

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, August 23, 2017
 10:30 a.m.

1. CALL TO ORDER BY THE PRESIDENT, DAVID B. LEONARD.
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 O. Rodgers	_____
2	Dallas	Christina M. Crain	_____
	Dallas	Ana Laura Saucedo	_____
	Dallas	James W. Neale	_____
	Dallas	Edward C. Williams III	_____
3	Kaufman	Victoria K. Lucas	_____
4	Henderson	Jess A. Laird	_____
5	Ellis	Harold L. Barnard	_____
6	Navarro	Frank H. Steed, Jr.	_____
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	John W. Jenkins	_____
18	Area-at-Large	Robert F. McFarlane	_____
	Area-at-Large	Whitney D. Beckworth	_____
	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 JUNE 28, 2017 AT TRA'S GENERAL OFFICE, BOARD ROOM, 5300 SOUTH COLLINS STREET, ARLINGTON, TARRANT COUNTY, TEXAS. Pg. 14
- 9. NEW BUSINESS:



To access the story map link use any QR Code Reader Apps on the phone or tablet to scan the image.

(ITEMS A THROUGH E WERE PRESENTED TO THE ADMINISTRATION AND AUDIT COMMITTEE AT ITS MEETING ON AUGUST 15, 2017.)

A. ANNUAL BUDGET FOR FISCAL YEAR 2018 — LETTER OF TRANSMITTAL. Pg. 23

Memorandum dated July 31, 2017 from General Manager.

- (1) Explanation by J. Kevin Ward and Alison A. Mackey.
- (2) Recommendation: This item is presented for information only; no action is necessary.

B. INVESTMENT OFFICERS' REPORT. Pg. 183

Memorandum dated July 24, 2017 from Manager, Cash and Capital Projects.

- (1) Explanation by John W. Jenkins and Alison A. Mackey.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors approve the Investment Officers' Report of the Trinity River Authority of Texas for the Second Quarter of Fiscal Year 2017.

C. GENERAL OFFICE SUSPENDED CEILING AND SUSPENSION SYSTEM REPLACEMENT. Pg. 208

Memorandum dated August 3, 2017 from Manager, General Services.

- (1) Explanation by John W. Jenkins and Don A. Tucker.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to enter into an Agreement with Rice Drywall, Inc. to replace the Suspended Ceiling and Suspension System in the south wing of the General Office Complex for the bid price of \$142,700.00.

D. GENERAL OFFICE CARPET REPLACEMENT. Pg. 240

Memorandum dated August 3, 2017 from Manager, General Services.

- (1) Explanation by John W. Jenkins and Don A. Tucker.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Fort Worth Flooring, Inc. in the amount of \$250,000.00 for replacement of carpet in the south and north wings of the General Office Complex.

E. GENERAL OFFICE AND HANGAR FACILITIES INTERIOR AND EXTERIOR LIGHTING REPLACEMENT. Pg. 283

Memorandum dated August 3, 2017 from Manager, General Services.

- (1) Explanation by John W. Jenkins and Don A. Tucker.
- (2) Recommendation: The Administration and Audit Committee recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors authorize the General Manager to enter into an agreement with FSG Electrical Contractors to replace the existing interior and exterior lights in the south building of the General Office Complex and replace all exterior and interior lights for the hangar facility with LED lights for a total cost of \$104,100.

(ITEMS E THROUGH S WERE PRESENTED TO THE UTILITY SERVICES COMMITTEE AT ITS MEETING ON AUGUST 16, 2017.)

F. CENTRAL REGIONAL WASTEWATER SYSTEM — METER STATION REHABILITATION, PHASE 1B METER STATIONS — CONTRACT AWARD AND ENGINEERING SERVICES AGREEMENT. Pg. 334

Memorandum dated August 1, 2017 from Manager, Construction Management Services and Technical Services Engineer, Collection System Group.

- (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:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Mountain Cascade of Texas, LLC, in the amount of \$2,014,697 for the construction of the Meter Station Rehabilitation, Phase 1B Meter Stations 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 Burgess & Niple, Inc., in the amount of \$290,000 for Basic Services and \$30,000 for Special Services for construction administration engineering services associated with the Meter Station Rehabilitation, Phase 1B Meter Stations for the Central Regional Wastewater System.

G. CENTRAL REGIONAL WASTEWATER SYSTEM — PHASE II SOLIDS MANAGEMENT IMPROVEMENTS — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT.
Pg. 357

Memorandum dated July 28, 2017 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 First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and CDM Smith Inc., increasing the amount of Basic Services by \$153,790 for construction administration engineering services associated with the Phase II Solids Management Improvements for the Central Regional Wastewater System.

H. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS, PHASE III-B — MATERIALS TESTING SERVICES AGREEMENT.
Pg. 364

Memorandum dated August 2, 2017 from Manager, Construction Management Services.

- (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 Materials Testing Services Agreement between the Trinity River Authority of Texas and Alliance Geotechnical Group, Inc., in the amount of \$762,000 for Basic Testing and Inspection Services, \$208,000 for Alternative Special Inspections, and \$20,000 for Unanticipated Additional Testing Services associated with the Solids Management Improvements, Phase III-B project at the Central Regional Wastewater System.

I. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-7 METER STATION MS9.0E — INTERLOCAL AGREEMENT. Pg. 381

Memorandum dated August 2, 2017 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 Interlocal Agreement between the Trinity River Authority of Texas and the City of Irving in the amount of \$625,000 for design and construction associated with Elm Fork Relief Interceptor, Segment EF-7, Meter Station MS9.0E for the Central Regional Wastewater System.

J. CENTRAL REGIONAL WASTEWATER SYSTEM — SOLIDS MANAGEMENT IMPROVEMENTS, PHASE II — CHANGE ORDER. Pg. 388

Memorandum dated July 28, 2017 from Manager, Construction Management Services.

(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 change order between the Trinity River Authority of Texas and Eagle Contracting, L.P., associated with the Central Regional Wastewater System Solids Management Improvements, Phase II to increase the contract amount \$123,424.96, and extend the contract duration by 50 calendar days to remove the solidified grit from 36- and 48-inch header pipes at Pump Station 10.

K. CENTRAL REGIONAL WASTEWATER SYSTEM — ELM FORK RELIEF INTERCEPTOR, SEGMENT EF-2, PHASE 1 — CHANGE ORDER. Pg. 391

Memorandum dated July 24, 2017 from Manager, Construction Management Services.

(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 change order between the Trinity River Authority of Texas and S.J. Louis Construction of Texas, Ltd./Oscar Renda Contracting, Inc., in the amount of \$192,688.64 and extend the contract duration 74 days to incorporate removable concrete lids and stainless steel plates and frames for junction boxes which are associated with the Elm Fork Relief Interceptor, Segment EF-2, Phase 1 construction project for the Central Region Wastewater System.

L. TARRANT COUNTY WATER SUPPLY PROJECT — TREATMENT PLANT IMPROVEMENTS — CONTRACT AWARD, ENGINEERING SERVICES AGREEMENT, AND MATERIALS TESTING SERVICES AGREEMENT. Pg. 395

Memorandum dated July 28, 2017 from Manager, Construction Management Services and 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:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Quest Civil Constructors, Inc., in the amount of \$18,073,033 for the construction of the Treatment Plant Improvements for the Tarrant County Water Supply Project; and
- (b) Authorize the General Manager to execute the Engineering Services Agreement between the Trinity River Authority of Texas and Carollo Engineers, Inc., in the amount of \$1,335,768 for Basic Services and \$134,000 for Special Services for construction administration engineering services associated with the Treatment Plant Improvements for the Tarrant County Water Supply Project.
- (c) Authorize the General Manager to execute the Materials Testing Services Agreement between the Trinity River Authority of Texas and Team Consultants, Inc., in the amount of \$120,000 for construction materials testing services associated with the Treatment Plant Improvements for the Tarrant County Water Supply Project.

M. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — REPLACE BUILDING ROOFS — CONTRACT AWARD AND ARCHITECTURAL SERVICES AGREEMENT. Pg. 440

Memorandum dated August 1, 2017 from Manager, Construction Management Services and 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:

- (a) Authorize the General Manager to execute the contract between the Trinity River Authority of Texas and Quick Roofing, LLC, in the amount of \$283,620 for the construction of the Replace Building Roofs project for the Ten Mile Creek Regional Wastewater System; and

- (b) Authorize the General Manager to execute the Architectural Services Agreement between the Trinity River Authority of Texas and Rooftech in the amount of \$48,250 for Basic Services and \$5,000 for Special Services for construction administration services associated with Replace Building Roofs for the Ten Mile Creek Regional Wastewater System.

