

NOTICE is hereby given that a meeting of the El Paso Water Utilities Public Service Board (PSB) will be open to the public and held on the date and at the time and location listed below. Meetings are also live-streamed at www.epwater.org. The public may sign up to speak on agenda items or to provide public comment on items not on the agenda by using the sign-up form available at the entrance of the board room before the start of the meeting.

**CITY OF EL PASO
PUBLIC SERVICE BOARD**

AGENDA FOR THE REGULAR PSB MEETING

8:30 a.m. M.T.

September 10, 2025

Public Service Board Meeting Room
1154 Hawkins Blvd., El Paso, Texas 79925

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA will be considered by the Public Service Board to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the PSB or persons in the audience request specific items be removed from the CONSENT AGENDA to the REGULAR AGENDA for discussion prior to the time the PSB votes on the motion to adopt the CONSENT AGENDA. The Public Service Board may reconsider an agenda item at any time prior to adjournment. Comments by a member of the public as to any regular agenda item will be allowed by the Chair prior to or during the PSB's consideration of the item. Reasonable time limits may be imposed by the Chair.

CALL TO ORDER
ESTABLISHMENT OF A QUORUM
MOMENT OF SILENT PRAYER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Consider and approve the minutes of the regularly scheduled meeting held on August 13, 2025.
Edith Lara, Executive Administration (915) 594-5501
2. Consider and approve an increase to the existing master contract with Alamo Environmental, Inc. DBA A1 Facility Services for job order contracting services through The Interlocal Purchasing System (TIPS) Cooperative Contract Number 241001, by an additional \$1,000,000 for a total estimated \$1,500,000 and authorize the issuance of future annual master contracts for \$1,000,000 for the duration of the cooperative contract; and that the President/CEO or designee may sign any related documentation to effectuate each job order contract under \$500,000, including EPWater supplemental terms and conditions. Job, task, or purchase orders that exceed \$500,000 will require additional Board approval.
Gisela Dagnino, Utility Chief Operations Officer, 915-594-5553
3. Consider and approve a professional engineering and hydrogeologic services contract for the Dell City Water Importation Project – Part 2A, with William R. Hutchison, Ph.D., P.E., P.G., for the groundwater model update in the amount of \$300,000 for a term of two years.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562

CONSENT AGENDA (continued)

4. Consider and approve a professional engineering services contract for the Emergency Backup Power Generators and Diesel Fuel Storage and Dispensing Systems CMAR Project – Part 2 with Arcadis U.S., Inc., for additional owner's representative services for \$592,950.48 and authorize future task orders or amendments to be issued under this contract for additional services for \$200,000.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
5. Consider and approve Amendment Number 2 to the professional engineering services contract for the Haskell R. Street Wastewater Treatment Plant Aeration and Anoxic Basin Improvements project with Arcadis U.S., Inc. for additional professional engineering services in the amount of \$444,576.43 and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the amount of \$5,000,000 and extend the term of the contract for five years.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
6. Consider and approve Amendment Number 1 to the professional engineering services contract for the Emergency Airway Blvd. 12-inch Cast Iron Water Distribution Main Replacement project with CDM Smith Inc. for additional professional engineering services in the amount of \$490,000 and authorize future task orders or amendments to be issued under this contract for additional design and construction phase services in the amount of \$100,000 and extend the term of the contract for 240 days.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
7. Consider and approve Change Order 4 for the Emergency Airway Blvd. 12-inch Cast Iron Water Distribution Main Replacement project with Bain Construction, Inc., increasing the contract amount by \$500,000 and increasing the contract time by 240 days.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
8. Consider and approve an Interlocal Agreement for the Research and Collaboration Pipeline Program with Texas A&M AgriLife Research for an amount not-to-exceed \$500,000 for a term of five years.
Claudia Duran, Chief of Staff, 915-594-4401

REGULAR AGENDA

9. CEO Monthly Update Regarding Utility Management and/or Operations:
 - Landscape Award Winners – Celebrating Commercial & Residential Honorees at the Chihuahuas Game
 - Executive Roundtable: 8 Years of Collaboration & Industry Impact
10. Management Report:
 - Construction Update: Valve Replacement Project and Doniphan Debris Removal Device
 - Video from communications: Locally Sourced Trust Your Tap
11. Public Comment: The PSB will permit public comment on subjects not on the agenda but may not deliberate on these items if not posted for discussion. The Chair may impose reasonable time limits for each speaker.
12. Consider and adopt revisions to the Public Service Board delegation of signature authority policy to the President/CEO to clarify existing delegations, align language with statutory requirements, and incorporate new delegations that improve efficiency.
Jeff Tepsick, Interim Chief Financial Officer, 915-594-5527

REGULAR AGENDA (continued)

