



North Central Texas Council of Governments

SUMMARY

Water Resources Council

Thursday, September 27, 2018
10:30 a.m., William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, TX 76011

Chair: Wayne Owen, Tarrant Regional Water District
Vice Chair: Glenn Clingenpeel, Trinity River Authority

1. **Welcome and Introductions.** NCTCOG staff and meeting participants will be introduced.

Wayne Owen, Tarrant Regional Water District and Chair of the WRC, welcomed meeting attendants.

Actions Items/Presentations

2. **Meeting Summary.** The June 21, 2018 meeting summary will be presented for approval.

The June 21, 2018 meeting summary was asked to change “water rates” to “electric rates” on Item 7. Glenn Clingenpeel, Trinity River Authority, motioned for the meeting summary to be approved with the correction. Fiona Allen, Trinity River Authority, seconded this motion. The WRC was unanimous in its approval.

3. **Presentation from the City of Irving.** Steve Pettit, City of Irving, will present over the Environmental Protection Agency (EPA) Sanitary Sewer Overflow Evaluation Inspection and Audit the city experienced.

Steve Pettit presented the City of Irving’s procedure for the EPA’s Sanitary Sewer Overflow Evaluation Inspection and Audit, which is a tri-annual water inspection. Steve Pettit described what components of the systems were inspected and what information was asked for and evaluated. Steve emphasized that good documentation was essential to the success of the audit.

4. **Wastewater and Treatment Education Roundtable (WATER) Presentation.** NCTCOG will present and provide an overview of the WATER Roundtable.

NCTCOG staff presented an overview of the NCTCOG committee, WATER. This group is an educational partnership helping to reduce damage to the region’s household plumbing systems. In the past few years, the committee has been focusing on education efforts on fats, oils and greases. A discussion about wipes followed and a video was shown illustrating how they can be harmful to sewage systems.

The Defend Your Drains website was introduced as a great tool for education and outreach information. Information was given on the Holiday Grease Roundup, which is a holiday round up that encourages proper disposal of FOGs. Entities interested in participating in the Holiday Grease Roundup should contact Hannah Allen at hallen@nctcog.org or (817) 695-9215.

Discussion

5. **Development of Committee By-Laws.** The committee will discuss the development of committee By-Laws for the WRC.

It was agreed that the Resource Conservation Council (RCC) By-Laws would be a good template for the development of the WRC By-Laws. NCTCOG staff will draft the initial version of the By-Laws. The draft will be sent to the committee prior to the next meeting for their revision.

6. **Regional Water Resources Education Clearinghouse.** NCTCOG will provide an update on the Regional Water Outreach Campaign.

There is a kick-off meeting scheduled for January 16, 2019. If interested in participating, please contact Hannah Allen at hallen@nctcog.org or 817-695-9215 for more information.

7. **Final 2018 Water Quality Management Plan.** The draft WQMP was endorsed by the NCTCOG's Executive Board at the July 26, 2018 meeting and approved by TCEQ on July 27, 2018. The final 2018 Water Quality Management Plan along with the Interactive Mapping Tool will be posted upon TCEQ approval.

The final WQMP and Interactive Mapping Tool were approved by the TCEQ on September 14, 2018. The plan and tool are located on the NCTCOG [website](#).

Other Business and Roundtable Discussion

8. **Roundtable.** Members and staff are asked to share what is happening in their communities.

Susan Alvarez, City of Dallas, announced that the planning, engineering and operations aspect of the Trinity River Project was assigned to Dallas Water Utilities and the Stormwater Outreach went to the Office of Environmental Quality.

Larry McDaniel, Dallas County Park Cities MUD, announced that Lake Ralph Hall's draft environmental impact statement official notice is scheduled to be posted on October 5, 2018. A public meeting will be held on October 25th in Ladonia, Texas. Any comments on the permit by the committee should be submitted by October 21, 2018.

Stacy Walters, City of Fort Worth, discussed the federal regulation under way that will require consumer confidence reports to be done twice a year. The EPA is working on how this would be possible and evaluating the cost analysis of this procedure.

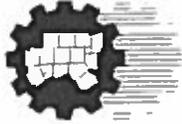
Steve Petitt, City of Irving, discussed that the TCEQ's Irrigation Advisory Committee is reviewing the hazardous effects of backflow preventers.

9. **Schedule for the next meeting.** The next WRC meeting is scheduled for **Thursday, January 17, 2019 in the Regional Forum Room at 10:30 AM.**

10. **Adjournment.**

If you have any questions regarding the meeting or agenda items, please contact Ryann Cline at (817) 608-2363 or rcline@nctcog.org. Thank you!

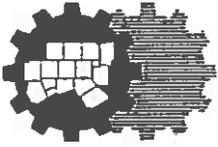
If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact department staff at (817) 695-9210 or EandD@nctcog.org at least 72 hours in advance of the meeting.
Reasonable accommodations will be made to assist your needs.



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MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Fiona Allen	<i>Fiona Allen</i>	TRA
Susan Alvarez	<i>Susan Alvarez</i>	City of Dallas
Glenn Clingenpeel	<i>Glenn Clingenpeel</i>	TRA
Craig Cummings		City of Arlington
Mike Curtis		City of North Richland Hills
Grace Darling		Tarrant Coalition of Environmental Awareness
Greg Dickens	<i>Greg Dickens</i>	City of Hurst
Tim Fisher	<i>Tim Fisher</i>	City of Denton
Terry Kelley		Johnson County Special Utility District
Wes Kucera		City of Garland
Terry Lowery		City of Dallas
Larry McDaniel		Dallas County Park Cities MUD
Kevin Mercer	<i>Kevin Mercer</i>	Denton County FWSD #6&7
Michael Nieswiadomy		UNT
Wayne Owen	<i>Wayne Owen</i>	TRWD
Larry Patterson	<i>Larry Patterson</i>	UTRWD
Zachary Peoples		City of Dallas
Jerry Pressley		City of Fort Worth
Jeff Price		City of Mansfield
Mike Rickman		NTMWD
Craig Schkade		Hillwood Properties
Chris Throyer		Town of Addison
	<i>Steve Walden</i>	City of Fort Worth



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GUEST SIGN IN SHEET

NAME	ORGANIZATION
STEVE PETTIT	LIVING
Samantha Webster	CFW