N. TEN MILE CREEK REGIONAL WASTEWATER SYSTEM — PLANT REHABILITATION IMPROVEMENTS — FIRST AMENDMENT ENGINEERING SERVICES AGREEMENT. **Pg. 460**

Memorandum dated July 28, 2017 from 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 First Amendment to the Engineering Services Agreement between the Trinity River Authority of Texas and Garver, LLC, in the amount of \$98,826 for Basic Services for construction administration engineering services associated with the construction of the Ten Mile Creek Regional Wastewater System Plant Rehabilitation Improvements.

O. DENTON CREEK REGIONAL WASTEWATER SYSTEM — PLANT REHABILITATION PHASE 1 — ENGINEERING SERVICES AGREEMENT. **Pg. 465**

Memorandum dated July 31, 2017 from 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 Alan Plummer Associates, Inc., in the amount of \$773,256 for Basic Services and \$100,000 for Special Services for preliminary and final design associated with the Plant Rehabilitation Phase 1 at the Denton Creek Regional Wastewater System.

P. WALKER-CALLOWAY BRANCH OUTFALL TRUNK SEWER SYSTEM — PHASE 1 — TRINITY BOULEVARD SEGMENT — INTERLOCAL AGREEMENT. Pg. 493

Memorandum dated August 1, 2017 from 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 Interlocal Agreement between the Trinity River Authority of Texas and the City of Fort Worth in the amount of \$694,973, not to exceed \$800,000, for construction of the 900 LF segment of pipeline for Phase 1 of the Walker-Calloway Outfall Branch Trunk Sewer System.

Q. CONSTRUCTION MANAGEMENT SERVICES — PROJECTMATES CONSTRUCTION MANAGEMENT SOFTWARE SERVICES — PROFESSIONAL SERVICES AGREEMENT. Pg. 501

Memorandum dated August 2, 2017 from Manager, Construction Management Services.

(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 Professional Services Agreement between the Trinity River Authority of Texas and Systemates, Inc., in the amount of \$466,410 for Projectmates Construction Management Software Services.

R. LAKE LIVINGSTON PROJECT — REVISED FEE SCHEDULE FOR LAB ANALYSES. Pg. 511

Memorandum dated July 17, 2017 from Assistant Manager-Administration, Lake Livingston Project.

(1) Explanation by Kevin Maxwell and Jim R. Sims.

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

Motion that the Board of Directors adopt the revised Lake Livingston Project Fee Schedule for Laboratory Analyses.

S. LIVINGSTON RECREATION FACILITIES — WOLF CREEK PARK RESTROOM AND SHOWER FACILITY RENOVATION — CONTRACT AWARD. Pg. 515

Memorandum dated August 23, 2017 from Assistant Project Manager, Operations Lake Livingston Project.

- (1) Explanation by Kevin Maxwell and Jim R. Sims.
- (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 contract between the Trinity River Authority of Texas and S. Cook Construction L.P. in the amount of \$328,000 for the renovation of the restroom and shower facilities at Wolf Creek Park.

(ITEMS T AND U WERE PRESENTED TO THE RESOURCES DEVELOPMENT COMMITTEE AT ITS MEETING ON AUGUST 14, 2017.)

T. CITY OF ENNIS — RAW WATER SUPPLY CONTRACT. Pg. 519

Memorandum dated July 31, 2017 from Regional Manager, Northern Region and General Counsel.

- (1) Explanation by Jess A. Laird, Fiona M. Allen and Howard S. Slobodin.
- (2) Recommendation: The Resources Development Committee recommends that the Board of Directors approve the following motion:
 - (a) Authorize the General Manager to execute the Additional Party Raw Water Supply Contract between the Trinity River Authority of Texas and the Tarrant Regional Water District; and
 - (b) Authorize the General Manger to execute the First Amendment Raw Water Supply Contract between the Trinity River Authority of Texas and the City of Ennis.

U. ANNUAL JOINT FUNDING AGREEMENTS - WATER RESOURCES INVESTIGATIONS — U.S. GEOLOGICAL SURVEY. Pg. 531

Memorandum dated July 25, 2017 from Manager, Planning and Environmental Services.

- (1) Explanation by Jess A. Laird 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, in substantially the form presented, 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, in substantially the form presented, 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.

(ITEMS V THROUGH CC WERE NOT PRESENTED TO A COMMITTEE.)

V. APPOINTMENT OF NOMINATING COMMITTEE TO RECOMMEND ELECTIVE OFFICERS AND EXECUTIVE COMMITTEE MEMBERS. **Pg. 541**

Memorandum dated August 4, 2017 from President, Board of Directors.

