

CITY COUNCIL OF THE CITY OF SACHSE

WORKSHOP MEETING MINUTES

OCTOBER 3, 2016

The City Council of the City of Sachse held a workshop meeting on Monday, October 3, 2016 at 6:30 p.m. at Sachse City Hall, 3815-B Sachse Road, Sachse, Texas. Those present were Mayor Mike Felix, Council Members Brett Franks, Charlie Ross, Paul Watkins, Bill Adams, Cullen King, and Jeff Bickerstaff. City Manager, Gina Nash; City Secretary, Michelle Lewis Sirianni; Human Resources Director, Stacy Buckley; Community Development Director, Dusty McAfee; Parks and Recreation Director, Lance Whitworth; Finance Director, Teresa Savage; Director of Public Works and Engineering, Greg Peters; Fire Chief, Marty Wade; and Police Chief, Bryan Sylvester.

Mayor Felix called the meeting to order at 6:32 p.m.

NTMWD: Presentation by and discussion with representative of the North Texas Municipal Water District.

Mrs. Nash introduced Mike Rickman, Deputy Director with North Texas Municipal Water District (NTMWD).

Mr. Rickman presented Council with an overview that included a history of NTMWD, water planning and projections, mayor water projects, and water rates. Mr. Rickman outlined the major North Texas water providers as well as discussing the region. The region currently serves 90 communities, 14 water pump stations, six water treatment plants, and three transfer stations. The area that NTMWD currently serves is expected to more than double over the next 50 years and will need almost 320,000 acre-feet per year of additional supplies by 2070. Mr. Rickman outlined future sources and supply strategies, which include their conservation efforts and education programs. An overview of water demand and supply projections were given along with capital improvement projects (CIP). Comparisons of average monthly costs of water and wastewater across the US were given along with wholesale water rates and projections. Mr. Rickman stated that water is historically undervalued and need help in educating consumers on true cost and value of water. Mr. Rickman touched on the Take or Pay and noted that municipalities are paying for service not just the commodity and will continue to see 10% per year increases in rates until all CIP projects are complete.

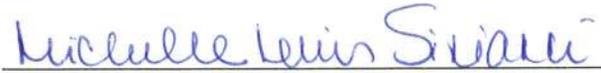
Council discussed water conservation efforts, the demand for water and how it is monitored at NTMWD, and if there could be incentives to those who meet conservation levels or some sort of rebate system could be considered.

No further discussion or action was taken.

ADJOURNMENT: At 7:19 p.m. Mayor Felix adjourned the meeting.


MIKE J FELIX, MAYOR

ATTEST:


Michelle Lewis Sirianni, City Secretary

