
City Council Regular Meeting

DEPARTMENT: Public Works

FROM: Kip Dernovich, Deputy Director of Public Works

MEETING: October 17, 2022

SUBJECT:

Consider approval 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 alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2022/2023. *(Staff Contact: Kip Dernovich, Deputy Director of Public Works)*

SUMMARY:

The City of Burleson receives all of its treated drinking water from the City of Fort Worth and sends all of its wastewater for treatment to the City of Fort Worth. The City entered into an agreement for wastewater service with the City of Fort Worth with a term from May 8, 2017 through September 30, 2037. The City entered into an agreement for drinking water service with the City of Fort Worth with a term from January 1, 2011 through September 30, 2031.

Article 15 of the water agreement and Article 23 of the wastewater agreement state that the City of Burleson shall annually appoint a representative to be a voting member of the Wholesale Customer/Wastewater Advisory Committee of which the wholesale customers make up the membership.

The purpose of the committee appointment 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.

OPTIONS:

- 1) Approve of a minute order for the annual appointment of Kevin North, Assistant Director of Public Works, as voting member and Kip Dernovich, Deputy Director of Public Works, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2022/2023.
- 2) Approve different people as annual appointment of voting member and alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2022/2023.

RECOMMENDATION:

Approve of a minute order for the annual appointment of Kevin North, Assistant Director of Public Works, as voting member and Kip Dernovich, Deputy Director of Public Works, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2022/2023.

PRIOR ACTION/INPUT (Council, Boards, Citizens):

None

FISCAL IMPACT:

None

STAFF CONTACT:

Name: Kip Dernovich

Title: Deputy Director of Public Works

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