

EXHIBIT A

Dallas Fort Worth International Airport Board
Official Board Action / Resolution

Date: October 3, 2024

Finance, Audit, and IT
Committee

Resolution No.: 2024-10-269

Subject: Wastewater Pretreatment Program

Department: Legal

Amount:

Revised Amount:

BE IT RESOLVED BY THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

That the Airport Board (i) approve the attached resolution for the implementation of a continuing wastewater pretreatment program as required by 40 CFR 403 for the Central Regional Wastewater System, and (ii) approve, and request the Cities of Dallas and Fort Worth to approve, the attached amendment to Chapter 6 of the DFW International Airport's Code of Rules and Regulations for the implementation and enforcement of such wastewater pretreatment program.

BACKGROUND:

- The Airport's contract with the Trinity River Authority of Texas (TRA) allows the Board to discharge wastewater into TRA's Central Regional Wastewater System (CRWS) and requires the Board to enact an ordinance/regulations to implement and enforce applicable pretreatment requirements.
- In connection with TRA's most recent CRWS Texas Pollutant Discharge Elimination System (TPDES) permit application with the Texas Commission on Environmental Quality, substantial modifications to the pretreatment program were required to support compliance with 40CFR403 and 30TAC315, including updated local limits to control pollutants entering the sanitary sewer.
- This action will approve the attached amendment to Chapter 6 Wastewater, Pretreatment and Discharge Rules and Regulations of the Airport's Code of Rules and Regulations to implement the program modifications and comply with the TPDES permit.
- This action would endorse the continuation of the pretreatment program for the CRWS as required by 40 CFR Part 402, with such program to continue as long as 40 CFR Part 403 remains in effect.
- This action also includes a statement reflecting the endorsement by the Airport Board of the implementation of a pretreatment program from the CRWS, to which the Board discharges wastewater under its contract with the TRA.

D/S/M/WBE INFORMATION:

- Not Applicable

ADDITIONAL INFORMATION:

Fund	Project Number	External Funding Source
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Attachments: DFWAirport_DRAFT_FUNDING_RESOLUTION (1), 2024-02-01 DFW Airport Chapter 6 Rules Regulations (Final For Board) (1), Redlined Chapter 6

Approvals

Elaine Rodriguez, General Counsel - Legal	Approved - 9/18/2024
Tamela Burks Lee, Vice President - Business Diversity and Development	Approved - 9/18/2024
Abel Palacios, Vice President - Finance	Approved - 9/19/2024
Elaine Rodriguez, General Counsel - Legal	Approved - 9/19/2024
Sean Donohue, Chief Executive Officer	Final Approval - 10/3/2024