

AGENDA
OF THE
TRINITY RIVER AUTHORITY OF TEXAS
REGULAR MEETING OF THE BOARD OF DIRECTORS

Trinity River Authority of Texas
Board Room
5300 South Collins Street
Arlington, Tarrant County, Texas
Wednesday, February 22, 2023
10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, TOMMY G. FORDYCE.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.
5. ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN.

<u>Area No.</u>	<u>County</u>	<u>Board Member</u>	
1	Tarrant	Megan W. Deen	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William O. Rodgers	_____
2	Dallas	Lisa A. Hembry	_____
	Dallas	Amir A. Rupani	_____
	Dallas	Lewis H. McMahan	_____
	Dallas	Margaret S.C. Keliher	_____
3	Kaufman	Victoria K. Lucas	_____
4	Henderson	Kathryn L. Sanders	_____
5	Ellis	Cathy Altman	_____
6	Navarro	Frank H. Steed, Jr.	_____
7	Anderson	Brenda K. Walker	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Jerry F. House	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	David G. Ward	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steven L. Roberts	_____
15	Polk	Benny L. Fogleman	_____
16	Liberty	David B. Leonard	_____
17	Chambers	John W. Jenkins	_____
18	Area-at-Large	Robert F. McFarlane	_____
	Area-at-Large	Frederick C. Tate	_____
	Area-at-Large	C. Cole Camp	_____

6. CERTIFICATION OF A QUORUM BY THE SECRETARY.
7. CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING REQUIREMENTS OF THE GOVERNMENT CODE. TEX. GOV'T CODE § 551.001 *et seq.*
8. APPROVAL OF THE [MINUTES](#) OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD DECEMBER 7, 2022 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14
9. APPROVAL AND CONFIRMATION OF THE [REPORT OF ACTIONS](#) OF THE EXECUTIVE COMMITTEE SUBSEQUENT TO THE DECEMBER 7, 2022 BOARD OF DIRECTORS MEETING. Pg. 21
10. PUBLIC COMMENT.

Any person wishing to make a public presentation to the Board of Directors on any matter under the Authority's jurisdiction must complete a registration form that indicates the agenda item or other topic on which they wish to comment, along with the speaker's name, address and other relevant information. Speakers who have not completed a registration form will not be recognized by the presiding officer. The presiding officer shall limit the length of time for each speaker to three minutes. Speakers may not trade or donate time to other speakers. Speakers and members of the public must avoid disruptive conduct that interferes with the orderly conduct of a public meeting.

11. NEW BUSINESS:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image or click on this hyperlink: <https://arcg.is/1KC5jW>

(ITEMS A THROUGH E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON FEBRUARY 14, 2023.)

A. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — AUTHORIZATION OF MAXIMUM PRINCIPAL AMOUNT — REVENUE AND REFUNDING BOND ISSUANCES. Pg. 23

Memorandum dated January 23, 2023 from Manager, Cash and Capital Project Financing.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1610 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Ten Mile Creek Regional Wastewater System Revenue Bonds, and approving and authorizing instruments and procedures relating thereto.

B. INVESTMENT OFFICERS' REPORT — FOURTH QUARTER — FY 2022. Pg. 55

Memorandum dated January 23, 2023 from Manager, Cash and Capital Project Financing.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the Investment Officers' Report of the Trinity River Authority of Texas for the Fourth Quarter of Fiscal Year 2022.

C. POLICY AMENDMENTS — VEHICLES POLICY. Pg. 85

Memorandum dated February 3, 2023 from General Counsel.

- (1) Explanation by Lewis H. McMahan and Howard S. Slobodin.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the amended Vehicles Policy with a change to increase the construction inspection auto allowance to \$375.00 per month.

D. PROPOSED REVISIONS TO THE TRINITY RIVER AUTHORITY'S SALARY ADMINISTRATION PROGRAM. Pg. 94

Memorandum dated February 22, 2023 from Assistant Manager, Human Resources.

- (1) Explanation by Lewis H. McMahan and Taylor L. Huynh.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the revisions to the Salary Administration Program as reflected on Exhibit A to be effective on February 22, 2023.

E. SALARY ADMINISTRATION PLAN — REVISIONS TO MANAGEMENT STRUCTURE.
Pg. 128

Memorandum dated February 2, 2023 from General Manager.

- (1) Explanation by Lewis H. McMahan and J. Kevin Ward.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the revisions to the Salary Administration Plan as reflected on Exhibit A to the memorandum.