- (1) Explanation by David B. Leonard.
- (2) Recommendation: This item is presented for information only; no action is necessary.

W. SUMMARY REPORT OF AUGUST 2017 CAPITAL CONTRACTS. **Pg. 542**

Memorandum dated July 24, 2017 from Controller.

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

X. SUMMARY REPORT OF GENERAL MANAGER-APPROVED AGREEMENTS. **Pg. 545**

Memorandum dated August 14, 2017 from General Manager.

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

Y. SUMMARY REPORT OF CHANGE ORDERS. **Pg. 547**

Memorandum dated July 26, 2017 from Manager, Construction Management Services.

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

Z. SUMMARY REPORT OF FIELD ORDERS APPROVED BY THE GENERAL MANAGER.
Pg. 550

Memorandum dated July 21, 2017 from Manager, Construction Management Services.

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

[ITEMS AA AND BB INVOLVE 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 ITEM SUBJECT TO THE REQUIREMENTS OF THE TEXAS GOVERNMENT CODE CHAPTER 551, SUBCHAPTER E, AND PURSUANT TO TEX. GOV'T CODE SEC. 551.071. ANY FINAL DECISION, ACTION OR VOTE MUST BE MADE IN OPEN SESSION.]

AA. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK GRAVITY OUTFALL SEGMENTS RBC-1 & RBC-2 PROJECT — AUTHORIZATION FOR LAND ACQUISITION BY EMINENT DOMAIN. **Pg. 554**

Memorandum dated August 1, 2017 from General Counsel.

- (1) Explanation by the 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-1485, 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 Valley Ridge Drive, north of Bells Chapel Road, between Interstate Highway 35-E and Brushy Creek, in the cities of Red Oak and Pecan Hill, Ellis County, Texas, and specifically located in the Holcomb & Peck Survey, Abstract No. 528, the S. Billingsley Survey, Abstract No. 78, the R. Bell Survey, Abstract No. 60, and the McKinney & Williams Survey, Abstract No. 751, in order to acquire all necessary interests in real property for the public purpose of constructing, operating and maintaining the necessary Red Oak Creek Regional Wastewater System, Bear Creek Gravity Outfall Segments RBC-1 & RBC-2 Project.

BB. CONDEMNATION STATUS REPORT. **Pg. 559**

Memorandum dated August 14, 2017 from General Counsel.

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

CC. RED OAK CREEK REGIONAL WASTEWATER SYSTEM — BEAR CREEK GRAVITY OUTFALL, SEGMENTS RBC-1 & RBC-2 PROJECT — CONTRACT AWARD AND PROFESSIONAL SERVICES AGREEMENT. Pg. 565

Memorandum dated August 3, 2017 from Senior Real Estate Specialist.

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

Motion that the Board of Directors authorize the General Manager to execute the Professional Services Agreement between the Trinity River Authority of Texas and 7 Arrows Land Staff, LLC in the amount of \$98,050 for right-of-way acquisition services associated with the Bear Creek Gravity Outfall, Segments RBC-1 & RBC-2 Project for the Red Oak Creek Regional Wastewater System.

DD. BID AWARD.

NORTHERN REGION PROJECTS — SUPPLIES, SPARE PARTS AND SERVICES. Pg. 568

Memorandum dated July 28, 2017 from Purchasing Manager, General Services.

- (1) Explanation by the President, David B. Leonard.
- (2) Recommendation: The President recommends that the Board of Directors approve the following motion:

Motion that the Board of Directors accept the following vendor bids for Supplies, Spare Parts and Services for the Northern Region Projects:

<u>BID ITEM</u>	<u>VENDOR</u>
<u>Central Regional Wastewater System:</u>	
Abel Pump Parts	Global WET
Bar Screen Waste Removal	Republic Waste Services of Texas, LTD
Grounds Maintenance	Good Earth Corporation
Monoflo Pump Parts	NOV Process & Flow Technologies, U.S., Inc.
<u>Collection Systems Group:</u>	
Open Channel Flow Control Meters	CC Lynch & Associates

Rehabilitation of Sanitary Sewer
Manholes

Ace Pipe Cleaning, Inc.

Northern Region Projects:

Aqua-Aerobic Parts and Supplies

Aqua-Aerobic Systems, Inc.

Flygt Pump Parts and Repair Services
Microbiological Testing Supplies

Xylem Water Solutions USA, Inc.
Idexx Distribution, Inc.

10. OTHER BUSINESS:

11. ADJOURNMENT: