



North Central Texas Council of Governments

# Summary

## Water Resources Council

Thursday, September 11, 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.

## ACTION

2. **Meeting Summary.** The July 24, 2014 meeting summary is available online for your [review here](#). Approval will be sought at the meeting.

The July 24, 2014 meeting summary was accepted by the Council. (moved, Richard Talley; seconded, Robert McCarthy).

3. **Nominations / Reappointments / Election of Officers**– The roster of reappointments and new nominees will be presented for election by the Council, followed by the election of officers. The electees will then be presented to NCTCOG Executive Board for approval on September 25, 2014.

Thirteen votes submitted by email were tallied prior to the meeting, and at the meeting two additional votes were submitted. The fifteen vote total constituted a quorum. The current at-large members Michael Nieswiadomy, Craig Schkade and Robert Scott were all reappointed. Two new candidates, Gabe Johnson of Celina and Terry Kelley of the Johnson County Special Utility District were also approved as at-large members.

Don Magner of Richardson was appointed by North Texas Municipal Water District as a System Customer representative.

Ron McCuller of the City of Grand Prairie was reappointed Council Chair, and Wayne Owen of Tarrant Regional Water District as Vice-Chair.

## PRESENTATION

4. **Wastewater Etiquette** – Jennifer Moore of Trinity River Authority will make a presentation about flushable wipes and other problem solids in the wastewater stream at the treatment plant.

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Jennifer Moore of Trinity River Authority (TRA) discussed the additional burdens being placed on their system by flushable wipes and other problem solids. TRA is seeking partners to raise awareness of this problem and change customer behaviors to improve Wastewater Etiquette.

## **STAFF UPDATES**

5. **PCB Stakeholder Meetings** - NCTCOG staff will brief members about upcoming meetings concerning management strategies for PCB-impaired streams in the Region, including TCEQ's recent TMDL addendum for a PCB-impaired segment between Lake Worth and Eagle Mountain Lake.

Jennifer Vuitel updated Council members concerning the upcoming PCB Stakeholder meetings and management strategies for PCB-impaired streams. TCEQ also has adopted a TMDL addendum for segment 0808 between Lake Worth and Eagle Mountain Lake.

6. **Additional Updates** – Staff will also discuss:
  - Watersmart Grant Status
  - Reverse Litter / Trash Free Waters
  - Grease Abatement Council activities

Staff briefly updated the WRC on the Watersmart Grant proposal addressing water quality in the watershed above Lavon Lake, which was not awarded to NCTCOG. Council members were also briefed on the regional Reverse Litter campaign (<http://reverselitter.com/>), and on EPA's Trash Free Waters (<http://water.epa.gov/type/oceb/marinedebris/>) program.

The Grease Abatement Council has expressed an interest in expanding their scope to address other problem solids currently clogging sewers, such as wipes, etc. They referenced a program called "Toilet not a Trashcan".

## **ROUNDTABLE DISCUSSION**

7. An opportunity for members to discuss topics of interest.

Robert McCarthy brought the WRC's attention to the development of the Bois D'Arc Reservoir, and has offered to give a presentation at the November 13 meeting discussing the process of permitting a reservoir. Ron McCuller brought up a concern about the need to clarify TCEQ's interpretation of requirements for the discharge of chlorinated water due to line flushing or waterline breaks.

8. **Schedule for Next Meeting of the Water Resources Council.** The next WRC meeting is scheduled for Thursday, November 13, 2014. Council members are asked to contact NCTCOG staff if they know of any significant conflicts with this date.
9. The tentative FY2015 meeting schedule will be presented for discussion. Please advise staff if any of these dates conflict with any conference or scheduled event likely to be attended by multiple Council members. It is not anticipated that all these meeting dates will be required.

The proposed WRC meeting schedule was discussed, and revised to roughly every two months, subject to circumstances arising that require additional meetings.



**North Central Texas Council of Governments**

**Water Resources Council Reserved Meeting Dates**

November 13, 2014

**2015**

January 8, 2015

March 12, 2015

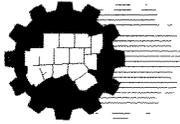
May 14, 2015

July 9, 2015

**Adjournment.** The meeting was adjourned.

If you have any questions regarding the meeting or agenda items, please contact Doug Anthony by phone at (817) 695-9139, or by email at [danthony@nctcog.org](mailto:danthony@nctcog.org).

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### MEMBER SIGN IN SHEET

NAME	SIGNATURE	ORGANIZATION
Fiona Allen		TRA
John Baker		City of Garland
Glenn Clingenpeel		TRA
Frank Crumb		City of Fort Worth
Mike Curtis		City of North Richland Hills
David Fain		City of Aledo
Liz Fernandez		City of Dallas
Tim Fisher		City of Denton
Robert McCarthy		NTMWD
Ron McCuller		City of Grand Prairie
Larry McDaniel		Dallas County Park Cities MUD
Kevin Mercer		Denton County FWSD #6&7
Michael Nieswiadomy		UNT
Wayne Owen		TRWD
Larry Patterson		UTRWD
Zachary Peoples		City of Dallas
Buzz Pishkur		City of Arlington
Greg Porter		City of Cedar Hill
Jody Puckett		City of Dallas
Todd Reck		City of Irving
Craig Schkade		Hillwood Properties
Bob Scott		TCEA
Steve Sievers		Bethesda Water Supply Corp.
Richard Talley		City of Fort Worth
James Whitt		City of Euless