(ITEMS E THROUGH I WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON FEBRUARY 15, 2023.)

F. LAKE LIVINGSTON PROJECT — RAW WATER SUPPLY — ADOPTION OF RESOLUTION NO. R-1611. **Pg. 135**

Memorandum dated February 4, 2023 from General Counsel.

- (1) Explanation by Amir A. Rupani and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1611 establishing rates and charges for sales, reservations and options for purchase of raw water and treated effluent pursuant to Certificates of Adjudication Nos. 08-2388 and 08-4248.

G. LIVINGSTON RECREATION FUND — CAPE ROYALE GOLF COURSE — PROFESSIONAL SERVICES AGREEMENT. **Pg. 149**

Memorandum dated February 6, 2023 from Deputy General Counsel.

- (1) Explanation by Amir A. Rupani and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Professional Services Agreement with Landscape Unlimited, LLC for the preliminary design of the Cape Royale Golf Course for a lump sum of \$169,500 in substantially the form presented.

H. JOE POOL LAKE WATERSHED PROTECTION PLAN IMPLEMENTATION. **Pg.174**

Memorandum dated January 6, 2023 from Watershed Scientist III.

- (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Interlocal Agreement between the Trinity River Authority of Texas and the Cities of Cedar Hill, Grand Prairie, Mansfield, Midlothian (Partner Cities) for the implementation of the Joe Pool Lake Watershed Protection Plan in the amount of \$250,000 over a five-year period, to be contributed equally among the participants.

I. GEOGRAPHIC INFORMATION SYSTEM LICENSE AND MAINTENANCE IMPROVEMENT — GIS MAINTENANCE AND ENTERPRISE LICENSE AGREEMENT AMENDMENT NO. 2 — ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE.
Pg. 189

Memorandum dated January 20, 2023 from Executive Manager, TSBP.

- (1) Explanation by Amir A. Rupani and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute Amendment 2 to the Enterprise License Agreement between the Trinity River Authority of Texas and Environmental Systems Research Institute in the amount of \$397,600.

(ITEMS J THROUGH S WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON FEBRUARY 13, 2023.)

J. CENTRAL REGIONAL WASTEWATER SYSTEM — CHLORINE AND SULFUR DIOXIDE CONTAINMENT BUILDING — ENGINEERING SERVICES AGREEMENT.
Pg. 196

Memorandum dated February 22, 2023 from Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$5,609,100 for Basic Services and \$600,000 for Special Services for final design engineering services associated with the Chlorine and Sulfur Dioxide Containment Building at the Central Regional Wastewater System treatment plant; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., as are deemed prudent in his judgment provided the same do not increase the total approved cost.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS, PHASE III-B — FOURTH AMENDMENT — ENGINEERING SERVICES AGREEMENT. Pg. 229

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Fourth Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith, Inc., increasing the amount of Basic Services from \$14,735,396 to \$15,418,396 and Special Services from \$1,900,000 to \$2,250,000 for construction phase engineering services associated with Solids Management Improvements, Phase III-B at the Central Regional Wastewater System treatment plant; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith, Inc., as are deemed prudent in their judgment provided the same do not increase the total approved cost.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS PHASE III-B — SAPPHIRE GAS SOLUTIONS LLC — LIQUEFIED NATURAL GAS PURCHASE AND SALE AGREEMENT — CHANGE ORDER NO. 02 — ADDITIONAL SUPPLY OF LIQUEFIED NATURAL GAS AND EQUIPMENT RENTAL.
Pg. 239

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute Change Order No. 02 between the Trinity River Authority of Texas and Sapphire Gas Solutions, LLC, to increase the contract amount by \$240,000 from \$318,000 to \$558,000 and extend the contract expiration date to August 31, 2023, in relation to the Solids Management Improvements Phase III-B project at the Central Regional Wastewater System treatment plant.

M. DENTON CREEK REGIONAL WASTEWATER SYSTEM — TREATMENT PLANT EXPANSION — ENGINEERING SERVICES AGREEMENT. **Pg. 241**

Memorandum dated February 22, 2023 from Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation in the amount of \$11,982,822 for Basic Services and \$650,000 for Special Services for final design engineering services associated with the Treatment Plant Expansion at the Denton Creek Regional Wastewater System treatment plant; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Black & Veatch Corporation as are deemed prudent in their judgment provided the same do not increase the total approved cost.

