



**MEMORANDUM**

**TO:** Water Resources Committee Members  
**FROM:** Brian Walls, P. E., Committee Chair  
**DATE:** December 3, 2007  
**RE:** Minutes of November 2<sup>nd</sup> Committee Meeting  
**cc:** HCEC Board of Directors

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Mr. Brian Walls opened the meeting at 7:30 a.m.

1. The Committee approved the minutes of the October 5, 2007 meeting with changes to #5.
2. Mr. Michael Bloom, PBS&J, gave a Water Quality Presentation to bring the committee members up-to-date on the bacteria level standards, TMDL process, and the history of the most recent legislative statutes pertaining to this issue. He reviewed with the members the potential implications for the Houston area and that already some wastewater plant permits are being denied.
3. The TMDL process was included in Mr. Bloom's presentation and discussion.
4. Mr. Leo Weinberg stated that Mr. Jeff Taylor desires to present the Source Water Protection (SWP) program to HCEC and would like the opportunity to speak to the Water Resource Committee. Members discussed a 3 prong approach that would include Stakeholders (internal - COH and external - other agencies), strengthening existing ordinances and monitoring to establish business need for SWP program.
5. New Business:
  - a. Mr. Walls updated the Water Resource Committee on the progress of the Bay & Basin Stakeholders Committee. The previous list of nominees has been shortened and still contains nominees Region H originally endorsed. He also suggested that the HCEC WRC refrain from any action.
  - b. Due to the holidays the Committee chose to cancel the next 2 meetings, December 7<sup>th</sup> and January 4<sup>th</sup>.

Mr. Walls adjourned the meeting at 8:30 a.m.



## *Houston Council of Engineering Companies*

### Attending:

Brian Walls, Freese & Nichols  
Charles Shumate, Brown & Gay Engineers, Inc.  
Wayne Ahrens, Dannenbaum Engineering  
Leo Weinberg, COH  
Trent Slovak, Malcolm Pirnie  
John D'Antoni, Alan Plummer Associates  
Erik Miller, Sander Engineering  
Tom Rolen, TCB | AECOM  
Michael Reedy, TCB | AECOM  
Michael Bloom, PBS&J

### Staff:

Chris Lindsay, HCEC  
Mary Harris-Taylor, HCEC