

NOTICE is hereby given that a meeting of the El Paso Water Utilities Public Service Board (PSB) will be open to the public and held on the date and at the time and location listed below. Meetings are also live-streamed at www.epwater.org. The public may sign up to speak on agenda items or to provide public comment on items not on the agenda by using the sign-up form available at the entrance of the board room before the start of the meeting. The public may also submit comments to PSBcomments@epwater.org that will be read during the meeting.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

AGENDA FOR THE REGULAR PSB MEETING

8:00 a.m. M.T.

December 13, 2023

Public Service Board Meeting Room
1154 Hawkins Blvd., El Paso, Texas 79925

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the PSB or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the PSB votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comments by a member of the public as to any regular agenda item will be allowed by the Chair prior to or during the PSB's consideration of the item. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER

ESTABLISHMENT OF A QUORUM

MOMENT OF SILENT PRAYER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider and approve the minutes of the following meetings:
 - Regularly PSB scheduled meeting held on November 8, 2023;
 - Special Meeting for the PSB Budget Review held on November 29, 2023; and
 - Special PSB Meeting held on December 4, 2023

Edith Lara, Executive Services (915) 594-5501
(ATTACHMENT)
2. Consider and approve a resolution authorizing the addition of staff as an authorized representative of the El Paso Water Utilities Public Service Board for the TEXPOOL Investment Pool accounts; and that the PSB Chair and Secretary-Treasurer be authorized to sign any related documents.

Art Duran, Chief Financial Officer, (915) 594-5549
(ATTACHMENT)
3. Consider and approve a resolution authorizing the addition of staff as an authorized representative of the El Paso Water Utilities Public Service Board for the Local Government Investment Cooperative (LOGIC) and Texas Short Term Asset Reserve Program (TexSTAR) Investment Pool accounts; and that the PSB Chair and Secretary-Treasurer be authorized to sign any related documents.

Art Duran, Chief Financial Officer, (915) 594-5549
(ATTACHMENT)
4. Consider and approve an increase in capacity of master contract MC00000476 issued to REMSA USA, Inc. (REMSA) through ESC Region 19 Allied States Cooperative Contract No. 21-7402 by an additional amount of \$500,000 to increase the existing master contract to a cumulative amount of \$1,000,000; and authorize the issuance of future annual master contracts in the amount of \$1,000,000 to REMSA USA, Inc. (REMSA) for as long as the term of ESC Region 19 Allied States Cooperative Contract No. 21-7402 is in place.

Martin Noriega, Chief Operations Officer 915-621-2085
(ATTACHMENT)

CONSENT AGENDA (Continued)

5. Consider and approve an Amendment to Professional Services Agreement with Aquatech Septic & Underground, LLC, pursuant to Chapter 2254 of the Texas Government Code, to increase the capacity of the agreement for regulatory compliance sampling services by an additional \$520,000 to increase the cumulative agreement amount to \$620,000 for the remaining term of the contract, contingent upon Aquatech maintaining and providing their valid TCEQ licensure.
Martin Noriega, Chief Operations Officer 915-621-2085
(ATTACHMENT)
6. Consider and approve Change Order Number 2 for Bid Number 113-22, Northeast Franklin Distribution Water Main Sean Haggerty Phase 1 and Northeast Franklin Interceptor Sean Haggerty Phase 1 with CMD Endeavors, Inc., increasing the contract amount by \$149,725 and extending the contract duration by 91 days.
Irazema Rojas, Chief Technical Officer, (915)594-5562
(ATTACHMENT)

REGULAR AGENDA

7. CEO Monthly Update Regarding Utility Management and/or Operations:
 - Parade Float Award
 - Ion Wave launch
 - EPA's Latest Proposed Lead & Cooper Rule (LCRI)
8. Management Report:
 - Strategic Plan Update
 - Construction Update
 - Safety, Security & Emergency Update
 - Video from Communications
9. Public Comment: The PSB will permit public comment on any item not on the agenda. The Chair may impose reasonable time limits for each speaker.
10. Presentation and discussion on the proposed Impact Fees Structure related to the 2024 Impact Fees update.
Irazema Rojas, Chief Technical Officer, (915)594-5562
(ATTACHMENT)
11. Presentation and discussion regarding EPWater's procurement of goods and services through Cooperative Purchasing Programs and consider and approve the Amended and Restated Resolution, previously approved by the PSB on November 4, 2020, authorizing the President/CEO or Designee to approve purchases from awarded vendors participating in approved Cooperative Purchasing Programs, for an estimated annual contract amount of \$5,000,000 per individual cooperative program awarded vendor, to sign any and all documents necessary to effectuate the purchase and to approve amendments that do not increase the purchase beyond an estimated annual \$5,000,000 and authority to terminate the related purchase contract.
Art Duran, Chief Financial Officer, (915) 594-5549
(ATTACHMENT)
12. Consider and approve the 2024 Public Service Board meeting schedule.
Edith Lara, Executive Services (915) 594-5501

EXECUTIVE SESSION

The Public Service Board will retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.089. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move any item of this agenda to Executive Session, consistent with the terms of the Open Meetings Act.)

Section 551.071 Consultation with Attorney
Section 551.072 Deliberation Regarding Real Property
Section 551.073 Deliberation Regarding Prospective Gift
Section 551.074 Personnel Matters
Section 551.076 Deliberations Regarding Security Devices or Security Audits
Section 551.087 Deliberation Regarding Economic Development Negotiations
Section 551.089 Deliberation Regarding Security Devices or Security Audits

- a. Deliberation on acquisition of an easement on a portion of Lot 1, Block 1, Reddon Subdivision, El Paso, El Paso County, Texas. (551.071) (551.072)
- b. Deliberate on the procurement of critical infrastructure security services from Mainline Information Systems, Inc., a sole source provider of the services, pursuant to Section 252.022(a)(7) of the Texas Local Government Code, in the annual estimated amount of \$85,700.00 for a term of one year and the option to renew for two one-year extensions. (551.071) (551.089)

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids or services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

**ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWater.ORG**