

AGENDA

P.O. Box 305 • Lewisville, TX 75067

(972) 219-1228 • Fax (972) 221-9896

**NOTICE OF MEETING
UPPER TRINITY REGIONAL WATER DISTRICT
BOARD OF DIRECTORS**

THURSDAY, JUNE 2, 2022, 12:30 PM

**LOCATION
BOARD MEETING ROOM
900 N. KEALY AVE.
LEWISVILLE TX 75057**

In accordance with Section 551.131 of the Government Code which allow for telephone or video conference public meetings.

Board Members and public may attend the Board of Directors Meeting in-person, or access the meeting via video conference, or telephone conference call.

- **To join the meeting from your computer, tablet or smartphone, click on the following link:**
<https://meet.goto.com/804808325>
- **To join the meeting by phone (Toll Free)**
Dial: 1(877) 309-2073; Access Code: 804-808-325

NOTICE IS HEREBY GIVEN that there will be a Board Meeting of the Upper Trinity Regional Water District at the above date, time and location. The matters to be considered and acted upon at the Board Meeting are set forth below:

12:30 P.M.

WORK SESSION - - To discuss agenda items and related matters of interest to the Board of Directors.

- A. Overview of Preliminary Rates & Charges for FY2023
- B. Update on Internship Program - - Introduction of Summer Interns

REGULAR SESSION BOARD MEETING

1. Call to Order
2. Roll Call and confirm Quorum
3. Pledge of Allegiance and Invocation
4. Oath of Office

5. Opening Remarks:
 - A. President's Remarks concerning current events, conduct of the meeting, posted agenda items, committee assignments, and related matters.
 - B. Executive Director's Status Report about legislation and regulatory matters, about budgets, current projects and on-going programs of the District, including: the Regional Water System, Water Resource Development, Regional Water Reclamation Systems, Watershed Protection and Water Conservation.
 - C. Presentations about awards, recognitions, achievements, etc. of the District, Board Members, Member Entities and Staff.
6. Visitor Comments Concerning Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, June 1. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email. Each speaker will be limited to three (3) minutes per agenda topic. To enable the conduct of business and to allow all topics to be covered, the President may limit the number of speakers per agenda item.)


CONSENT AGENDA *

7. Adopt Minutes of May 5, 2022 Board Meeting.
8. Accept Monthly Management Report for the period ended April 30, 2022.
9. Authorize staff to forward preliminary estimates of Rates and Charges for next fiscal year (FY2023) to Members and Customers for budget planning purposes.
10. Authorize the Executive Director to enter into pricing agreements for the following chemicals for the treatment of raw water:
 - A. Brenntag Southwest, Inc. for the purchase of Liquid Sodium Bisulfite
 - B. PVS Minibulk, Inc. for the purchase of Liquid Sodium Hypochlorite
 - C. Unibar USA, Inc. for the purchase of Liquid Sodium Hydroxide 25%
 - D. Petra Chemical Company LLC and Univar USA, Inc. for the purchase of Liquid Sodium Hydroxide 50%
 - E. Praxair, Inc. for the purchase of Liquid Oxygen
 - F. CHEMTRADE for the purchase of Liquid Ferric Sulfate
 - G. CB Chemical (Silver Trident LLC) & Brenntag Southwest, Inc. for the purchase of Liquid Ammonium Sulfate
 - H. Brenntag Southwest, Inc. for the purchase of Sodium Chloride
 - I. Brenntag Southwest, Inc. for the purchase of Aluminum Chlorohydrate
11. Receive report of construction change orders approved by staff.
12. Authorize advertisement for bids for Harpool Water Treatment Plant Recycle Pond Dredging Project.

* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.



