# City Council Regular Meeting

DEPARTMENT: Public Works

FROM: Errick Thompson, P.E., CFM<sup>®</sup>, Director

MEETING: October 21, 2024

## SUBJECT:

Consider approval of a minute order appointing Errick Thompson, Director of Public Works, as voting member and Michelle McCullough, City Engineer, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2025. (*Staff Contact: Errick Thompson, 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 back to the City of Fort Worth. 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. 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.

Article 15 of the water agreement and Article 23 of the wastewater agreement provide that the City of Burleson shall annually appoint a representative to be a voting member and an alternate member of the Wholesale Water and Wastewater Customer Advisory Committee. Representatives from wholesale customers make up the committee's membership.

The 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.

#### **RECOMMENDATION:**

Approve a minute order appointing Errick Thompson, Director of Public Works, as voting member and Michelle McCullough, City Engineer, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2025

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

N/A

## **REFERENCE:**

N/A

## FISCAL IMPACT:

N/A

## **STAFF CONTACT:**

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