



Dr. Ted Cleveland, Chairman
Jay House, Vice-Chair
Kelly Davila
Jeff Jones
Wayne Kohout
Henry Lozada
Lori Manning
Rusty Smith
Dr. Shane Walker

Lubbock Water Advisory Commission Regular Agenda

September 16, 2024
10:00 a.m.

LP&L Operations Training Room # 132, 402 Municipal Drive, Lubbock, TX

The Water Advisory Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact Water Utilities Administration at 806-775-3596 or 806-775-2585, email tjwilliams@mylubbock.us, or write to P.O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.

1) Call to Order

- 1.1) Welcome
- 1.2) Acknowledgment of Quorum
- 1.3) Official Introduction of New Commissioners

2) Citizen Comments

According to HB 2840, any citizen wishing to appear before a regular meeting of the Water Advisory Commission, regarding any matter posted on the Water Advisory Commission Agenda, shall sign-up no later than 10:00 a.m. on the day of the meeting by any of the following methods:

- a. Complete the sign-up form provided at the meeting location;
- b. E-mail tjwilliams@mylubbock.us; or
- c. Call the Water Department at 806-775-3596

3) Minutes

- 3.1) Consider and take action on the minutes of the **August 19th, 2024**, Lubbock Water Advisory Commission Regular Meeting.

4) News Items

- 4.1) Hear updates on Lead Service Line Inventory (LSLI) progress, pending deadlines, and plans to satisfy regulatory requirements to disseminate communication to the public.
- 4.2) Hear updates on Leprino's upcoming hiring plans and potential impacts on the utility staffing.

5) Work Session Items

- 5.1) Discuss staff presentation of Shallowater Wholesale Water Contract situation, timeline and options.
- 5.2) Discuss methodologies of quantifying the value of various qualities of water that are sold as wholesale contracts.

6) Action Items

- 6.1) Consider and provide recommendation regarding an addition to Ordinance that addresses the expectations and limits of work for the City regarding customer-side lead service line replacements.
- 6.2) Consider and provide recommendation on the Shallowater Wholesale Water Contract.

7) Adjourn

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1314 Ave K, Lubbock, Texas, on the _____ day of September 2024 at _____ AM/PM. By: _____