

AGENDA  
OF THE  
TRINITY RIVER AUTHORITY OF TEXAS  
REGULAR MEETING OF THE BOARD OF DIRECTORS

Trinity River Authority of Texas  
 Board Room  
 5300 South Collins Street  
 Arlington, Tarrant County, Texas  
 Wednesday, June 24, 2015  
 10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, KIM C. WYATT.
2. INVOCATION.
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.
5. ROLL CALL BY THE SECRETARY, HOWARD S. SLOBODIN.

<u>Area No.</u>	<u>County</u>	<u>Board Member</u>	
1	Tarrant	Martha A. Hernandez	_____
	Tarrant	Henry Borbolla III	_____
	Tarrant	William W. Collins, Jr.	_____
2	Dallas	Christina M. Crain	_____
	Dallas	Ana Laura Saucedo	_____
	Dallas	James W. Neale	_____
	Dallas	Valerie E. Ertz	_____
3	Kaufman	Michael Cronin	_____
4	Henderson	Jess A. Laird	_____
5	Ellis	Harold L. Barnard	_____
6	Navarro	Kim C. Wyatt	_____
7	Anderson	Dudley K. Skyrme	_____
8	Freestone	C. Dwayne Somerville	_____
9	Leon	Amanda B. Davis	_____
10	Houston	Kevin Maxwell	_____
11	Trinity	D. Joe McCleskey	_____
12	Madison	J. Carol Spillars	_____
13	Walker	Tommy G. Fordyce	_____
14	San Jacinto	Steve Cronin	_____
15	Polk	Manny Rachal	_____
16	Liberty	David B. Leonard	_____
17	Chambers	Shirley K. Seale	_____
18	Area-at-Large	John W. Jenkins	_____
	Area-at-Large	Ronald J. Goldman	_____
	Area-at-Large	Amir A. Rupani	_____

6. CERTIFICATION OF A QUORUM BY THE SECRETARY.
7. CERTIFICATION BY THE SECRETARY OF COMPLIANCE WITH THE OPEN MEETING REQUIREMENTS OF THE GOVERNMENT CODE. TEX. GOV'T CODE § 551.001 *et seq.*
8. APPROVAL OF THE [MINUTES](#) OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TRINITY RIVER AUTHORITY OF TEXAS HELD APRIL 22, 2015 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. **Pg.**
9. NEW BUSINESS:

(ITEMS A THROUGH D WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON JUNE 16, 2015.)

- A. SELECTION OF THE OFFICIAL AUDITOR FOR THE FISCAL YEAR 2016.  
**Pg.**

Memorandum dated May 14, 2015 from Chief Financial Officer.

- (1) Explanation by Shirley K. Seale and Alison A. Mackey.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1424 designating Weaver and Tidwell, L.L.P., Certified Public Accountants, as Official Auditor.

- B. DENTON CREEK REGIONAL WASTEWATER SYSTEM — RED OAK CREEK REGIONAL WASTEWATER SYSTEM — TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — ISSUANCE OF REVENUE AND/OR REFUNDING REVENUE BONDS. **Pg.**

Memorandum dated May 28, 2015 from Manager, Cash and Capital Projects.

- (1) Explanation by Shirley K. Seale and Alison A. Mackey.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Adopt Resolution No. R-1425 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Denton Creek Regional Wastewater System Revenue and/or Refunding Revenue Bonds and approving and authorizing instruments and procedures relating thereto;
- (b) Adopt Resolution No. R-1426 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Red Oak Creek Regional Wastewater System Revenue and/or Refunding Revenue Bonds and approving and authorizing instruments and procedures relating thereto; and

- (c) Adopt Resolution No. R-1427 authorizing the issuance, sale, and delivery of Trinity River Authority of Texas Ten Mile Creek Regional Wastewater System Revenue and/or Refunding Revenue Bonds and approving and authorizing instruments and procedures relating thereto.

