

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, December 13, 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 October 26, 2022.

5. REPORTS AND PRESENTATIONS

- a) Presentation on Development of an Advanced Metering Infrastructure (AMI) Strategy
- b) Presentation on additional Architectural Options for Main Office Exterior Rehabilitation.
- c) Report on delinquent accounts exceeding \$500.

6. FINANCIALS

a) Monthly Financial Report for month ending November 30, 2022.

7. RESOLUTIONS

- a) **R2223-08:** Approving contract extensions for Sludge Transport and Disposal Services.
- b) **R2223-09:** Approving a contract extension for Professional Auditing Services.
- c) **R2223-10:** Adopting the Harlingen Waterworks System Investment Policy.
- d) **R2223-11:** Awarding a contract for purchase of a Skid Steer Loader.
- e) **R2223-12:** Awarding a contract for purchase of Sewer System Inspection Cameras.
- f) **R2223-13:** Approving purchase of Replacement Components for WWTP Sulfur Dioxide System.
- g) **R2223-14:** Awarding a contract for purchase of Chemical Dosing Pumps for water treatment.
- h) **R2223-15:** Awarding a contract for purchase of Repair Parts for Wastewater Aeration System.
- i) **R2223-16:** Approving the Filing of Applications for Financial Assistance under the Clean Water State Revolving Fund Program and Appointing an Authorized Representative.
- j) **R2223-17:** Ratifying a contract for Clear Well Cleaning at the Dixieland WTP.
- k) **R2223-18:** Approving purchase of property adjacent to the Main Office Building for an emergency generator and additional parking

8. MANAGER'S REPORTS

9. EXECUTIVE SESSION

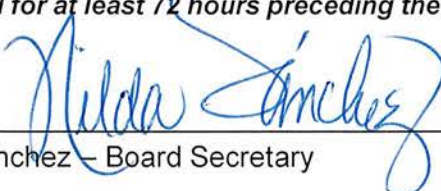
a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072

10. ADJOURN

I certify that a copy of this Agenda was posted on Friday, December 9, 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



Nilda Sánchez – Board Secretary