N. DENTON CREEK REGIONAL WASTEWATER SYSTEM — INFLUENT COARSE SCREEN IMPROVEMENTS — FIRST AMENDMENT — ENGINEERING SERVICES AGREEMENT — CHANGE ORDER NO. 04 — INFLUENT SCREENINGS DRAINAGE IMPROVEMENTS — CHANGE ORDER NO. 05 — NORTH SCREENINGS CHANNEL COATING REPAIR. Pg. 272

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., increasing the amount of Basic Services from \$354,976 to \$417,247 and Special Services from \$35,000 to \$50,000 for construction administration engineering services associated with the Influent Coarse Screen Improvements at the Denton Creek Regional Wastewater System treatment plant;
- (b) Authorize the General Manager to execute Change Order No. 04 – Influent Screenings Drainage Improvements between the Trinity River Authority of Texas and Felix Construction associated with the Influent Coarse Screen Improvements at the Denton Creek Regional Wastewater System treatment plant to increase the contract amount from \$1,427,053.71 to \$1,508,129.48, and extend the contract duration by 15 calendar days; and
- (c) Authorize the General Manager to execute Change Order No. 05 – North Screenings Channel Coating Repair between the Trinity River Authority of Texas and Felix Construction associated with the Influent Coarse Screen Improvements at the Denton Creek Regional Wastewater System treatment plant to increase the contract amount from \$1,508,129.48 to \$1,593,104.65, and extend the contract duration by 100 calendar days.

O. MOUNTAIN CREEK REGIONAL WASTEWATER SYSTEM — INFILTRATION AND INFLOW ASSESSMENT, PHASE II — ENGINEERING SERVICES AGREEMENT. Pg. 280

Memorandum dated February 22, 2023 from Manager, Engineering Services, PDCA and Manager, Planning and Design Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Pipeline Analysis, LLC, in the amount of \$336,420 for Basic Services and \$100,000 for Special Services for engineering services associated with the Infiltration and Inflow Assessment, Phase II project for the Mountain Creek Regional Wastewater System; and
- (b) Authorize the General Manager to execute amendments to the compensation provisions of the Engineering Services Agreement between the Trinity River Authority of Texas and Pipeline Analysis, LLC, as are deemed prudent in his judgment provided the same do not increase the total approved cost.

P. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK RELIEF INTERCEPTOR SEGMENT RO-2 — FIRST AMENDMENT — MATERIALS TESTING SERVICES AGREEMENT. Pg. 301

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Materials Testing Services Agreement between the Trinity River Authority of Texas and D&S Engineering Labs, LLC, increasing the amount of Basic Services from \$100,000 to \$150,000 for materials testing services associated with the Red Oak Creek Relief Interceptor Segment RO-2 for the Red Oak Creek Regional Wastewater System.

Q. DALLAS COUNTY UTILITY AND RECLAMATION DISTRICT — OUTFALL 002 IMPROVEMENTS — FIRST AMENDMENT — INTERLOCAL AGREEMENT — CHANGE ORDER NOS. 04 AND 05. Pg. 306

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA and Manager, Engineering Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Interlocal Agreement between the Trinity River Authority of Texas and the Dallas County Utility and Reclamation District for the construction, construction administration, materials testing, inspection and management of Outfall 002 Improvements for the Central Regional Wastewater System.

R. NORTHERN REGION — EMERGENCY REPAIR BIENNIAL CONTRACT — CHANGE ORDER NO. 02 — INCREASE CONTRACT MAXIMUM AMOUNT AND DURATION. **Pg. 311**

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute Change Order No. 02 – Increase Contract Maximum Amount and Duration between the Trinity River Authority of Texas and Flow-Line Construction, Inc., associated with the Emergency Repair Biennial Contract for the Northern Region Operating Systems to increase the contract amount from \$5,852,500 to \$6,852,500 and to increase the contract term from two years to 27 months.

S. LAKE LIVINGSTON PROJECT — SPILLWAY GATE REPAIR AND COATING — CHANGE ORDER NO. 10 — GATE 5 STOP LOG ISSUES. **Pg. 313**

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute Change Order No. 10 – Gate 5 Stop Log Issues between the Trinity River Authority of Texas and Blastco Texas, Inc., associated with the Lake Livingston Project – Spillway Gate Repair and Coating to increase the contract amount from \$11,457,600 to \$11,577,004, and extend the contract duration by 18 calendar days.

