



City of Saginaw

Meeting Date: 10/03/2017

Staff Contact: Dolph Johnson
Asst. City Manager

Agenda Item: 5f
(CC-1017-07)

E-mail: djohnson@saginawtx.org

Phone: 817-230-0325

SUBJECT: Action regarding Appointment of Rick Trice, Director of Public Works, as the Alternate City Representative to the Fort Worth Wholesale Water and Wastewater Committees

BACKGROUND/DISCUSSION

Each year the City must appoint a primary representative and alternative representative to the Fort Worth Wholesale Water Committee and the Fort Worth Wholesale Wastewater Committee. With the retirement of Mark White, the City must appoint a new representative. Asst. City Manager Dolph Johnson is currently the primary representative. It is recommended that Rick Trice, Director of Public Works, be appointed as the alternate representative.

FINANCIAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends approval of Rick Trice as the Alternate City Representative to the Fort Worth Wholesale Water and Wastewater Committees.

Attachments

Memo with attachments from Dolph Johnson

MEMORANDUM

DATE: September 26, 2017
TO: Mayor and Council
FROM: Dolph Johnson, Assistant City Manager
RE: City Representative to Fort Worth Wholesale Water and Wastewater Committees

With the retirement of Mark White we need to appoint a new representative to each of the wholesale committees with Fort Worth. I have attached forms appointing our new Public Works Director Rick Trice as the alternate appointee for the City of Saginaw. I am currently listed as the primary representative. When we renew the appointments next year I will recommend Rick as the primary representative and Randy Newsom, Field Operations Superintendent as the alternate.

Staff recommends approval of Rick Trice as the alternate representative for the City of Saginaw for the Water and Wastewater Wholesale Committees.

ALTERNATE – WASTEWATER
APPOINTMENT FORM
WHOLESALE CUSTOMER ADVISORY COMMITTEE

DATE: 10-3-17

WHOLESALE CUSTOMER: City of Saginaw

The following individual has been officially appointed by the **CUSTOMER's GOVERNING BODY**, under the terms of the Wholesale Contract for Services, Section 29, as the **ALTERNATE MEMBER** of the Wastewater System Advisory Committee for the Fiscal Year beginning October 1, 2016 through September 30, 2018.

Rick Trice
Name

P.O.Box 79070
Mailing Address

Director of Public Works
Title

Saginaw, Texas 76179

817-230-0449
Phone

817-230-0588
Fax

817-739-6505
Mobile Phone

Pager

rtrice@saginawtx.org
Email Address

Official Seal

Mayor/Board President

Please complete and return to:

WHOLESALE SECTION
City of Fort Worth – Water Department
1000 Throckmorton
Fort Worth, Texas 76102

Attention: Ceiti Johnson
817-392-8422

OR Henry Lemlyn
817-392-8413

ALTERNATE – WATER
APPOINTMENT FORM
WHOLESALE CUSTOMER ADVISORY COMMITTEE

DATE: 10-3-17

WHOLESALE CUSTOMER: City of Saginaw

The following individual has been officially appointed by the **CUSTOMER's GOVERNING BODY**, under the terms of the Wholesale Contract for Services, Section 15.1, as the **ALTERNATE MEMBER** of the Water System Advisory Committee for the Fiscal Year beginning October 1, 2016 through September 30, 2018.

Rick Trice
Name

P.O.Box 79070
Mailing Address

Director of Public Works
Title

Saginaw, Texas 76179

817-230-0449
Phone

817-230-0588
Fax

817-739-6505
Mobile Phone

Pager

rtrice@saginawtx.org
Email Address

Official Seal

Mayor/Board President

Please complete and return to:

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City of Fort Worth – Water Department
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