

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, June 29,2022, 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. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN

3. OATH OF OFFICE

- a) Newly appointed Board Member, Michael Garza.

4. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of May 25,2022.

5. REPORTS AND PRESENTATIONS

- a) Report on delinquent accounts exceeding \$500.
- b) Presentation on proposed Water Capital Improvements for FY 2023
- c) Presentation on proposed Wastewater Capital Improvements for FY 2023
- d) Presentation on proposed Facilities Capital Improvements for FY 2023

6. FINANCIALS

- a) Monthly Financial Report for month ending June 24, 2022.

7. RESOLUTIONS

- a) **R2122-30:** Awarding a contract for On-Call Operations Support for Water Treatment, Conveyance, and Water Quality.
- b) **R2122-31:** Appointing a representative to the City of Harlingen Audit Committee.
- c) **R2122-32:** Approving Change Order No. 2 to the construction contract for Priority Sewer Renewal Project – Package No. 1 for pre-design pipe cleaning and inspection of upcoming sewer renewal projects.
- d) **R2122-33:** Awarding a contract for Internet and Phone Services.
- e) **R2122-34:** Approving a contract extension for Supply of Bedding and Backfill Sand.
- f) **R2122-35:** Approving contract extensions for Supply of Caliche.
- g) **R2122-36:** Approving a contract extension for Supply of Mechanical Water Meters.
- h) **R2122-37:** Approving a submittal and commitment of funds for TDEM grant application under Hazard Mitigation Grant Program DR-4485 for Generators at Critical Water and Wastewater Facilities.

8. MANAGER'S REPORTS

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, June 24, 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.



Nilda Sánchez – Board Secretary



HARLINGEN
WATERWORKS
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