



## AGENDA REQUEST FORM-CITY COUNCIL

### SUBJECT: (Fill in Description)

- |                                       |  |
|---------------------------------------|--|
| <input type="checkbox"/> Consent item | <input type="checkbox"/> Discussion item |
| X Discussion and possible action      | <input type="checkbox"/> Public Hearing  |

Review and possible adoption of schedule to construct additional water supply well(s) to meet the requirements of TCEQ as described in the Notice of Violation dated 14 May 2009.

Funds shown are for Capacity Analysis Calculations, Written Letter to TCEQ and Estimates of Construction preparation and Compliance Schedule Preparation.

**Requested by: Herbert S. Smith, P.E.**

**Budgeted amount: \$2,000.00**

**Funds requested: \$2,000.00**

### Attachments: (Attachment description)

Memo describing the problem, a conceptual cost estimate, a generic design and construction schedule for review.

### Summary Statement:

Robert Heinemeyer has requested that we prepare the response due to TCEQ concerning items raised in their 14 May 2009 Letter of Violation. We need guidance from Council on the water supply item, including the scheduling of the drilling of the wells, whether Council wants us to petition for one well now and submit a compliance schedule for the other, and the potential costs of this task. Once we have guidance from Council we will respond to TCEQ with our schedule to bring the system into compliance.

### Recommendation:

1. Propose one well and a compliance schedule to bring the second well two years after the first. This reflects the fact that the Utility Department met the water demand this summer with the current supply.
2. Propose to construct both wells beginning site acquisition activities and design in January 2010 with the City in full compliance within 24 months. This removes the potential of a building freeze.