C. TARRANT COUNTY WATER SUPPLY PROJECT SERIES 2015 REVENUE REFUNDING BONDS PRICING REPORT. Pg.

Memorandum dated May 29, 2015 from Manager, Cash and Capital Projects.

- (1) Explanation by Shirley K. Seale and Alison A. Mackey.
- (2) Recommendation: This item is presented for informational purposes only; no action is required.

D. SALARY ADMINISTRATION PROGRAM — REVISIONS TO MANAGEMENT POSITIONS. Pg.

Memorandum dated June 1, 2015 from General Manager.

- (1) Explanation by Shirley K. Seale and J. Kevin Ward.
- (2) Recommendation: The Administration Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the revisions to the Trinity River Authority of Texas Salary Administration Program as reflected on Exhibit A hereto, effective June 24, 2015.

(ITEMS E THROUGH I WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON JUNE 15, 2015.)

E. REGION C WATER PLANNING GROUP — AUTHORIZATION FOR FIFTH ROUND GRANT CONTRACTING — RESOLUTION NO. R-1428. Pg.

Memorandum dated May 28, 2015 from General Counsel.

- (1) Explanation by David B. Leonard and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1428 authorizing the General Manager of the Trinity River Authority of Texas to execute the grant contract for fifth-round Region C Water Planning activities with the Texas Water Development Board in substantially the form presented, and further authorizing the General Manager to execute routine amendments thereto during fifth-round planning activities.

F. LAKE LIVINGSTON PROJECT — AMENDMENT TO CERTIFICATE OF ADJUDICATION NO. 08-4248 — RESOLUTION NO. R-1431. Pg.

Memorandum dated June 2, 2015 from General Counsel.

- (1) Explanation by David B. Leonard and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1431 authorizing the General Manager of the Trinity River Authority of Texas to execute an Application for Amendment to a Water Right in substantially the form presented, to submit the same to the Texas Commission on Environmental Quality and to take all such actions deemed necessary by the General Manager to secure said amendment.

G. ANNUAL JOINT FUNDING AGREEMENTS — WATER RESOURCES INVESTIGATIONS — U.S. GEOLOGICAL SURVEY. Pg.

Memorandum dated May 26, 2015 from Manager, Planning and Environmental Services.

- (1) Explanation by David B. Leonard and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the upper Trinity basin; and
- (b) Authorize the General Manager to execute the Joint Funding Agreement between the Trinity River Authority of Texas and the U.S. Geological Survey for water resources investigations in the lower Trinity basin and Lake Livingston.

H. CLEAN RIVERS PROGRAM FY 2016-2017 COOPERATIVE REIMBURSEMENT CONTRACT AND WORKPLAN — TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. Pg.

Memorandum dated May 26, 2015 from Senior Environmental Scientist.

- (1) Explanation by David B. Leonard and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Cooperative Reimbursement Contract and Workplan between the Trinity River Authority of Texas and the Texas Commission on Environmental Quality for an amount not to exceed \$786,544 for the Clean Rivers Program.

I. MASTER PLAN ANNUAL REPORT. **Pg.**

Memorandum dated May 31, 2015 from Manager, Planning and Environmental Services.

- (1) Explanation by David B. Leonard and Glenn C. Clingenpeel.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt the annual report on the status of the Master Plan.

(ITEMS J THROUGH Q WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON JUNE 15, 2015.)

J. CENTRAL REGIONAL WASTEWATER SYSTEM — COLLECTION SYSTEM BUILDING AND EQUIPMENT AREA IMPROVEMENTS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. **Pg.**

Memorandum dated May 27, 2015 from Assistant Construction Services Manager and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell, Thomas D. Sanders and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Alpha Building Corporation in the amount of \$6,321,881.00 for the construction of the Collection System Building and Equipment Area Improvements for the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Freese and Nichols, Inc., in the amount of \$410,000 for Basic Services and \$50,000 for Special Services for construction administration engineering services associated with the construction of the Collection System Building and Equipment Area Improvements for the Central Regional Wastewater System.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK MC-5 AND MC-6 INTERCEPTOR, PHASE 2B — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. **Pg.**

