



Water Advisory Board Agenda

Notice is hereby given of a regular meeting of the **Water Advisory Board** of City of San Angelo to be held on **Tuesday, May 10, 2016 at 10:00 a.m.** at the McNease Convention Center – South Meeting Room, 501 Rio Concho Drive, San Angelo, Texas, for the purpose of considering the following agenda items.

1. Call to Order

2. Public Comment

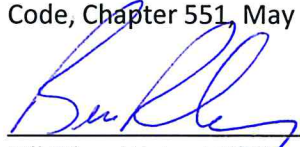
Issues or items that are not on the agenda may be raised by the public at this time. Citizens should speak from the podium, begin by stating their name and limit remarks to less than three minutes. Board members may request that a discussed item be placed on a future agenda. The Water Advisory takes public comment on all Regular Agenda items during the discussion of those items.

3. Regular Agenda

- a. Consider approving the March 29, 2016 Water Advisory Board regular meeting minutes
- b. Presentation concerning Direct Potable Reuse (Presentation by Dr. Ellen T. McDonald, PhD, P.E. with Alan Plummer and Associates, Inc.)
- c. Discussion regarding a resolution for grant funding in the amount not to exceed \$300,000 from the Bureau of Reclamation's WaterSMART Title XVI Water Reclamation and Reuse Program (Presentation by Assistant Water Utilities Director Allison Strube)
- d. Presentation and update on Red Arroyo project feasibility (Presentation by Tom Davies, P.E. with Jacobs Engineering, Inc.)
- e. Presentation and discussion on San Angelo's Conventional Surface Water Treatment Plant including current status, capabilities, and limitations (Presentation by Water Utilities Plant Operations Manager Tymn Combest)
- f. Discussion, and possible action on evaluation of additional water supplies
- g. Presentation and possible action regarding the City's Water Conservation Plan (Presentation by Assistant Director of Water Utilities Allison Strube)
- h. Discussion of financing options for water and sewer line rehabilitation and possible action regarding RFQ No. WU-05-15 Professional Services contract for the 2016 Water Master Plan to CDM Smith, Inc. of Austin, Texas in the amount of \$314,460 (Presentation by Director of Water Utilities Bill Riley)
- i. Announcements and Consider Future Agenda items

4. Adjournment

Given by order of the WATER ADVISORY BOARD and posted in accordance with Title 5, Texas Government Code, Chapter 551, May 6, 2015 at 10:00am.



Bill Riley, Water Utilities Director

All agenda items are subject to action. All contracts are presented in substantially the attached form. The Water Advisory Board reserves the right to consider business out of posted order and/or meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

In compliance with the Americans with Disabilities Act, the City of San Angelo will provide for reasonable accommodations for persons attending Water Advisory Board meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact the City Clerk's Office at 325-657-4405.