



17-1026

TITLE: Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with North Texas Municipal Water District (NTMWD) for the Implementation of Portions of a Regional Capacity, Management, Operation, and Maintenance Program (RCMOM)

COUNCIL GOAL: Operational Excellence

MEETING DATE: October 17, 2017

DEPARTMENT: Public Works

CONTACT: David T. Brown, PE, Director of Public Works

RECOMMENDED CITY COUNCIL ACTION: Approve Resolution.

ITEM SUMMARY:

- This Agreement is necessary to execute a capacity coordination approach, developed in cooperation with Communities and NTMWD, as identified in the RCMOM. The purpose of a capacity coordination is to jointly establish a collaborative process and approach to capacity planning that will provide a common basis and understanding of regional system capacity, and foster interface between Communities and NTMWD systems.
- To implement portions of the RCMOM, NTMWD will need to and is requesting access to Communities' wastewater pipelines and other wastewater facilities, which will be permissible through this Agreement. NTMWD representatives and its contractors will coordinate with Communities' representatives to perform fieldwork at mutually agreeable locations within Communities' infrastructure for purposes such as field survey at critical Communities' locations, installation and monitoring of rain gauges and flow meters, and other appropriate field activities to support the execution of the RCMOM plan.
- The goals of the regional capacity coordination are to meet the level of service goals identified in the RCMOM, understand community system plans and operation impacts on the regional system, optimize capital and operational improvements based on community considerations, and to assist NTMWD and

Communities in planning sewer capacity improvements, maintenance, and operation with an increased understanding of existing and future conditions of the regional system.

- This Interlocal Agreement will be effective the date of the last signature, target date of November 17, 2017 with an awareness all Communities may not participate.

BACKGROUND INFORMATION:

- In or near September of 2015, the City of McKinney, other member cities (Communities), and the North Texas Municipal Water District (NTMWD) entered into a Memorandum of Understanding to work together in good faith to establish a model written Regional Capacity, Management, Operations and Maintenance (CMOM) program. The purpose of this program is to improve the wastewater collection capacity, management, operations, and maintenance program of the respective regional systems.

FINANCIAL SUMMARY: N/A

BOARD OR COMMISSION RECOMMENDATION: N/A

SUPPORTING MATERIALS:

[Resolution](#)

[Agreement](#)

[2015 CMOM Agreement](#)