Memorandum dated May 29, 2015 from Assistant Construction Services Manager and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell, Thomas D. Sanders and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and S.J. Louis Construction of Texas, Ltd. in the amount of \$6,344,579.85 for the construction of the Mountain Creek MC-5 and MC-6 Interceptor, Phase 2B for the Central Regional Wastewater System; and
- b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and HDR Engineering, Inc., in the amount of \$380,700 for Basic Services and \$60,000 for Special Services for construction phase engineering services associated with the Mountain Creek MC-5 and MC-6 Interceptor, Phase 2B for the Central Regional Wastewater System.

L. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, EF-R1/EF-R2 — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. **Pg.**

Memorandum dated June 3, 2015 from Assistant Construction Services Manager and Engineer, Planning and Development, Northern Region.

- (1) Explanation by Kevin Maxwell, Thomas D. Sanders and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Oscar Renda Contracting Inc. in the amount of \$16,656,700 for the construction of the Elm Fork Relief Interceptor, EF-R1/EF-R2 for the Central Regional Wastewater System; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and CH2M Hill Engineers, Inc., in the amount of \$1,125,000 for Basic Services and \$107,000 for Special Services for construction phase engineering services associated with the Elm Fork Relief Interceptor, EF-R1/EF-R2 for

the Central Regional Wastewater System.

M. CENTRAL REGIONAL WASTEWATER SYSTEM — LITTLE BEAR CREEK INTERCEPTOR SEWER SYSTEM LINE B-13 — PIPELINE RELOCATION AGREEMENT. **Pg.**

Memorandum dated May 26, 2015 from Manager, Development Services, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Pipeline Relocation Agreement between Trinity River Authority of Texas and Creekwood Properties providing for the relocation of a specific section of the Authority's Little Bear Creek Interceptor Line B-13 of the Central Regional Wastewater System.

N. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE III SOLIDS MANAGEMENT IMPROVEMENTS — ENGINEERING SERVICES AGREEMENT. **Pg.**

Memorandum dated May 19, 2015 from Senior Engineer, Planning and Development, Northern Region.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc. in the amount of \$14,133,200 for Basic Services and \$750,000 for Special Services for final design engineering services related to the Phase III Solids Management Improvements for the Central Regional Wastewater System.

O. CENTRAL REGIONAL WASTEWATER SYSTEM — TECHNICAL SERVICES FEE SCHEDULE FOR FISCAL YEAR 2016. **Pg.**

Memorandum dated May 19, 2015 from Manager, Central Regional Wastewater System.

(1) Explanation by Kevin Maxwell and Fiona M. Allen.

(2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors:

- (a) Adopt the Technical Services Fee Schedule for Contracts for the period beginning December 1, 2015 through November 30, 2016; and
- (b) Authorize the General Manager to execute individual Contracts for Technical Services between the Trinity River Authority of Texas and those entities seeking services.

P. NORTHERN REGION PLANNING AND DEVELOPMENT — CAPITAL PROJECT EXECUTION MATURITY MODEL, STAGE 3 — LETTER AGREEMENT. Pg.

Memorandum dated May 27, 2015 from Assistant Regional Manager/Planning and Development, Northern Region and General Counsel.

- (1) Explanation by Kevin Maxwell and Fiona M. Allen.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the Letter Agreement between the Trinity River Authority of Texas and Pinnacle Strategies in the amount of \$120,000 for services related to Capital Project Execution Maturity Model, Stage 3.

Q. ENERGY MANAGEMENT SUPPORT — CONSULTANT SERVICES AGREEMENT. Pg.

Memorandum dated May 26, 2015 from Purchasing Manager, General Services.

- (1) Explanation by Kevin Maxwell and Don A. Tucker.
- (2) Recommendation: The Utility Services Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the First Amendment to the Consultant Services Agreement between the Trinity River Authority of Texas and Acclaim Energy Advisors extending the term 24 months for energy management services.