ITEMS FOR INDIVIDUAL CONSIDERATION

13. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 2, 2022.
 14. Consider adoption of Resolution of Appreciation and Commendation for Bob Hart and his service as a Member and Officer of the Upper Trinity Regional Water District Board of Directors.
 15. Consider approval of parameters resolutions for issuance of bonds for: **(Weighted Capital Vote)**
 - A. Consider adoption of Bond Resolution authorizing the issuance of Upper Trinity Regional Water District Northeast Regional Water Reclamation System Revenue Bonds, in an aggregate principal amount not to exceed \$16,500,000; providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more Bond Purchase Contracts and Paying Agent/Registrar Agreements; approving the preparation of one or more Official Statements with respect to the Bonds; and enacting other provisions relating thereto.
 - B. Consider adoption of Bond Resolution authorizing the issuance of Upper Trinity Regional Water District Regional Treated Water Supply System Revenue Refunding Bonds, Series 2022, in an aggregate principal amount not to exceed \$54,000,000; providing for the security and payment thereof; providing for the award of the sale thereof in accordance with specified parameters; authorizing the execution and delivery of one or more Paying Agent/Registrar Agreements, Escrow/Deposit Agreements, and Bond Purchase Contracts; approving the preparation of the Official Statement with respect to the Bonds; and enacting other provisions relating thereto.
 16. Consider approval of a Term Sheet for Short-Term Financing as a Viable Replacement for the Commercial Paper Program of the Regional Treated Water System. **(Weighted Capital Vote)**
 17. Consider Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for Construction Manager at Risk Contract awarded to Archer Western Construction, LLC for Taylor WTP to Stone Hill Pump Station Parallel Pipeline Project. **(Weighted Capital Vote)**
 18. Approve Resolution authorizing acceptance of completed work, approval of final change order, final payment and release of retainage for construction contract awarded to Denali Water Solutions, LLC for construction of Tom Taylor WTP Recovery Pond Dredging Project. **(Weighted Capital Vote)**
 19. Consider award of construction contract to Archer Western Construction LLC. for Taylor Water Treatment Plant and Stone Hill Pump Station Pumping and Process Improvements Project. **(Weighted Capital Vote)**
 20. Executive Session concerning granting or acquisition of easements, rights-of-way and other property including leases for Water Resource Development or for Regional Treated Water System, pursuant to Texas Government Code, Section 551.072, according to location maps of the projects available in the District Office; and regarding water rights and related permits; for discussion of security matters pursuant to Texas Government Code, Section 551.076, and, regarding General Counsel and Executive Director's review of legal implications for the relocation of a District water pipeline; and, regarding potential lawsuit related to construction projects; and, meeting with legal counsel pursuant to Texas Government Code, Section 551.071, relative to a matter in which the attorney is required under the Texas Disciplinary Rules of Professional Conduct to convey advice in Executive Session.
- 

21. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
22. Approve Resolution(s) deeming necessity and authorizing acquisition of property including exercising the Power of Eminent Domain for the Lake Ralph Hall Project. (Weighted Capital Vote)
23. Review potential agenda items, activities and announcements for future Board meetings.
24. Visitor Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speaker-request@utrwd.com by 5:00 pm on Wednesday, June 1. Please include your name and address, along with your comment in the body of the email. Each speaker will be limited to three (3) minutes. To provide all members of public an opportunity to speak, the President may request speakers to avoid repetitious remarks. In accordance with the Texas Open Meetings Act, Members of the Board are not authorized to discuss items not on the posted agenda.)
25. Adjournment.



Larry N. Patterson, Executive Director

The District's Board of Directors reserves the right to convene in an Executive Session as to any posted item on the Agenda that necessitates an Executive Session pursuant to and in accordance with Chapter 551, Texas Government Code; Section 551.071 – Consultation with Attorneys; Section 551.072 – Deliberation Regarding Real Property; Section 551.074 – Personnel Matters; Section 551.076 – Security Matters; Section 551.087 – Economic Development Matters; and all other applicable sections of said Chapter 551.

Agenda Posted On: Date: May 27, 2022 Time: 3:15 pm
By: Nancy T. Tam
Nancy T. Tam, Assistant Secretary, Board of Directors

