



Legislation Details (With Text)

File #: 21-1970 **Version:** 1 **Name:**
Type: CONSENT AGENDA **Status:** Approved
File created: 10/6/2021 **In control:** Water Utilities Department
On agenda: 11/10/2021 **Final action:**
Title: Authorize the City Manager to execute the continuation of the Upper Trinity Basin Water Quality Compact Agreement between the City of Dallas, the City of Fort Worth, the North Texas Municipal Water District, and the Trinity River Authority of Texas in an amount not to exceed \$30,000.00 annually for a ten-year term - Not to exceed \$300,000.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

Sponsors:

Indexes: 300

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Attachments: 1. Resolution

Date	Ver.	Action By	Action	Result
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STRATEGIC PRIORITY: Mobility Solutions, Infrastructure, and Sustainability

AGENDA DATE: November 10, 2021

COUNCIL DISTRICT(S): N/A

DEPARTMENT: Water Utilities Department

EXECUTIVE: Majed Al-Ghafry

SUBJECT

Authorize the City Manager to execute the continuation of the Upper Trinity Basin Water Quality Compact Agreement between the City of Dallas, the City of Fort Worth, the North Texas Municipal Water District, and the Trinity River Authority of Texas in an amount not to exceed \$30,000.00 annually for a ten-year term - Not to exceed \$300,000.00 - Financing: Dallas Water Utilities Fund (subject to annual appropriations)

BACKGROUND

The Upper Trinity Basin Water Quality Compact Group consists of the four major providers of wastewater collection and treatment services in the upper Trinity River basin; Dallas Water Utilities, Trinity River Authority, North Texas Municipal Water District and the City of Fort Worth. The purpose of this group is to facilitate cooperative monitoring, studies and related activities by its members, and shall be primarily interested in water quality, wastewater collection and treatment, discharge and reuse of reclaimed water, and related regulatory matters in the lower West Fork, lower East Fork, and main stem of the Trinity River.

The original Compact Group agreement was constituted in 1975 and it had a ten-year term. The agreement has since been renewed four times. The last agreement expires in 2021.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2022	FY 2023	Future Years
Dallas Water Utilities Fund	\$30,000.00	\$30,000.00	\$240,000.00