13. Consider and adopt a resolution establishing Rules and Regulations No. 18 Governing Certain El Paso Water Procurements Necessary to Preserve or Protect the Public Health or Safety.
Jeff Tepsick, Interim Chief Financial Officer, 915-594-5527
14. Consider and award RFP 46-25, Antiscalant, Clean-in-Place Chemicals, and Chlorine Neutralizer, to Kurita America Inc., King Lee Technologies, and H2O Innovation USA, Inc., for each vendor to supply these chemicals on an as-needed basis at the unit prices proposed, for an estimated annual amount of \$2,300,000 for Kurita America Inc., \$2,100,000 for King Lee Technologies, and \$1,800,000 for H2O Innovation USA Inc. The contract term for each vendor is for one year, with the option of four additional one-year extensions.
Martin Noriega, Utility Chief Operations Officer, (915)621-2085
15. Consider and award RFP 20-25, Sodium Hypochlorite 10% and 12.5% to PVS DX Inc. and Pureline Treatment Systems, LLC., for each vendor to supply these chemicals on an as-needed basis at the unit prices proposed, for an estimated annual amount of \$1,465,000 for PVS DX Inc. and \$1,819,000 for Pureline Treatment Systems, LLC. The contract term for each vendor is for one year, with the option of four additional one-year extensions.
Martin Noriega, Chief Operations Officer, (915)621-2085
16. Consider and award Bid Number 27-25, Offsite Vehicle and Equipment Refueling to Flyers Energy LLC, the sole responsive, responsible bidder, for a one-year term with the option of four additional one-year extensions, in the estimated annual amount of \$900,000 with a markup of \$0.04900 per gallon for Diesel and \$0.02900 per gallon for Regular Unleaded.
Elmer Beeler, Chief Support and Logistic Officer, 915-263-4030
17. Consider and approve an amendment to the Construction Manager At-Risk construction contract with PCL/Sundt, a joint venture, for the Haskell R. Street Wastewater Treatment Plant Various Improvements project and accept the Guaranteed Maximum Price Number 3 (GMP 3) in the amount of \$37,578,709.
Irazema Rojas, Utility Chief Engineering Officer, 915-594-5562
18. Consider and adopt a resolution accepting Koeada Farms, LLC.'s, offer to purchase approximately 400.25 acres of Utility property in Dona Ana County, New Mexico, for the amount of \$4,000,000 and authorize the President/CEO to forward the recommendation to City Council, and to sign any and all documents necessary to complete the sale.
Alejandro Vidales, Utility Land and Water Rights Manager, 915-594-5636
19. Consider and approve a proposed Intergovernmental Support Agreement Number 2 between El Paso Water and Fort Bliss for Architect and Engineering Services for a term of one year and the option to renew the agreement for nine one-year terms.
Hector Gonzalez, Utility Strategic & Legislative Affairs Officer, 915-594-5661

EXECUTIVE SESSION

The Public Service Board will retire into Executive Session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 through 551.089. (The items listed below are matters of the sort to be discussed in Executive Session; however, the Public Service Board may move any item of this agenda to Executive Session, consistent with the terms of the Open Meetings Act.)

Section 551.071 Consultation with Attorney

Section 551.072 Deliberation Regarding Real Property

Section 551.073 Deliberation Regarding Prospective Gift

Section 551.074 Personnel Matters

Section 551.076 Deliberations Regarding Security Devices or Security Audits

Section 551.087 Deliberation Regarding Economic Development Negotiations

Section 551.089 Deliberation Regarding Security Devices or Security Audits

- a. The Board will deliberate regarding whether the following property can be declared inexpedient to the water, wastewater and stormwater systems: 80 Township 1 Section 5 T&P Survey, Tract 1, El Paso County, Texas, approximately 592 acres
- b. Determination of the value for the following properties:
 - Tracts 6B1B and 6C3, Block 18, Upper Valley Survey, El Paso County, Texas, approximately 35 acres
 - Tracts 2A, 3C, and 5B, Block 17 Upper Valley Survey, El Paso County, Texas, approximately 52 acres
- c. Annual Performance Review and Employment Agreement for the President/CEO, John E. Balliew. (551.071) (551.074)

Any action as a result of these discussions will be taken at the re-opening of this meeting or at a subsequent meeting.

Adjournment.

NOTICE TO THE PUBLIC:

Meetings of the City of El Paso Public Service Board are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the main entrance of the El Paso Water Headquarters Building, 1154 Hawkins Blvd. Individuals with disabilities in need of auxiliary aids and services, including interpreters for deaf or hearing impaired, must request such aids or services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at (915) 594-5501.

ALL PUBLIC SERVICE BOARD AGENDAS ARE PLACED ON THE INTERNET AT
WWW.EPWater.ORG