



CITY COUNCIL MEMORANDUM

FROM: The Office of the City Manager **DATE:** December 10, 2018
SUBJECT: Approve voting and alternate members to the Wholesale Customer Advisory Committee for the October 1, 2018 – September 30, 2019 period.
PRESENTER: Mike Curtis, Managing Director

SUMMARY:

City Council is being asked to appoint a voting member and an alternate to the Wholesale Customer Advisory Committee for both water and wastewater. The appointment is for a one-year term.

GENERAL DESCRIPTION:

Several Tarrant County cities purchase treated water from the City of Fort Worth and have their wastewater treated by Fort Worth. The City of North Richland Hills is one of those customer cities. The agreement between the cities and Fort Worth for the purchases of treated water and wastewater outlines a committee that is made up with representatives from these customer cities. The name of the committee is the Wholesale Customer Advisory Committee (WCAC).

The agreement specifies that the customer cities' governing body shall appoint a representative to be a voting member and a representative to be an alternate of the WCAC. The purpose of the WCAC is to consult with and advise Fort Worth, through the Water Director, on matters pertaining to conservation, wholesale planning, improvement, grants, wholesale rate studies, administration, and budgets. The WCAC has also established by-laws governing the election of officers.

The current members appointed by Council are Mike Curtis, Managing Director as the voting member and Karen Bostic, Assistant City Manager as the alternate member.

The Council is being asked to make an appointment for the voting member and the alternate to serve on the WCAC for both water and wastewater for the time period October 1, 2018 – September 30, 2019. Attached is the form that will be completed once the appointments are made. Staff recommends keeping the members the same for the proposed time beginning October 1, 2018 and ending September 30, 2019.



RECOMMENDATION:

Approve Mike Curtis, Managing Director as the voting member and Karen Bostic, Assistant City Manager as the alternate member for the Wholesale Customer Advisory Committee for both water and wastewater.