

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 30, 2023, 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 26, 2023.

5. REPORTS AND PRESENTATIONS

- a) Presentation and discussion on Alternatives Analysis for Water Treatment Plant Sludge.
- b) Discussion on a Water Line Extension Request for White Ranch Road.
- c) Report on delinquent accounts exceeding \$500.

6. FINANCIALS

a) Monthly Financial Report for month ending July 31, 2023.

7. RESOLUTIONS

Consent

- a) **R2223-48:** Approving a contract extension for supply of Bedding and Backfill Sand.
- b) **R2223-49:** Approving a contract extension for Comprehensive Maintenance of HVAC Systems.
- c) **R2223-50:** Approving a contract extension for supply of Hydrogen Peroxide.
- d) **R2223-51:** Approving a contract extension for Laboratory Analysis of Wastewater Samples.
- e) **R2223-52:** Approving a contract extension for supply of Liquid Aluminum Sulfate and Liquid Ammonium Sulfate.
- f) **R2223-53:** Approving a contract extension for supply of Liquid Sodium Hydroxide.
- g) **R2223-54:** Approving contract extensions for supply of Polymers for Actiflo Water Treatment Coagulation and Wastewater Sludge Dewatering.
- h) **R2223-55:** Approving a contract extension for supply of Mechanical Water Meters.
- i) **R2223-56:** Approving a contract extension for supply of Water Treatment Coagulant.

Regular

- j) **R2223-57:** Adopting the 2023-2024 Fiscal Year Budget and recommending its approval by the Harlingen City Commission.
- k) **R2223-58:** Awarding a contract for Supply of Sulfur Dioxide.
- l) **R2223-59:** Awarding contracts for supply of Pipe, Valves and Fittings.
- m) **R2223-60:** Awarding a contract for supply of Caliche.
- n) **R2223-61:** Awarding a contract for supply of Chlorine.
- o) **R2223-62:** Awarding a lease contract for Multi-Function Copiers.
- p) **R2223-63:** Awarding a contract for Investment Advisory Services.
- q) **R2223-64:** Approving the acquisition of water rights from Harlingen Irrigation District Cameron County No. 1 and from Cameron County Irrigation District No. 2, and authorizing the General Manager to execute water rights sales contracts and related transaction documents.

8. MANAGER'S REPORTS

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, August 25, 2023, @ 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