

## North Central Texas Council of Governments

# AGENDA

### Water Resources Council

Thursday, April 20, 2017, 10:30 a.m., Regional Forum Room  
NCTCOG Offices – CenterPoint II, 616 Six Flags Drive, Arlington, Texas 76011

1. **Welcome and introductions.** NCTCOG staff and meeting participants will be introduced.

Members of the Water Resources Council (WRC), meeting participants, and NCTCOG staff were introduced.

### Action Items

2. **Meeting Summary.** The January 19, 2017 meeting summary will be presented for approval.

The meeting summary was unanimously approved by the WRC.

### Discussion

3. **North Central Texas Water Resources Questionnaire Results.** NCTCOG will discuss the North Central Texas Water Resources Questionnaire results and provide an overview of the development of the draft report.

NCTCOG presented the North Central Texas Water Resources questionnaire results to the WRC. Ron McCuller, City of Grand Prairie, posed a question about the status of water conservation in the North Texas region. He discussed the City of Grand Prairie's successes with the AMI water metering and implementation of the water conservation plan and suggested that NCTCOG seek information about per capita water use in the NCTCOG region as an indicator for water conservation efforts. Stacy Walters, City of Fort Worth, mentioned how the City of Fort Worth is working to rebrand water conservation to water efficiency, to encourage people to use water wisely, instead of not at all. NCTCOG will research information about current and historical per capita water use information for the North Texas region and incorporate it into the WQMP.

Edith Marvin, NCTCOG, asked the WRC if entities were experiencing challenges associated with flushing water because of water conservation efforts and suggested engaging in a study to see the impact of water conservation on the utilities. The WRC indicated that the percent of water loss due to flushing was minor in the grand scheme of water purchased and using resources on a study would not be beneficial. The WRC suggested investing in education and outreach about the perception of operational water use, such as flushing the pipes.

4. **2017 Water Quality Management Plan (WQMP) Update.** NCTCOG will provide the discharge monitoring report data to the committee for review and go over other information that will be added or updated as a part of the 2017 WQMP Update.

NCTCOG presented the Discharge Monitoring Report (DMR) data for calendar year 2016 to the WRC. Glenn Clingenpeel, Trinity River Authority (TRA), requested that the TRA wastewater treatment plants (WWTPs) be labeled as operated by TRA in the permitted facility column. Jason

Pierce, Upper Trinity Regional Water District (UTRWD), indicated that no UTRWD WWTPs were available in the data. NCTCOG will take actions to include the appropriate updates to the DMR data. Members of the WRC also requested a footnote describing the skewed data from calendar year 2016 due to high flows from rainfall in 2016. NCTCOG will incorporate the requests into the final document.

5. **FY2018 Water Resources Council Committee Reappointments.** NCTCOG will be sending out reappointment forms for FY2018 in May and plans to bring the completed roster to the committee for approval at the June 8, 2017 meeting.

NCTCOG will be sending out WRC reappointment forms for FY2018. Forms will be made available to the appropriate members in May.

6. **Topics for next workshop.** NCTCOG is seeking feedback on potential topics of interest for the next workshop to be held before August 31, 2017.

NCTCOG presented potential topics for the next workshop to be held by NCTCOG. Ron McCuller, City of Grand Prairie, suggested looking at water scalping and reuse as potential topics. Other members of WRC encouraged NCTCOG to pursue a water reuse topic for the workshop. NCTCOG will work with members of the WRC to gain guidance on specific topics related to water reuse that would be relevant to the North Texas region.

#### **Other Business and Roundtable Discussion**

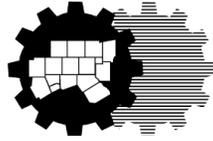
7. **Roundtable.** Members and staff share what is happening in their communities.

NCTCOG provided an update to the WRC regarding the following items:

- **Onsite Sewage Facilities Webinar:** 45 attendees participated in the webinar held February 23, 2017. Presentations and a recording of the webinar are available at [www.nctcog.org/WaterResources](http://www.nctcog.org/WaterResources).
- **85<sup>th</sup> Legislative Session Matrix:** NCTCOG has prepared a legislative matrix of water related bills from the current legislative session which is available at [www.nctcog.org/WaterResources](http://www.nctcog.org/WaterResources).
- **WRC Alternates:** If you have not yet submitted a WRC Alternate to NCTCOG, please send to Rachel Evans, [Revans@nctcog.org](mailto:Revans@nctcog.org), by May 12, 2017.
- **Urban Feral Hog Forum:** Please join NCTCOG at Brookhaven College on **May 1, 2017, 8AM –12PM**, for a workshop discussing the management of Urban Feral Hogs. Hear from Texas Department of Agriculture, Texas Parks and Wildlife, the City of Dallas, and many more! Register at [www.nctcog.org/envir/events](http://www.nctcog.org/envir/events).

Meeting participant, Karen Strafford-Brown, engaged the WRC in a discussion about the State Water Implementation Fund for Texas (SWIFT) program and the status of SWIFT projects occurring in the North Texas region.

Ron McCuller, City of Grand Prairie, discussed the new Epic Center opening in Grand Prairie, including the largest indoor water park in the country.



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Zachary Peoples, City of Dallas, gave the WRC an update on Jody Puckett, who is now serving as the interim Assistant City Manager for the City of Dallas. Her replacement on the WRC, for the time being, will be interim Dallas Water Utilities Director, Terry Lowery.

- 8. Schedule for Upcoming Meeting.** The next WRC meeting will be held **Thursday, June 8, 2017 in the William J. Pitstick Executive Board Room at 10:30 a.m.**

The Public Meeting for the 2017 WQMP Update will be held at **10:00 a.m. on Thursday, June 8, 2017 in the William J. Pitstick Executive Board Room.** (30 minutes prior to the WRC meeting).

NCTCOG will be hosting a public meeting for the 2017 Update to the Water Quality Management Plan. NCTCOG is requesting three WRC volunteers to be present to potentially assist with answering questions from the public. NCTCOG will include the request for volunteers in the follow up email.

- 9. Adjournment.**

The WRC meeting adjourned at 12:15 p.m.

If you have any questions regarding the meeting or agenda items, please contact Rachel Evans at (817) 695-9223 or [revans@nctcog.org](mailto:revans@nctcog.org). Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Chandler Davidson by phone at (817) 695-9148 or by email at [cdavidson@nctcog.org](mailto:cdavidson@nctcog.org) 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



**Water Resources Council**  
10:30 a.m., Thursday, April 20, 2017  
Regional Forum Room

### MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Fiona Allen		TRA
Susan Alvarez		City of Dallas
Glenn Clingenpeel		TRA
Craig Cummings		City of Arlington
Mike Curtis		City of North Richland Hills
Grace Darling		Tarrant Coalition of Environmental Awareness
David Fain		City of Aledo
Buster Fichera		City of Fort Worth
Tim Fisher		City of Denton
Gabe Johnson		City of Celina
Terry Kelley		Johnson County Special Utility District
Wes Kucera		City of Garland
Donald Magner		City of Richardson
Ron McCuller		City of Grand Prairie
Larry McDaniel		Dallas County Park Cities MUD
Kevin Mercer		Denton County FWSD #6&7
Michael Nieswiadomy		UNT
Wayne Owen		TRWD
Larry Patterson		UTRWD
Zachary Peoples		City of Dallas
Jody Puckett		City of Dallas
Todd Reck		City of Irving
Craig Schkade		Hillwood Properties
Jason Shroyer		Town of Addison
Elizabeth Turner		NTMWD
Stacy Walters		City of Fort Worth
James Whitt		City of Euless

