

## **AGENDA ITEM SUMMARY FORM**

**PROPOSED MEETING DATE:** August 21, 2024 **PREPARED BY:** Pauline M. Gray, P.E.

**DEPARTMENT:** City Engineer

## **AGENDA ITEM DESCRIPTION:**

Consideration, discussion, and possible action on a Statement of Work No. 33 to the Master Services Agreement with George Butler Associates, Inc. for the Cottonwood Creek Wastewater Treatment Plant TCEQ permit renewal.

## **BACKGROUND AND SUMMARY:**

This proposal for Statement of Work No. 33 is for the renewal of the City's exiting discharge permit for the Cottonwood Creek Wastewater Treatment Plant. The TCEQ requires discharge permits to be renewed at five-year intervals. The current permit expires on June 18, 2025, City staff requested work begin to ensure the renewal will be submitted prior to the deadline.

LEGAL REVIEW: Yes
FISCAL IMPACT: Yes
PRESENTATION: No
ATTACHMENTS: Yes

SOW No. 33

## **STAFF RECOMMENDATION:**

It is the city staff's recommendation that the City Council approve the proposed Statement of Work No. 33 to the Master Services Agreement with George Butler Associates, Inc. for the Cottonwood Creek WWTP Discharge Permit Renewal in the amount of \$18,680.00.

PLANNING & ZONING COMMISSION: Recommend Approval Disapproval None