

Lewisville Utilities Committee
April 8, 2014
Lewisville Town Hall Conference Room

- I. Call to Order
 - A. The Meeting was called to order. Attendees were Mike Horn, Tom Lawson, Jeff Zenger, Town Manager Hank Perkins, Attorney Bowen Houff, Assistant Town Manager/Finance Officer Kathy Bruce and Planner Marty Myers.

- II. New Business
 - A. There was a review of the proposed agreement in the works with City/County Utilities Commission (CCUC).
 - 1. Mr. Houff answered questions, along with Mr. Perkins.
 - 2. Mr. Perkins reported that, in a recent phone call to Ron Hargrove of CCUC, Mr. Hargrove stated that upon his initial inspection, the latest draft looked good and unless something unforeseen resulted from further review, he would like for his board to consider adoption as soon as possible and that there may be an opportunity in April.
 - B. Mr. Zenger is serving as Chair after being appointed to that position by the Town Council.
 - C. Mr. Horn suggested the priority should be what prompted the acceptance of package treatment plants.
 - D. Mr. Zenger said he felt they first need to look at the areas without sewer and determine the priority areas. Every basin needs a lift station in the right spot and a force main. That's where we participate.
 - E. CCUC is confirming capacity for the Town of Lewisville as previously identified by the firm of Black and Veach. The results of their analysis should be completed by the end of June.
 - F. Mr. Zenger said he spoke with a member of CCUC who said they never voluntarily expand sewer. Everything is paid for by developers and then they deed it over to CCUC once development is completed. They also don't take package treatment plants. He said Lewisville is in a bowl and no developer is going to be able to afford the lift station and force main. That is where town needs to help.
 - 1. Mr. Perkins reminded the group that the town does not invest in developer-driven development.
 - 2. So far, CCUC has been consistent in saying they will not take in package treatment plants, but Mr. Lawson and Mr. Horn said that could change.
 - 3. Mr. Perkins went through the process for applying for a package treatment plant from the state. In the past, if a developer asked for a permit for such a plant, it went to CCUC for their input. The town would not have been part of that discussion. Once the agreement with CCUC is signed, when they get an application for a plant, they will seek input from Lewisville about that application. That is part of what is reported back to the state.
 - G. The priorities established tonight will be given to the Council on Thursday.
 - 1. Elect vice chair.
 - 2. Determine a rate so that the agreement can move ahead.
 - 3. Discuss arranging a meeting with CCUC - a listening session.