
City Council Regular Meeting

DEPARTMENT: Public Works & Engineering
FROM: Errick Thompson, Director of Public Works and Engineering
MEETING: October 2, 2023

SUBJECT:

Consider approval of a minute order for the appointment of Kevin North, Assistant Director of Public Works and Engineering, as voting member and Errick Thompson, Director of Public Works and Engineering, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2024. (*Staff Contact: Eric Oscarson, Deputy City Manager*)

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 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 state 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 and Engineering, as voting member and Errick Thompson, Director of Public Works and Engineering, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2024.
- 2) Approve different people for 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 2024.

RECOMMENDATION:

Approve of a minute order for the annual appointment of Kevin North, Assistant Director of Public Works and Engineering, as voting member and Errick Thompson, Director of Public Works and Engineering, as alternate member of the City of Fort Worth's Wholesale Water and Wastewater Customer Advisory Committee for fiscal year 2024.

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

FISCAL IMPACT:

None

STAFF CONTACT:

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