



AGENDA

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

**REGULAR MEETING (BY TELECONFERENCE)
THURSDAY, MAY 7, 2020
AT 1:00 P.M.**

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

In accordance with the COVID-19 public health threat and the related March 16, 2020, action by the Office of the Governor, temporarily suspending certain provisions of the Texas Open Meetings Act, the District will hold its meeting by telephonic conference call. The meeting will be recorded and the audio recording will be available on the District's website at utrwd.com after the meeting.

In lieu of physical attendance of the meeting, the Board and public may teleconference by clicking the following link: <https://global.gotomeeting.com/join/887523509>. Alternatively, the Board and public may dial in to the meeting by calling 1 877-568-4106 and entering access code: 887-523-509.

Members of the public wishing to make public comment during the meeting should email to speaker-request@utrwd.com by 5:00 pm on Wednesday, May 6. Please include your name and address, along with your comment pertaining to an item on the agenda, in the body of the email.

REGULAR SESSION BOARD MEETING

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

5. Public Comments Concerning Agenda Topics. (Members of the Public who desire to address the Board should email to: speakerrequest@utrwd.com by 5:00 pm on Wednesday, May 6. 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 *

6. Adopt minutes of March 5, 2020 Board Meeting.
7. Accept Monthly Management Report for the period ended March 31, 2020.
8. Authorize the Executive Director to enter into purchasing agreements with:
- A. Cyclone Services, LLC as the primary vendor and Badger Daylighting Corp. and US Ecology Houston, Inc. as alternate vendors for the purchase of Wet Well Cleaning Services.
 - B. Cyclone Services, LLC as the primary vendor and Trans Environmental Services, Inc. and Action Environmental LLC as alternate vendors for the purchase of Liquid Sludge Hauling Services.
 - C. Newman Regency Corp, UV Doctor Lamps, LLC and Xylem Water Solutions USA for the purchase of Wastewater UV System Parts.
 - D. Gexpro Automation Systems for the purchase of PLC Upgrade Services.
9. Accept and approve proposed Mid-Year Budget Amendment Resolution.
10. Approve a Proclamation designating May 3 through May 9, 2020, as "Drinking Water Week" within Upper Trinity Regional Water District.
11. Receive report of construction change orders approved by staff.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

12. Consider adoption of resolution authorizing Staff to file an application with Texas Water Development Board for financial assistance in support of proposed Lake Ralph Hall.
13. Consider authorizing the Executive Director to file applications with the Red River Groundwater Conservation District for Groundwater Production Permits for two wells in Fannin County, Texas to provide construction water for the proposed Lake Ralph Hall. **(Weighted Capital Vote)**
14. Engineering and Construction Contracts: **(Weighted Capital Vote)**
- A. Consider approval of Contract and Task Order No. 1 with HDR Engineering, Inc. for engineering services related to treated water pipeline cathodic protection analysis and development of construction standard details.
 - B. Consider Resolution authorizing acceptance of completed work, final payment and release of retainage for construction contract awarded to Acadia Services, LLC for Regional Treated Water System improvements consisting of Stone Hill Pump Station tank cleaning, valve and meter replacement and certain pipeline improvements at Teasley Lane.



15. Authorize the Executive Director to enter into purchasing agreements exceeding \$50,000 with the following vendors: (Weighted Capital Vote)
 - A. Wunderlich-Malec Engineering for the completion of Part 2 of the District's SCADA upgrade.
 - B. Ergo Tech Controls (Industrial Networking Solutions) for the purchase of a computer server.
16. Receive report of Nominating Committee and conduct election of Officers for the year beginning June 1, 2020 and take appropriate action.
17. Review potential agenda items, activities and announcements for future Board meetings.
18. Public Comments Concerning Non-Agenda Topics. (Members of the Public who desire to address the Board should email to: speakerrequest@utrwd.com by 5:00 pm on Wednesday, May 6. 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. 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.)
19. 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: April 30, 2020 Time: 1:00 pm

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

