



North Central Texas Council of Governments

SUMMARY

Regional Stormwater Monitoring Task Force

Wednesday, October 4, 2017

1PM – 3PM, Tejas Meeting Room

NCTCOG Offices, CP111

616 Six Flags Drive, Arlington, Texas 76011

1. **Welcome and Introductions.**

DISCUSSION/PRESENTATION/ACTION ITEMS

2. **Approval of the February 23, 2016 Meeting Summary.**

The Task Force did not have any comments on the February 23, 2016 meeting summary.

3. **North Central Texas Council of Governments, Mayra Lopez & Derica Peters**
Introductions: Monitoring in our Communities, Program Overview: Current State of the Project, Interlocal Agreement, Letter of Authorization, Budgets.

NCTCOG spoke about the history of the regional stormwater monitoring program leading up to the current permit term. NCTCOG then briefed the Task Force on the recent approval from the NCTCOG Executive Board to allow the NCTCOG to move forward with the Regional Stormwater Monitoring Program and enter into a contract with the Consultant, Atkins North America, Inc., on behalf of the participating entities. NCTCOG spoke on the changes made to the Letter of Authorization (LOA) and the addition of an Interlocal Agreement (ILA). NCTCOG mentioned the next steps are for the NCTCOG to send the ILA and LOA to the entities for review and approval. The signed agreements would allow NCTCOG to sign a contract with Atkins and execute the Notice to Proceed. Lastly, NCTCOG confirmed the Task Force approved the budget and their individual cost-share amounts.

4. **Atkins, Chad Richards, PE, CFM, CPSWQ.** Introduction, Next Steps
Atkins was chosen as the Consultant for the Stormwater Monitoring Project through the procurement process by the Task Force. Atkins will begin meeting with cities individually to choose the sampling sites and conduct

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an equipment inventory. The Task Force requested from Atkins an equipment inventory list from the last permit term. Atkins will begin sampling starting January 1st.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. **Roundtable.** The RSMTF members will be asked to share what is happening in their communities.

NTTA: Waiting for TCEQ Permit approval

City of Mesquite: Waiting for TCEQ Permit approval

City of Arlington: Waiting for TCEQ Permit approval

City of Irving: No updates

City of Plano: No updates

City of Garland: Waiting for TCEQ Permit approval, updating stormwater manual and BMPs

City of Fort Worth: Waiting for TCEQ Permit approval

City of Dallas: Waiting for TCEQ Permit approval

6. **Schedule for the Next RSMTF Meeting.** TBD

The Task Force agreed to continue meeting once a year. The next meeting is tentatively scheduled for October 2018.

7. **Adjournment.**

If you have any questions regarding the meeting or summary items, please contact Mayra Lopez at (817) 608-2360, or mlopez@nctcog.org.

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MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Robert Byrom		City of Mesquite
Keith Clark	<i>Keith Clark</i>	City of Plano
Moss Fennell	<i>Moss Fennell</i>	NTTA
Brigette Bridgett Gibson	<i>Bridgett Gibson</i>	City of Arlington
X Mathew Holzapfel		City of Mesquite
Kevin Hurley	<i>Kevin Hurley</i>	City of Dallas
Nusrat Munir	<i>N. Munir</i>	City of Dallas
Corey Nesbit	<i>Corey Nesbit</i>	City of Mesquite
Christina Osterlund	<i>Christina Osterlund</i>	City of Fort Worth
X Brent Redd		City of Irving
Jeff Shiflet	<i>Jeff Shiflet</i>	City of Irving
X Elizabeth Turner		NTMWD
X Cody Whittenburg		City of Fort Worth
Mike Wilson	<i>Mike Wilson</i>	City of Garland



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GUEST SIGN IN SHEET

NAME	REPRESENTS
Chad Richards	Atkins
Casey Nettles	Fort Worth