

SUMMARY

Water Resources Council

Wednesday, October 13, 2021 10:30 a.m. – 12:30 p.m. Via Microsoft Teams

Link to Join Meeting

Optional Call-in Number: 1-903-508-4574

Conference ID: 642 215 023#

Chair: Glenn Clingenpeel, Trinity River Authority **Vice-Chair:** Stacy Walters, City of Fort Worth

- 1. Welcome and Introductions.
- **2. New Member Welcome.** The new members below will be recognized and given the opportunity to introduce themselves. Welcome and thank you for serving!
 - Billy George, Assistant Deputy, Water, North Texas Municipal Water District
 - Danielle Tucker, CEO/President, DEVA Service's

The new members were welcomed by the Chair and they introduced themselves.

ACTION ITEMS

3. Meeting Summary. The <u>July 14, 2021 meeting summary</u> will be presented for approval.

Larry Patterson, UTRWD, made a motion to approve the July 14, 2021 meeting summary, and Stacy Walters, City of Fort Worth, seconded the motion. The motion passed unanimously.

PRESENTATION

4. U.S. EPA's Lead and Copper Rule Revisions and Information on Senate Bill 3. Scott Cole, Principal/Vice President, Water/Wastewater Planning, Freese and Nichols, will provide a two-part presentation on the Lead and Copper Rule and then information on Senate Bill 3, which requires an Emergency Preparedness Plan to be submitted to TCEQ by March 1, 2022.

Scott Cole, P.E., summarized the major changes of the Lead and Copper Rule that will come into effect in three years, including lead service line inventories and replacements and water quality sampling. He also noted that every municipality will have to take some sort of action. Jessica Brown, P.E., Freese and Nichols, provided an overview of SB 3 and the Emergency Preparedness Plan timeline and requirements. For more information, the presentation slides can be found here.

DISCUSSION

5. FY2022 Water Resources Council Membership. NCTCOG will present the final FY2022 Water Resources Council <u>roster</u> and <u>structure</u>, which have been approved by the WRC and NCTCOG's Executive Board. The terms for new and recently reappointed members began on October 1, 2021 and expire on September 30, 2023. Approximately half of the WRC members are up for reappointment each year.

The FY2022 WRC membership roster was presented. A correction is needed to Billy George's title. He is now the Deputy Director of Water and Wastewater at NTMWD. Also, NCTCOG will reach out to North Richland Hills about finding an interim candidate for the seat left vacant by Mike Curtis.

6. 2022 Water Resources Questionnaire. The WRC will be asked to provide input on the topics and questions in the draft questionnaire, which can be found here.

The questionnaire will be distributed in January 2022. If you have any comments or edits, please provide them to Elena Berg at eberg@nctcog.org by the end of 2021.

7. Water Resources Education and Outreach. The WRC will be asked to provide input on topics and speakers for webinars or workshops that NCTCOG will hold this fiscal year.

Topics provided by the WRC included: Climate variability and its impact on water resources in Texas, SB 3 and the Lead and Copper Rule, Waters of the U.S., Impact of environmental sustainability on governmental financing.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 8. NCTCOG Updates. NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. Final 2021 Water Quality Management Plan (WQMP). NCTCOG's Executive Committee endorsed the 2021 WQMP at its August meeting and NCTCOG submitted it to TCEQ on August 27, 2021.
 - b. <u>Video</u>, "Importance of Properly Maintained Water and Wastewater Infrastructure." NCTCOG created a 2-minute outreach video to help with awareness about water and wastewater infrastructure. Please view it at the link above and feel free to share!
 - c. Trash Free Waters Project. NCTCOG is reaching out to entities in the region to assist them with adding their litter cleanup sites to the <u>Trash Free Texas map</u>. A Frequently Asked Questions document about adding sites to the Trash Free Texas map can be found <u>here</u>. If you are interested in adding your entity's sites, contact Elena Berg at <u>eberg@nctcog.org</u>.
 - d. Wastewater and Treatment Education Roundtable (WATER).
 - i. Join the 2021 Holiday Grease Roundup kicks off on Monday, November 22 and runs through Monday, January 10, 2021. More information on how to participate to come via email or you can contact Hannah Allen at hallen@nctcog.org.
 - **ii. WATER Program Participation in FY2022**. Cost share commitments are now being accepted online for FY2022 here.

9. Future Agenda Items. The committee will have an opportunity to request future agenda items.

No suggestions were provided.

- **10. Roundtable.** WRC members are invited to share what is happening in their communities.
 - UTRWD noted that it has received open record requests related to its ransomware policies, precautions, etc.
 - The City of Fort Worth noted that supply chain interruptions are causing delays with projects. Also, Fort Worth has received inquiries from the media and others on its treatment for *Naegleria fowleri* amoeba, also known as brain-eating amoeba, particularly at splash pads.
- **11. Next Meeting.** The next WRC meeting is scheduled for **Wednesday, January 12, 2022**, at 10:30 a.m. NCTCOG, Regional Forum Room, First Floor, Centerpoint Two Building, 616 Six Flags Drive, Arlington, TX 76011. Add to Calendar

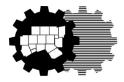
Meeting Dates for Remainder of 2022:

- Wednesday, April 13, 2022 Online Add to Calendar
- Wednesday, July 13, 2022 NCTCOG Add to Calendar
- Wednesday, October 12, 2022 Online Add to Calendar

12. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Elena Berg by phone at (817) 608-2363 or by email at eberg@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



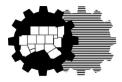
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SIGN IN SHEET

NAME		ORGANIZATION
Mike Adams	Present	City of Midlothian
Tiffany Bruce	Present	Town of Flower Mound
Dan Buhman	Present	TRWD
Patty Cleveland		TRA
Glenn Clingenpeel	Present	TRA
Craig Cummings		City of Arlington
Mike Curtis		City of North Richland Hills
Grace Darling	Present	Arlington Conservation Council
Greg Dickens	Present	City of Hurst
Billy George	Present	NTMWD
Joshua Howard	Present	Johnson County Special Utility District
Sabaa Ismail		Walter P Moore
Tim James	Present	Halff Associates
Gabe Johnson		City of Grand Prairie
Wilson Kakembo		Town of Addison
Wes Kucera		City of Garland
Terry Lowery		City of Dallas
Kevin Mercer		Denton County FWSD 6 & 7
Terry Naulty (for Frank Pugsley)		City of Denton
Michael Nieswiadomy	Present	University of North Texas
Larry Patterson	Present	UTRWD
Zachary Peoples		City of Dallas
Steve Pettit	Present	City of Irving
Jerry Pressley	Present	City of Fort Worth
Jeff Price		City of Mansfield

NAME		ORGANIZATION
Eric Robison	Present	City of Richardson
Kelly Rouse	Present	City of Lewisville
Craig Schkade		Hillwood Properties
Meghna Tare		UT - Arlington
Danielle Tucker	Present	DEVA Service's
Stacy Walters	Present	City of Fort Worth
Sally Wright	Present	City of Dallas



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GUEST SIGN IN SHEET

NAME	EMAIL	ORGANIZATION
James Naylor		Freese and Nichols
Scott Cole		Freese and Nichols
Jessica Brown		Freese and Nichols
Gregory Van Nieuwenhize		City of North Richland Hills
Victoria Bailey		TRWD
Alicia Lee		City of Carrollton
Echo Rexroad		City of Plano
David Cowan		NTMWD
Stephanie Manry		Unknown
Amber Knott		City of Garland
Jason Pierce		UTRWD
Elizabeth Savage		Unknown
Cassidy Campbell		NCTCOG
Edith Marvin		NCTCOG
Tamara Cook		NCTCOG
Elena Berg		NCTCOG