

North Central Texas Council of Governments

SUMMARY

Water Resources Council

Thursday, April 15, 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: 561 041 062#

Chair: Wayne Owen, Tarrant Regional Water District

Vice-Chair: Glenn Clingenpeel, Trinity River Authority

1. Welcome and Introductions.

- 2. Service Recognition, Farewell, and Best Wishes to Chair of Water Resources Council, Wayne Owen.** Wayne Owen, Planning Director, Tarrant Regional Water District, will be recognized and thanked for his 27 years of dedicated service to the Water Resources Council and years of dedicated service to NCTCOG overall on regional, collaborative planning. The WRC and NCTCOG thank him for his support, valuable input, and direction.

Wayne Owen stepped down as both a member of the WRC and as Chair. WRC members thanked him for his service and leadership. Per the WRC by-laws, Glenn Clingenpeel, Vice-Chair of the WRC, agreed to step into the role of Chair and finish Wayne's current term as Chair, which expires on September 30, 2021.

ACTION ITEMS

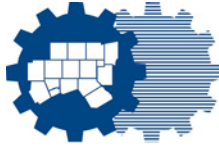
- 3. Meeting Summary.** The [January 13, 2021 meeting summary](#) will be presented for approval.

Greg Dickens, City of Hurst, made a motion to approve the January 13, 2021 meeting summary. Stacy Walters, City of Fort Worth, seconded the motion. The motion passed unanimously.

- 4. Vote on Nominations for Vice-Chair Vacancy.** Nominees for Vice-Chair will be presented to the WRC for approval. There is a vacancy in the position of Vice-Chair on the WRC because the current Vice-Chair will be stepping into the Chair position and serving out the remainder of the outgoing Chair's term. The current terms for both the Chair and Vice-Chair positions expire on September 30, 2021.

NCTCOG received one nomination for the new vacancy in the WRC Vice-Chair position: Stacy Walters, City of Fort Worth. Stacy accepted the nomination to serve out Glenn Clingenpeel's

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term as Vice-Chair, which also expires on September 30, 2021. Wayne Owen made a motion to appoint Stacy Walters as Vice-Chair of the WRC. Sally Wright, City of Dallas, seconded the motion. The motion passed unanimously.

DISCUSSION

- 5. Greenhouse Gas Emissions Inventory.** Jenny Narvaez, Transportation Department, NCTCOG, will provide an update on efforts to estimate greenhouse gas emissions for the region, including emissions from wastewater treatment plants.

This agenda item was moved up earlier in the meeting. Jenny Narvaez provided an overview of efforts underway through the North Texas RISE (Regional Integration of Sustainability Efforts) Coalition to estimate greenhouse gas emissions for the water, wastewater, solid waste, and energy sectors in the region. NCTCOG will be examining existing data and reaching out to cities and special districts to fill any gaps in the data. For more information, contact Jenny Narvaez at jinarvaez@nctcog.org.

- 6. 87th Texas Legislative Session.** NCTCOG will provide an update on bills of interest. WRC members are also asked to share bills of interest that may have been overlooked.

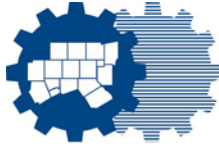
The bills NCTCOG reviewed can be found in the presentation slides. The full water quality legislative matrix from the 87th Legislative session, compiled by NCTCOG staff, can be found [here](#). WRC members did not discuss any additional bills but did spend time discussing SB 905, which requires TCEQ to develop and make available to the public a regulatory guidance manual to explain rules that apply to direct potable reuse. More information on SB 905 can be found [here](#). Trinity River Authority has been involved in adding substitute language to this bill. Wayne Owen, Chair of the WRC, noted that even though SB 905 does not apply to indirect reuse, interested parties in indirect reuse are following this bill.

- 7. 2021 Water Resources Questionnaire Results.** NCTCOG will review the results of the annual questionnaire, which closed on March 8, 2021.

Over 100 responses were received on NCTCOG's annual water resources questionnaire. The results showed that the top concern among respondents is aging water infrastructure followed by urban stormwater runoff and drinking water quality. About 80% of respondents engage in water-related outreach efforts and about 60% noted that those efforts were impacted by COVID-19. More detailed survey results can be found in the presentation slides.

- 8. 2021 Update to the North Central Texas Water Quality Management Plan.** NCTCOG will provide an update on the draft deliverable.

The draft of the 2021 Update to the Water Quality Management Plan will be available for public comment in late May. The WRC will vote to recommend the WQMP for approval by the Executive Board at the next meeting.



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OTHER BUSINESS AND ROUNDTABLE DISCUSSION

9. **NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.

- a. **Organic Waste to Renewable Natural Gas Feasibility Study.** NCTCOG will reach out to WRC members for input as this study unfolds. The presentation slides and recordings from past roundtable meetings on this topic, held in December 2020 and March 2021, can be found [here](#).
- b. **Call for Projects.** The FY2022-2023 solid waste implementation grant program's call for projects opened on April 7, 2021 and closes at 5:00 p.m. CST on May 26, 2021. For more information, visit NCTCOG's website [here](#).
- c. **Wastewater and Treatment Education Roundtable (WATER) –**
 - i. Next meeting – July 8, 2021 at 10:00 a.m. via Teams - [Add to Calendar](#)
 - ii. Educational Videos
 1. Final – Link: [Why Your Sink Disposal Isn't a Garbage Can](#)
 2. Under Finalization – [Always Trash Your Personal Care Items](#)
 3. Next Video – Topic: Proper Usage and Disposal of Home Cleaning Products
- d. **U.S. EPA Announces Public Listening Sessions and Roundtables on Lead and Copper Rule Revisions.** [More information can be found here.](#)

10. **Future Agenda Items.** The committee can request future agenda items.

No future agenda items were provided.

11. **Roundtable.** WRC members are invited to share what is happening in their communities.

[At the next meeting, WRC members are asked to provide their input on the platform for meetings moving forward, i.e. in-person, virtual, or a combination of both.](#)

NCTCOG asked members to be prepared to

12. **Schedule for the next meetings.** The next WRC meetings are scheduled for:

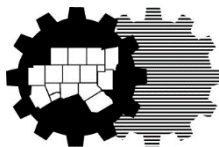
- Wednesday, July 14, 2021 – Via Microsoft Teams. [Add to Calendar](#)
- Wednesday, October 13, 2021 – Location TBD. [Add to Calendar](#)

13. **Adjournment.**

[Glenn Clingenpeel, Trinity River Authority, made a motion to adjourn the meeting. Stacy Walters, City of Fort Worth, seconded.](#)

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.

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Water Resources Council
Thursday, April 15, 2021 – 10:30 AM
Microsoft Teams Video Conference Call

SIGN IN SHEET

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

NAME		ORGANIZATION
Mike Rickman		NTMWD
Eric Robison	Present	City of Richardson
Kelly Rouse	Present	City of Lewisville
Craig Schkade		Hillwood Properties
Meghna Tare		UT - Arlington
Stacy Walters	Present	City of Fort Worth
Sally Wright	Present	City of Dallas

