



North Central Texas Council of Governments

SUMMARY

Water Resources Council

Thursday, February 12, 2015
10:30 a.m., William J. Pitstick Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Ron McCuller, City of Grand Prairie
Vice chair: Wayne Owen, Tarrant Regional Water District

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

The Chair welcomed all the attendees, and they introduced themselves.

ACTION/PRESENTATION/DISCUSSION ITEMS

2. **Meeting Summary.** The [November 13, 2014](#) meeting summary will be presented for approval.

Two edits were requested to Item 3 of the November 13, 2014 draft summary. Mr. McCarthy's title was updated to Permit Manager, and the total cost of building the Lower Bois D'Arc Creek Reservoir was corrected to read \$413 million. With these edits, Robert McCarthy made a motion to approve the meeting summary. Buzz Pishkur seconded the motion, and the Water Resources Council (WRC) was unanimous in its approval.

3. **Water Quality Management Plan 2015 and 2016.** Staff will discuss additions being included in the 2015 Water Quality Management Plan and request Council input into making the 2016 WQMP as useful as possible.

The North Central Texas Council of Governments (NCTCOG) staff opened a discussion regarding the Water Quality Management Plan (WQMP) Updates. The 2015 WQMP Update will establish a baseline for waste water, water quality, and water supply. The 2016 WQMP Update may also include results from a planned State of the Water Report to be done by NCTCOG, with survey results from regional partners with a variety of water interests. The report is not intended to be a replacement for those done by Region C, but rather provide a high-level overview of water supply, quality, and treatment in the NCTCOG region.

NCTCOG is under contract with the State of Texas to provide an annual update to the WQMP, which then becomes part of the state report. NCTCOG staff sought input from the WRC on how to make the WQMP more useful to the region. Several suggestions were made, and WRC members were asked to submit their comments to Jennifer Vuitel by email at jvuitel@nctcog.org.

INFORMATION ITEMS

4. Impaired Watershed Projects Updates

- Greater Trinity River Bacteria TMDL I-Plan expansion

The scope of the I-Plan is being expanded to include the Mountain Creek watershed with four tributaries located in the cities of Arlington and Grand Prairie. The four tributaries will have TMDLs set prior to their inclusion. The Coordination Committee for the TMDL I-Plan will adopt resolutions supporting the inclusion when they meet in early June.

- Vision 303(d) project begins stakeholder meetings.

The Texas Commission on Environmental Quality (TCEQ) plans to evaluate the entire Upper Trinity watershed. This seven year process will be headed by Texas AgriLife. Some members of the WRC have already met with AgriLife and more will continue to do so, as they begin their stakeholder development process. NCTCOG is a subcontractor to AgriLife on this project.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

5. Members and NCTCOG Staff Will Share Topics of Interest.

Robert McCarthy said that Bois D'Arc Creek Reservoir's Environmental Impact Study was published on February 20, 2015.

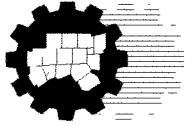
Fiona Allen asked if the [North Texas Grease Abatement Council](#) (NTGAC) scope could be expanded to address the disposable wipes issue. The products are clogging drains.

It was noted that North Richland Hills collected 300 gallons of grease during the holidays. The NTGAC holiday collection event collected 2,000 gallons of grease during that timeframe.

6. **WRC Meeting Schedule.** The next WRC meeting is scheduled for April 9, 2015. The rest of the year's schedule is June 11, August 13, October 8, and December 10, 2015.

7. Adjournment.

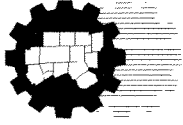
The WRC adjourned at 11:20 a.m.



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MEMBER SIGN IN SHEET

| NAME | SIGNATURE | ORGANIZATION |
|---------------------|--------------------------|---|
| Fiona Allen | <i>Fiona Allen</i> | TRA |
| John Baker | <i>John Baker</i> | City of Garland |
| Glenn Clingenpeel | <i>Glenn Clingenpeel</i> | TRA |
| Andy Cronberg | | City of Fort Worth |
| Mike Curtis | <i>Mike Curtis</i> | City of North Richland Hills |
| David Fain | | City of Aledo |
| Liz Fernandez | | City of Dallas |
| Tim Fisher | | City of Denton |
| Gabe Johnson | <i>Gabe Johnson</i> | City of Celina |
| Terry Kelley | <i>Terry Kelley</i> | Johnson County Special Utility District |
| Donald Magner | <i>Donald Magner</i> | City of Richardson |
| Robert McCarthy | <i>Robert McCarthy</i> | NTMWD |
| Ron McCuller | <i>Ron McCuller</i> | City of Grand Prairie |
| 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 | <i>Zachary Peoples</i> | City of Dallas |
| Buzz Pishkur | <i>Buzz Pishkur</i> | City of Arlington |
| Greg Porter | | City of Cedar Hill |
| Jody Puckett | | City of Dallas |
| Todd Reck | <i>Todd Reck</i> | City of Irving |
| Craig Schkade | | Hillwood Properties |
| Bob Scott | | TCEA |
| Stacy Walters | <i>Stacy Walters</i> | City of Fort Worth |
| James Whitt | | City of Euless |



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GUEST SIGN IN SHEET

| NAME | ORGANIZATION |
|----------------|---------------------|
| Rachin Navejar | TRWC |
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