(ITEMS R THROUGH BB WERE NOT PRESENTED TO A COMMITTEE.)

R. CENTRAL REGIONAL WASTEWATER SYSTEM — SYSTEM EMERGENCY REPAIRS — RESOLUTION NO. R-1432. Pg.

Memorandum dated June 16, 2015 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: The General Manager recommends that the Board of Directors adopt the following motion:

Motion that the Board of Directors adopt Resolution No. R-1432 expressing official intent to reimburse the costs of repairs to the Central Regional Wastewater System.

S. SUMMARY REPORT OF JUNE 2015 CAPITAL CONTRACTS. **Pg.**

Memorandum dated May 14, 2015 from Chief Financial Officer.

- (1) Explanation by Shirley K. Seale and Alison A. Mackey.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

T. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg.**

Memorandum dated June 12, 2015 from General Manager.

- (1) Explanation by J. Kevin Ward.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

U. SUMMARY REPORT OF CHANGE ORDERS. **Pg.**

Memorandum dated June 24, 2015 from Construction Services Manager.

- (1) Explanation by Thomas D. Sanders.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

[ITEMS V THROUGH BB INVOLVE LITIGATION, POTENTIAL LITIGATION, ACQUISITION OF REAL PROPERTY, OR NECESSITATE CONFIDENTIAL CONSULTATION WITH COUNSEL AND ARE EXEMPT FROM THE OPEN MEETING REQUIREMENTS CONTAINED IN CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE TRINITY RIVER AUTHORITY OF TEXAS RESERVES THE RIGHT TO CONVOKE AN EXECUTIVE, OR CLOSED, SESSION ON THE FOREGOING ITEMS SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.071 AND SEC. 551.072. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

V. CENTRAL REGIONAL WASTEWATER SYSTEM — EAST MOUNTAIN CREEK INTERCEPTOR, SEGMENT NORTHEAST LAKEVIEW TO MC-5 — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg.**

Memorandum dated June 9, 2015 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1429 authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located from approximately Joe Pool Lake dam following north along FM 1382 to an area north of Camp Wisdom Road and continuing north between Mountain Creek Parkway and Beltline Road South to the southern end of Mountain Creek Lake, in the City of Dallas, Dallas County, Texas, and specifically located in the John Blair Survey, Abstract No. 211, J.A. Huiser Survey, Abstract No. 642, Benjamin Smith Survey, Abstract No. 1377, John Dodd Survey, Abstract No. 383, J. Rockwell Survey, Abstract No. 1266 and John Scroggy Survey, Abstract No. 1375, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Central Regional Wastewater System, East Mountain Creek Interceptor, Segment Northeast Lakeview to MC-5.

W. CENTRAL REGIONAL WASTEWATER SYSTEM — MOUNTAIN CREEK INTERCEPTOR, SEGMENT 30MC-1 PROJECT — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg.**

Memorandum dated June 9, 2015 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1417 authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located south of Interstate 30, just west of Loop 12 and proceeding in a southern direction to West Davis Street to a point at the southern side of West Jefferson Boulevard, in the city of Grand Prairie, Dallas County, Texas, and specifically located in the Pleasant G. Chisum Survey, Abstract No. 294, Wilson T. McLaughlin Survey, Abstract No. 892, John Horton Survey, Abstract Nos. 610 and 611, David White Survey, Abstract No. 1560, and Radcliff Platt Survey, Abstract No. 1142, in order to acquire all required interests in real property for the public purpose of constructing, operating and maintaining the necessary Central Regional Wastewater System, Mountain Creek Interceptor, Segment 30MC-1 Project.

