

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

FY 2024



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**
- **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.

RECOMMENDATION

- **STAFF'S RECOMMENDATION FOR FISCAL YEAR 2024 APPOINTMENT**

- Voting Member - Kevin North, Assistant Director of Public Works and Engineering
- Alternate Member - Errick Thompson, Director of Public Works and Engineering

OPTIONS



APPROVE A RESOLUTION 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 WHOLESALE WATER AND WASTEWATER CUSTOMER ADVISORY COMMITTEE FOR FISCAL YEAR 2024.



APPROVE DIFFERENT PEOPLE AS VOTING MEMBER AND ALTERNATE MEMBER OF THE WHOLESALE WATER AND WASTEWATER CUSTOMER ADVISORY COMMITTEE FOR FISCAL YEAR 2024.

