

AGENDA

P.O. Box 305 • Lewisville, TX 75067

(972) 219-1228 • www.utrwd.com

NOTICE OF MEETING UPPER TRINITY REGIONAL WATER DISTRICT BOARD OF DIRECTORS

THURSDAY, December 1, 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/964783021>
- **To join the meeting by phone (Toll Free)**
Dial: 1(866) 899-4679; Access Code: 964-783-021

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. Member Highlight: Presentation by Drew Corn, Town of Northlake

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, November 30. 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 November 3, 2022 Board Meeting.
- 8. Authorize advertisement for bids for Regional Treated Water System Hydraulic Improvements Project.
- 9. Consider approval of a Resolution to revise the FY 2023 Rates for Collection of Household Hazardous Waste.

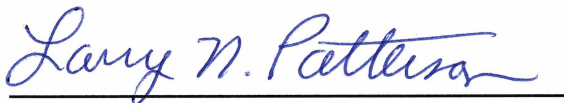
* Any Board Member may request an item on the Consent Agenda to be taken up for individual consideration.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 10. Authorize the Executive Director to enter into a purchasing agreement with:
 - A. Howden for the purchase of a replacement blower for the Lakeview Water Reclamation Plant. (Weighted Capital Vote)
 - B. ABB, Inc. for the purchase of switchgear upgrade services for the Harpool Water Treatment Plant Generator.
 - C. Smith Pump Company, Inc. for the purchase of pump repair services (Pump No. 3) at Stone Hill Pump Station.
- 11. Engineering Contracts and Task Orders: (Weighted Capital Vote)
 - A. Consider approval of Professional Services Contract and Task Order No. 1 with Garver, LLC. for engineering services related to preliminary design of the Riverbend West Influent Lift Station and Improvements.
 - B. Consider approval of Task Order No. 3 to an existing contract with HDR Engineering, Inc. for a feasibility study and conceptual design of a groundwater well, with aquifer storage and recovery (ASR) capabilities, to be located at or near the Tom Harpool Water Treatment Plant.
- 12. Lake Ralph Hall Agenda Items: (Weighted Capital Vote)
 - A. Consider approval of Task Order No. 4 to the existing contract with Lockwood Andrews & Newman, Inc. relating to the Lake Ralph Hall Conveyance System – General Engineering Consultant Project.

- B. Consider approval of Task Order No. 8 to the existing contract with AR Consultants, Inc. for Cultural Resource Consulting Services for continued cultural resource studies required by the Section 404 Permit for the Lake Ralph Hall Project.
 - C. Consider approval of Amendment No. 1 to the existing Construction Manager at Risk Contract with Garney Companies, Inc. to establish a Progressive Guaranteed Maximum Price No. 1 for the Lake Ralph Hall Conveyance System.
 - D. Consider approval of Amendment No. 2 to an existing Construction Manager at Risk Agreement with Archer Western Construction, LLC for Early Work Package No. 2 - Pump Station Excavation.
 - E. Consider approval of a Contract and Task Order No. 1 with Edgewater Resources, LLC for consulting services relating to Shoreline Development Assistance for Lake Ralph Hall.
13. 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.
14. Consider action on property matters, some of which may have been discussed in Executive Session. (Weighted Capital Vote)
15. 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)
16. Review potential agenda items, activities and announcements for future Board meetings.
17. 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, November 30. 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.)

18. 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: Nov. 23, 2022 Time: 10:30 am.

By: 
Nancy T. Tam, Assistant Secretary, Board of Directors