

Water Resources Council

April 19, 2018

1. Welcome and Introductions.

Action Items

2. Meeting Summary.

- I. The February 1, 2018 meeting summary will be presented for approval.

Discussion Items

3. 2018 Water Resources Questionnaire Results

- I. Received 46 Responses from 32 different entities
 - I. Feedback on important messages for regional outreach campaign
 - I. Water Conservation and Protection
 - II. Outdoor Water Use and Protection
 - III. Cost of Water Infrastructure and Water Loss Control
 - IV. Water Quality/Pollution Prevention

Discussion Items

4. 2018 WQMP Update

- I. Discharge Monitoring Report (DMR) data
 - I. Received from TCEQ for the regional Wastewater Treatment Plant for Calendar year 2017
 - II. Daily Average Flow (MGD); Daily Maximum Flow (MGD); 2-hour Peak Flow (gal/min); Annual Average Flow (MGD)
 - III. Please review the data and provide any updates or comments to Ryann Cline, rcline@nctcog.org, by May 4, 2018

Discussion Items

4. 2018 Water Quality Management Plan Update

Methods for Calculating Discharge Monitoring Report Data

- I. **Annual Average Flow (MGD)** – calculated by adding up all the daily average flow measurements and dividing by the number of total measurements
- II. **Annual Average Daily Maximum Flow (MGD)** – calculated by adding all the Daily maximum Flow measurements and dividing by the number of total measurements
- III. **Annual Average 2-Hour Peak Flow (gal/min)** – calculated by adding all the 2-hour peak flow measurements and dividing by the number of total measurements
- IV. **Average of Annual Average (MGD)** – calculated by adding up all the Annual Average measurements and dividing by the number of total measurements.

Discussion Items

4. 2018 Water Quality Management Plan Update

- I. Other data to be updated
 - I. SSO data from 2011 – 2017
 - II. NCTCOG Population Estimates
 - III. Update to the status of Watershed Protection Plans within the region
 - IV. RUAA Summary and Recommendations for the region
 - V. TPDES Permit map

Discussion Items

5. 2018 Efforts on Regional Water Campaign

- I. NCTCOG will present questions regarding the draft Regional Water Outreach Campaign Work Plan to get input from the WRC.

Discussion Items

6. FY2019 Water Resources Council Committee Reappointments

- I. NCTCOG has sent out reappointment forms for FY2019 membership.
- II. We will bring the proposed FY2019 Roster to the June 21st meeting for approval.

Other Business and Roundtable Discussion

7. Roundtable.

- I. Members share what's happening in their communities.

8. Schedule for Next Meeting.

- I. Thursday, June 21, 2018 in the Regional Forum Room at 10:30 a.m.

9. Adjournment.