

AGENDA

Water Resources Council

Wednesday, October 11, 2023 10:30 a.m. – 12:30 p.m.
Virtual, via Microsoft Teams
<u>Link to join the meeting</u>
Call-in info:

+1 903-508-4574

Phone Conference ID: 140 140 863#

Chair: Stacy Walters, City of Fort Worth

Vice-Chair: Rachel Ickert, Tarrant Regional Water District

- **1. Welcome and Introductions.** The new Water Resources Council (WRC) members below will be recognized and given the opportunity to introduce themselves. Welcome and thank you for serving!
 - Tim Abbott, Pumping Facilities Superintendent, City of Plano
 - Bill Gase, Assistant Director Water Treatment, City of Arlington
 - Paul Hackleman, Director of Public Works, City of Watauga
 - Michael Kivlan, Area Manager, Texas Water Utilities
 - Valerie Miller, Industry Expert, Olsson
 - Eduardo Valerio, Assistant Director, City of Dallas

ACTION ITEMS

2. Meeting Summary. The July 12, 2023 meeting summary will be presented for approval.

PRESENTATION

3. Essential Strategies for Water Purveyors: Addressing PFAS in Water and Wastewater. Swaroop Puchalapalli, Associate Vice President and Dallas Water Practice Manager, STV, will share updates on pending future PFAS regulations and the best methods for treatment.

DISCUSSION

- **4. FY2024 Water Resources Council Membership.** NCTCOG will present the final FY2024 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, 2023, and expire on September 30, 2025. Approximately half of the WRC members are up for reappointment each year.
- **5. 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.

616 Six Flags Drive, Centerpoint Two P.O. Box 5888, Arlington, Texas 76005-5888 (817) 640-3300 FAX: 817-640-7806 www.nctcog.org

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- **6. NCTCOG Updates.** NCTCOG will update the WRC on recent and upcoming items of interest.
 - a. Final 2023 Update to the North Central Texas Water Quality Management Plan (WQMP). NCTCOG's Executive Committee endorsed the 2023 Update to the WQMP at its August meeting and NCTCOG submitted it to TCEQ on August 30, 2023.
 - b. NCTCOG Webinar: Germinating Equitable Outcomes Through Urban Forestry
 - Wednesday, October 25, 2023, at 10:00 a.m. Register and Add to Calendar.
 - c. Wastewater and Treatment Education Roundtable (WATER).
 - Next meeting October 19, 2023, at 10:00 a.m. In-person at NCTCOG and online;
 NCTCOG asks that attendees RSVP ahead of time. RSVP and Add to Calendar.
 - WATER is accepting financial commitments for the <u>FY2024 WATER Work Program</u>. Staff contact: Hannah Allen, <u>hallen@nctcog.org</u>.
 - d. Floodplain Seminar for Elected Officials and Municipal Staff
 - October 19, 2023, 9:30 a.m.- 11:30 a.m. In-person at NCTCOG; <u>Add to Calendar</u>. Participants are asked to <u>register</u> ahead of time. An agenda can be found on the <u>Community Rating System User Group webpage</u>.
 - e. Public Works Council. November 16, 2023, at 9:30 a.m. Online; Add to Calendar.
 - **f.** Holiday Grease Roundup. November 13, 2023 January 12, 2024. The deadline to sign up is November 1, 2023. Contact Hannah Allen at hallen@nctcog.org for more information.
- **7. Future Agenda Items.** The committee can request future agenda items. A running list of agenda items that WRC members have provided at past meetings is included below. WRC members can modify the list at the meeting.
 - Water/wastewater workforce and supply chain issues
 - Green stormwater infrastructure successes/case studies
 - How to prepare for impacts of climate change, i.e. floods, water, drought
 - Update on drought situation in DFW
- **8. Roundtable.** WRC members are invited to share what is happening in their communities.
- **9. Next Meeting.** The next WRC meeting is scheduled for Wednesday, January 10, 2024,10:30 a.m.-12:30 p.m. and will be held online. Add to Calendar.

Meeting Dates for the remainder of 2024:

- Wednesday, April 10, 2024 NCTCOG; Add to Calendar
- Wednesday, July 10, 2024 Online; Add to Calendar
- Wednesday, October 9, 2024 NCTCOG; Add to Calendar

10. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Alyssa Knox by phone at (817) 695-9221 or by email at aknox@nctcog.org.

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