

North Central Texas Council of Governments

SUMMARY

Water Resources Council

Thursday, November 13, 2014

10:30 a.m., William J. Pitstick Executive Board Room (CPII)

NCTCOG Offices

616 Six Flags Drive, Arlington, Texas 76011

Chairman: Ron McCuller, City of Grand Prairie

Vice Chairman: Wayne Owen, Tarrant Regional Water District

1. **Welcome and Introductions.** New members are welcomed to the FY2015 Water Resources Council (WRC).

Ron McCuller welcomed everyone to the meeting. Round table introduction were made, and the new Water Resources Council (WRC) members in attendance were recognized.

ACTION

2. **Meeting Summary.** The September 11, 2014 meeting summary is available online for your review. Approval will be sought at the meeting.

Richard Talley made a motion to approve the September 11, 2014 meeting summary. Kevin Mercer seconded the motion. The WRC was unanimous in its approval.

PRESENTATION

3. **Permitting the Lower Bois D'Arc Creek Reservoir.** Robert McCarthy, Permit Manager at North Texas Municipal Water District, will give a brief case study on designing and permitting a reservoir.

Mr. McCarthy provided an overview of the extensive process for permitting and constructing the Lower Bois D'Arc Creek Reservoir. The endeavor will be privately built at a cost of \$413 million dollars. To date, 82 percent of the needed land has been acquired. Several studies were initiated such as the Habitat Evaluation Study and the Archeological Study. An Environmental Impact Study is currently being completed. The Environmental Protection Agency will tour the location on November 25, 2014. The total project is targeted for completion in 2020. Mr. McCarthy's presentation can be found on NCTCOG's WRC meeting page at <http://www.nctcog.org/envir/committees/wrc/index.asp>.

STAFF UPDATES

4. **Potable Water Discharge into MS4s.** The North Central Texas Council of Governments (NCTCOG) staff will brief members concerning guidelines for reporting discharges of potable water to storm sewers. We will distribute and discuss:
 - Texas Water Code 26.121,
 - Texas Commission on Environmental Quality (TCEQ) Regulatory Guidance RG-395, and
 - TCEQ Enforcement Initiation Criteria.

Doug Anthony, NCTCOG Staff, reviewed the significant portions of the handouts provided to WRC Members. Basically, any discharges should be reported as soon as possible, within 24 hours of the incident, regardless of the discharge size. The public should be notified if warranted.

616 Six Flags Drive, Centerpoint Two
P.O. Box 5888, Arlington, Texas 76005-5888
(817) 640-3300 FAX: 817-608-2372
www.nctcog.org

PCB Stakeholder Meetings. NCTCOG staff will discuss the PCB Stakeholder Meetings conducted since the last WRC meeting.

Jennifer Vuitel, NCTCOG staff, reported that three PCB regional stakeholder meetings have been conducted in the region. Based on feedback from stakeholders and the Texas Commission on Environmental Quality (TCEQ) program focus will now return to bacteria.

ROUNDTABLE DISCUSSION

5. Members and NCTCOG Staff Will Share Topics of Interest.

It was noted that Jody Puckett is now chair of Region C.

WRC members were reminded that the final comment period for Waters of the US closes November 14th.

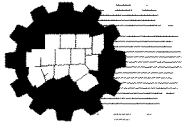
Megan Wilson is the new TCEQ manager for the water quality improvement program.

6. Schedule for Next WRC Meeting. The next WRC meeting is scheduled for Thursday, January 8, 2015. Members are asked to contact NCTCOG staff if they know of any significant conflicts with this date.

Due to scheduling conflicts, the January 8, 2015 meeting will be rescheduled. Members will be notified by email of the new date.

7. Adjournment.

Having no further business, the meeting was adjourned at 11:25 a.m.



Water Resources Council
 Thursday, 10:30 a.m., November 13, 2014
 William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Fiona Allen		TRA
John Baker	Robert Ashcraft	City of Garland
Glenn Clingenpeel		TRA
Frank Crumb		City of Fort Worth
Mike Curtis	Mike Curtis	City of North Richland Hills
David Fain		City of Aledo
Liz Fernandez	[Signature]	City of Dallas
Tim Fisher		City of Denton
Gabe Johnson	[Signature]	City of Celina
Terry Kelley	Terry Kelley	Johnson County Special Utility District
Donald Magner	[Signature]	City of Richardson
Robert McCarthy	Robert McCarthy	NTMWD
Ron McCuller	[Signature]	City of Grand Prairie
Larry McDaniel	[Signature]	Dallas County Park Cities MUD
Kevin Mercer	[Signature]	Denton County FWSD #6&7
Michael Nieswiadomy		UNT
Wayne Owen		TRWD
Larry Patterson		UTRWD
Zachary Peoples	[Signature]	City of Dallas
Buzz Pishkur	[Signature]	City of Arlington
Greg Porter	[Signature]	City of Cedar Hill
Jody Puckett		City of Dallas
Todd Reck	[Signature] Petter for TR	City of Irving
Craig Schkade	[Signature]	Hillwood Properties
Bob Scott	[Signature]	TCEA
Richard Talley	Richard Talley	City of Fort Worth
James Whitt		City of Euless