(ITEMS I THROUGH AA WERE NOT PRESENTED TO A COMMITTEE.)

T. SUMMARY REPORT OF BUDGET AMENDMENTS. **Pg. 315**

Memorandum dated January 23, 2023 from Budget Manager.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

U. STRATEGIC PLANNING — 2025-2029 STRATEGIC PLANNING CYCLE AND 2023 BOARD RETREAT. Pg. 317

Memorandum dated February 14, 2023 from General Manager and Executive Manager, TSBP.

- (1) Explanation by J. Kevin Ward and Glenn C. Clingenpeel.
- (2) Recommendation: Management will furnish a recommendation for consideration and potential action by the Board of Directors at its meeting on February 22, 2023.

V. APPOINTMENT TO RIGHT-OF-WAY COMMITTEES. Pg. 376

Memorandum dated January 23, 2023 from President, Board of Directors.

- (1) Explanation by Tommy G. Fordyce.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors confirm the President's appointment of Frederick C. Tate to the Mountain Creek Regional Water Supply System Right-of-Way Committee; to the Red Oak Creek Regional Wastewater System Right-of-Way Committee; and the Ten Mile Creek Regional Wastewater System Right-of-Way Committee.

(ITEMS W THROUGH AA WERE NOT PRESENTED TO A COMMITTEE AND ARE STANDING REPORTS AND MAY BE APPROVED IN ONE ACTION.)

W. SUMMARY REPORT OF TRINITY RIVER AUTHORITY DEBT — SUMMARY REPORT OF FEBRUARY 2023 CAPITAL CONTRACTS. Pg. 377

Memorandum dated February 1, 2023 from Controller.

- (1) Explanation by Lewis H. McMahan and Christine J. Epps.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

X. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. Pg. 385

Memorandum dated February 14, 2023 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

Y. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 387**

Memorandum dated February 22, 2023 from Manager, Construction Services, PDCA.

- (1) Explanation by Megan W. Deen and Gary N. Oradat.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

[ITEMS Z AND AA INVOLVE LITIGATION, POTENTIAL LITIGATION, OR NECESSITATE CONFIDENTIAL CONSULTATION WITH COUNSEL AND ARE EXEMPT FROM THE OPEN MEETING REQUIREMENTS CONTAINED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE TRINITY RIVER AUTHORITY OF TEXAS RESERVES THE RIGHT TO CONVOKE AN EXECUTIVE, OR CLOSED, SESSION ON THE FOREGOING ITEMS SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.071. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

Z. CONDEMNATION STATUS REPORT. **Pg. 390**

Memorandum dated February 6, 2023 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

AA. REPORT ON SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND THE PUBLIC UTILITY COMMISSION OF TEXAS (PUC) AND LITIGATION STATUS REPORT THROUGH JANUARY 31, 2023.
Pg. 404

Memorandum dated January 31, 2023 from General Counsel.

- (1) Explanation by J. Kevin Ward, Howard S. Slobodin and Michael J. Booth.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

BB. BID AWARDS.

AUTHORITY PROJECTS — BIDS FOR CHEMICAL, EQUIPMENT, SUPPLIES, SPARE PARTS AND SERVICES. **Pg. 408**

Memorandum dated January 27, 2023 from Purchasing Manager, Administrative Services.

- (1) Explanation by the President, Tommy G. Fordyce.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendors for Equipment, Supplies, Spare Parts and Services for the Authority Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System</u>	
Chain and Flight System Components	Fab Tech Wastewater Solutions LLC
Filter Press Belts	Andritz Separation
Inductively Coupled Plasma Mass Spectrometer with ESI prepFAST Autosampler	PerkinElmer Health Sciences, Inc.
Replacement of Main Lift Pump No. 7 at Lift Station 6A	Smith Pump Company, Inc.
Vacuum Induction Units	Environmental Improvements, Inc.
Vulcan Conveyor/Compactor Parts	Vulcan Industries, Inc.
<u>Collection Systems Group</u>	
Rehabilitation of Sanitary Sewer Manholes	Ace Pipe Cleaning, Inc.
<u>Tarrant County Water Supply Project</u>	
Grounds Maintenance	Whitmore and Sons
<u>Northern Region Projects</u>	
Electrical Switchgear Services	Shermco Industries, Inc.
Repair and Maintenance	Flow-Line Construction, Inc.
Magnesium Hydroxide Solution	Garrison Minerals LLC

12. OTHER BUSINESS:

13. ADJOURNMENT: