



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 **August 9, 2017 at 10:30 AM** 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 Board takes public comment on all Regular Agenda items during the discussion of those items.

3. Regular Agenda

- a. Consider approving the May 24, 2017 Water Advisory Board regular meeting minutes
- b. Update and discussion on Water Utility Master Plan (Presentation by Water Utilities Director Bill Riley, and Allen Woelke, P.E., CDM Smith)
- c. Discussion of potential water supply options and consider recommending approval of a contract for Professional Services Water Supply Engineering Feasibility Study with Alan Plummer Associates, Inc. in an amount not to exceed \$574,099. (Presentation by Water Utilities Director, Bill Riley)
- d. 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, August 4, 2017 at 5:00 pm.

Bill Riley, Secretary

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.