

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, July 28, 2021 at 3:00 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. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of June 30, 2021.

4. REPORTS AND PRESENTATIONS

- a) Report on delinquent accounts in excess of \$500 per account.
- b) Presentation on Main Office building envelope and needed repairs.
- c) Presentation of proposed Capital Improvement Projects for FY 2022.

5. FINANCIALS

- a) Monthly Financial Report for month ending June 30, 2021.
- b) Presentation of Quarterly Investment Report, ending June 30, 2021.

6. RESOLUTIONS

- a) **R2021-31:** Ratifying purchase of submersible wastewater pumps for Lift Stations 29 and 54.
- b) **R2021-32:** Ratifying an amendment to contract with credit card processing vendor related to service fee determination.
- c) **R2021-33:** Approving a utility cost sharing agreement for East Treasure Haven Subdivision for oversizing of an on-site water line.
- d) **R2021-34:** Awarding contracts for supply of Pipes, Valves and Fittings.
- e) **R2021-35:** Awarding a contract for supply of Bagged Cement.
- f) **R2021-36:** Awarding contracts for supply of Fire Hydrants and Parts.
- g) **R2021-37:** Awarding a contract for supply of Chlorine.
- h) **R2021-38:** Awarding contracts for supply of Liquid Aluminum Sulfate and Liquid Ammonium Sulfate.
- i) **R2021-39:** Awarding a contract for supply of Hydrogen Peroxide.
- j) **R2021-40:** Awarding a contract for supply of Liquid Sodium Hydroxide.

7. MANAGER'S REPORTS

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, July 23, 2021 @ 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
SYSTEM