

AGENDA

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

ACTION ITEMS

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

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.

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.
- **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.
- **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.

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 here. If you are interested in adding your entity's sites, contact Elena Berg at here.
 - d. Wastewater and Treatment Education Roundtable (WATER).
 - i. Join the <u>2021 Holiday Grease Roundup!</u> 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.
- 10. Roundtable. WRC members are invited to share what is happening in their communities.
- **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.