

# **CITY OF FORT WORTH'S WHOLESALE WATER & WASTEWATER CUSTOMER ADVISORY COMMITTEE APPOINTMENT**

FY 2022/2023



# BACKGROUND

- **CITY OF BURLESON HAS AGREEMENTS WITH THE CITY OF FORT WORTH FOR DRINKING WATER SERVICES AND WASTEWATER TREATMENT**
  - Water Agreement - Jan 1, 2011 through Sept 30, 2031
  - Wastewater Agreement - May 8, 2017 through Sept 30, 2037
- **THE AGREEMENTS REQUIRE ANNUAL APPOINTMENT OF MEMBERSHIP TO THE WATER AND WASTEWATER WHOLESALE CUSTOMER ADVISORY COMMITTEE**
  - Voting Member
  - Alternate Member
- **WHOLESALE CUSTOMERS (BURLESON) COMPRISE THE MEMBERSHIP OF THE ADVISORY COMMITTEE**

# BACKGROUND (CONT'D)

- **PURPOSE OF THE COMMITTEE APPOINTMENT**

Purpose of the committee is to consult with and advise Fort Worth on matters pertaining to water conservation, wholesale planning, improvements, grants, wholesale rate studies, administration, budgets and additional wholesale customers.

- **TIMING OF THE APPOINTMENT**

- City of Fort Worth is asking all customer cities to appoint committee members in October 2022 for the 2022/2023 fiscal year.

- **CITY COUNCIL'S PREVIOUS APPOINTMENT**

- Voting Member - Kevin North, Assistant Director of Public Works
- Alternate Member - Martin Avila, Director of Finance

# RECOMMENDATION

- **STAFF'S RECOMMENDATION FOR 2022/2023 APPOINTMENT**
  - Voting Member - Kevin North, Assistant Director of Public Works
  - Alternate Member - Kip Dernovich, Deputy Director of Public Works

# OPTIONS



**APPROVE OF A MINUTE ORDER FOR THE APPOINTMENT OF KEVIN NORTH, ASSISTANT DIRECTOR OF PUBLIC WORKS, AS VOTING MEMBER AND KIP DERNOVICH, DEPUTY DIRECTOR OF PUBLIC WORKS, AS THE ALTERNATE MEMBER OF THE WHOLESALE WATER AND WASTEWATER CUSTOMER ADVISORY COMMITTEE FOR FISCAL YEAR 2022/2023.**



**APPROVE DIFFERENT PEOPLE AS VOTING MEMBER AND ALTERNATE MEMBER OF THE WHOLESALE WATER AND WASTEWATER CUSTOMER ADVISORY COMMITTEE.**

