) From the Regular Board Meeting of July 5, 2022.

**5. REPORTS AND PRESENTATIONS**

- a) Report on delinquent accounts exceeding \$500.
- b) Discussion on changing the weekday of regularly scheduled board meetings.
- c) Discussion on proposed pay adjustments for CDL drivers and affected staff.

**6. FINANCIALS**

- a) Monthly Financial Report for month ending June 30, 2022.
- b) Presentation of Quarter Investment Report, ending June 30, 2022.

**7. RESOLUTIONS**

- a) **R2122-38:** Awarding a professional services contract for Development of an Advanced Metering Infrastructure Strategy.
- b) **R2122-39:** Approving Final Reconciliation Change Order No. 2 for Pendleton Waterline Replacement Project.
- c) **R2122-40:** Awarding a contract for supply of Sulfur Dioxide.
- d) **R2122-41:** Awarding a contract for supply of Hydrogen Peroxide.
- e) **R2122-42:** Awarding a contract for supply of Liquid Sodium Hydroxide.
- f) **R2122-43:** Awarding a contract for supply of Polymers for ACTIFLO Water Treatment Coagulation and for Wastewater Sludge Dewatering.
- g) **R2122-44:** Awarding contracts for supply of Liquid Aluminum Sulfate and Liquid Ammonium Sulfate.
- h) **R2122-45:** Awarding a contract for Comprehensive Maintenance of HVAC Systems.
- i) **R2122-46:** Ratifying purchase of Temporary Staffing Services.

**8. MANAGER'S REPORTS**

**9. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, July 22, 2022, @ 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.*



HARLINGEN  
WATERWORKS  
SYSTEM

  
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Nilda Sanchez – Board Secretary