X. DENTON CREEK REGIONAL WASTEWATER SYSTEM — HENRIETTA CREEK INTERCEPTOR SEGMENT 25HC-3 PROJECT — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg.**

Memorandum dated June 9, 2015 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1418, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located east of Interstate Highway 35W and north of TX-170, proceeding in a southwesterly direction along the banks of Henrietta Creek, crossing over Old Denton Road, proceeding west to a point immediately west of Interstate Highway 35W, situated in Denton and Tarrant Counties, Texas, and specifically located in the Rufus King Survey, Abstract Nos. 723 and 905, the Lewis C. King Survey, Abstract No. 906, the James Matthews Survey, Abstract No. 1021, the Iraneus Neace Survey, Abstract No. 1160, and the Alexander C. Warren Survey, Abstract Nos. 1686 and 1687, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Denton Creek Regional Wastewater System, Henrietta Creek Interceptor Segment 25HC-3 Project.

Y. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — 40TM-5 RELIEF INTERCEPTOR PROJECT — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. Pg.

Memorandum dated June 9, 2015 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: Management recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors adopt Resolution No. R-1430, authorizing the General Manager, or his designated representative, and his staff, consultants and attorneys, to do all such acts as may be necessary to invoke eminent domain proceedings as described by Texas law against the owners of the required parcels of land generally located west of Interstate 35E and east of Hampton Road, proceeding in a northwesterly direction along the banks of Ten Mile Creek, crossing over the Meadows Parkway and Polk Street, proceeding northwest to a point immediately northwest of East Pleasant Run Road, situated in the city of DeSoto, Dallas County, Texas, and specifically located in the Valentine Wampler Survey, Abstract No. 1546, and the Sarah Ream Survey, Abstract Nos. 1216 and 1217, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Ten Mile Creek Regional Wastewater System, 40TM-5 Relief Interceptor Project.

Z. CONDEMNATION STATUS REPORT. Pg.

Memorandum dated June 12, 2015 from General Counsel.

- (1) Explanation by Howard S. Slobodin.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

AA. SELECTED MATTERS PENDING BEFORE THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY — STATUS REPORT. **Pg.**

Memorandum dated June 12, 2015 from General Counsel.

- (1) Explanation by J. Kevin Ward, Howard S. Slobodin, and Michael J. Booth.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

BB. LITIGATION STATUS REPORT. **Pg.**

Memorandum dated June 12, 2015 from General Counsel.

- (1) Explanation by J. Kevin Ward, Howard S. Slobodin, and Michael J. Booth.
- (2) Recommendation: This item is presented as a status report only; no action is necessary.

CC. BID AWARDS.

(1) CENTRAL REGIONAL WASTEWATER SYSTEM — REAL-TIME ODOR MONITORING SYSTEM. **Pg.**

Memorandum dated May 29, 2015 from Purchasing Manager, General Services.

- (1) Explanation by the President, Kim C. Wyatt.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendor for the Real-Time Odor Monitoring System for the Central Regional Wastewater System:

<u>BID ITEM</u>	<u>VENDOR</u>
Real-Time Odor Monitoring System	I. Kruger Inc.

(2) NORTHERN REGION PROJECTS — SUPPLIES, SPARE PARTS AND SERVICES. **Pg.**

Memorandum dated May 29, 2015 from Purchasing Manager, General Services.

- (1) Explanation by the President, Kim C. Wyatt.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendors for Supplies, Spare Parts and Services for the Northern Region projects:

BID ITEM

VENDOR

Central Regional Wastewater System:

Filter Press Cloths

Clear Edge Filtration

Grounds Maintenance

Good Earth Corporation

Inspection and Repair of Vertical  
Turbine Pumps

Odessa Pumps

Collection Systems Group:

Manhole Rings and Lids

Ferguson

Northern Region Projects:

Bearings, Belts, and Drive Parts

Bearing Distributors, Inc.

Electrical Motor Services

Etheridge Electric Co.

Laboratory Supplies

Fisher Scientific

Loading, Transportation, and  
Disposal of Dried Biosolids

Chaney Environmental  
Protect Environmental Services, Inc.

Rock and Gravel

Chico Limestone, Inc.

10. OTHER BUSINESS:

11. ADJOURNMENT: