

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

FY 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 (SUCH AS 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**

- Due to vacancy of Burleson's Alternate Member the City of Fort Worth has requested Burleson to appoint committee members for the remainder of the 2023 fiscal year.

- **CITY COUNCIL'S PREVIOUS APPOINTMENT FOR FY 2023**

- Voting Member - Kevin North, Assistant Director of Public Works
- Alternate Member - Kip Dernovich, Deputy Director of Public Works (vacancy)

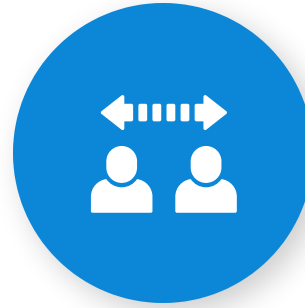
RECOMMENDATION

- **STAFF'S RECOMMENDATION FOR FISCAL YEAR 2023 APPOINTMENT**
 - Voting Member - Kevin North, Assistant Director of Public Works
 - Alternate Member - Eric Oscarson, 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 ERIC OSCARSON, DIRECTOR OF PUBLIC WORKS, AS ALTERNATE MEMBER OF THE WHOLESALE WATER AND WASTEWATER CUSTOMER ADVISORY COMMITTEE FOR FISCAL YEAR 2023.



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

