

**NORTH TEXAS  
GROUNDWATER  
CONSERVATION  
DISTRICT**

**BOARD MEETING**

**CITY OF KRUM  
CITY COUNCIL CHAMBERS  
146 W. MCCART ST.  
KRUM, TX 76249**

**TUESDAY  
APRIL 8, 2014  
9:30 AM**

# NOTICE OF PUBLIC MEETING

OF THE  
BOARD OF DIRECTORS of the

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**  
at the

**City of Krum  
City Council Chambers  
146 W. McCart St  
Krum, TX 76249  
Tuesday, April 8, 2014 at 9:30 a.m.**

## **Board Meeting**

Notice is hereby given that the Board of Directors of the North Texas Groundwater Conservation District (“District”) may discuss, consider, and take all necessary action, including expenditure of funds, regarding each of the agenda items below:

### **Agenda:**

1. Pledge of Allegiance and Invocation.
2. Call to order, establish quorum; declare meeting open to the public.
3. Approval of minutes from the March 11, 2014, board meeting.
4. Consider and act upon approval of invoices and reimbursements.
5. Receive reports from the following Committees\*:
  - a. Budget and Finance Committee
    - 1) Receive Monthly Financial Information
    - 2) Consider and act upon amendment to FY 2014 budget
  - b. Investment Committee
  - c. Rules and Bylaws Committee
    - 1) Consider and discuss amending Temporary Rules
  - d. Groundwater Monitoring and Database Committee
  - e. Policy and Personnel Committee
  - f. Conservation and Public Awareness Committee
  - g. Management Plan Committee
    - 1) Receive Quarterly Report
6. Update and possible action on the Northern Trinity/Woodbine Aquifer GAM Overhaul Project and the development of proposed Desired Future Conditions (DFCs).
7. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs) including the consideration and possible approval of consulting services.
8. Consider and act upon establishing a procedure for closure of hand dug wells

9. General Manager's Report: The General Manager will update the board on operational, educational and other activities of the District.
10. Public comment.
11. Open forum / discussion of new business for future meeting agendas.
12. Adjourn public meeting.

\* Reports from District standing committees will include a briefing by each committee for the Board on the activities of the committee, if any, since the last regular Board meeting.

*The above agenda schedules represent an estimate of the order for the indicated items and is subject to change at any time.*

*These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (855) 426-4433 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.*

At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the North Texas Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

ATTACHMENT 3

**MINUTES OF THE BOARD OF DIRECTORS' PUBLIC MEETING  
NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT**

**TUESDAY, MARCH 11, 2014**

**CITY OF KRUM  
CITY COUNCIL CHAMBERS  
146 W. MCCART ST  
KRUM, TX 76249**

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Members Present: Thomas Smith, Ronny Young, Eddy Daniel, Evan Groeschel, Kenny Klement, Ron Sellman

Members Absent: Philip Sanders, Chris Boyd, Dan Collins

Staff: Jerry Chapman, Drew Satterwhite, Carolyn Bennett and Carmen Catterson

Visitors: Kristen Fancher, Sledge Fancher, PLLC  
C. Kent Adams, The Hills of Lone Star  
Dale Chepulis, Double D Drilling  
Bob Fazen, property owner  
Andrew Figueroa, Town of Little Elm  
Axel Haubold, Bedrock Ranch  
May Haubold, Bedrock Ranch  
Zac Hildenbrand, Inform Environmental  
Penny Jordan, property owner  
Keith King, The Weekly News of Cooke County  
Jerry Morgan, Oak Bend HOA Water Supply Corporation  
David Patterson, Patterson Professional Services  
Chris Rakoci, property owner  
Martin Rakoci, property owner  
Matt Van Hattan, Collier Consulting  
Neal Welch, City of Sanger

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1. Pledge of Allegiance and Invocation

Board Member Daniel led the Pledge of Allegiance and the invocation.

2. Call to order, establish quorum; declare meeting open to the public

President Smith called the public meeting to order at 9:37 AM. All Board members were present except Board Members Sanders, Boyd, and Collins

3. Approval of Minutes from the January 14, 2014, public hearing and board meeting

Secretary/Treasurer Young motioned to approve the Minutes from the January 14, 2014 board meeting. The motion was seconded by Board Member Sellman and passed unanimously with Board Members Boyd, Collins and Sanders absent.

4. Consider and act upon approval of invoices and reimbursements.

Mr. Satterwhite reviewed the invoices with the Board.

Board Member Daniel motioned to approve the invoices as presented for a total cost of \$46,024.45. The motion was seconded by Board Member Groeschel and passed unanimously with Board Members Sanders, Boyd, and Collins absent.

5. a. Budget and Finance Committee

1) Receive Monthly Financial Information

Mr. Satterwhite reviewed the financial information with the Board.

2) Consider and act upon confirming execution of engagement letter for audit services for fiscal year ending December 31, 2013

The audit proposals were on the February agenda for consideration. However, the meeting was cancelled due to inclement weather. President Smith appointed a committee to review the proposals and select one to be confirmed by the Board. The committee selected Hankins, Easup, Deaton, Tonn & Seay to perform auditing services for 2013 fiscal year.

Secretary/Treasurer Young motioned to select the Hankins, Easup, Deaton, Tonn & Seay Firm to perform 2013 auditing services. The motion was seconded by Board Member Sellman and passed unanimously with Board Members Sanders, Boyd, and Collins absent.

b. Investment Committee

No report received

c. Rules and Bylaws Committee

No report received

d. Groundwater Monitoring and Database Committee

No report received

e. Policy and Personnel Committee

No report received

f. Conservation and Public Awareness Committee

Board Member Klement reported that he had received a question from a citizen as to why yards were irrigated with sprinklers instead of soaker hoses. Board Member Groeschel explained that The Colony uses drip irrigation systems and many of their citizens do as well. Drip irrigation systems result in less water loss to evaporation than traditional sprinkler systems. President Smith explained that the Conservation Committee could review the different types of sprinklers to provide recommendations to property owners.

g. Management Plan Committee

1) Receive quarterly report

Mr. Satterwhite provided the quarterly report. 31 well inspections were performed in 2013.

2) Receive annual report

Mrs. Bennett presented the annual report to the Board. She explained that the staff worked in 2013 to review the Texas Department of Licensing and Regulation (TDLR) submitted driller reports and compared them with the District's registered wells. Many wells were found that needed to be registered. The well drillers were educated on registration requirements and are now coming into compliance.

Board Member Sellman motioned to accept the 2013 annual report as presented. The motion was seconded by Board Member Daniel and passed unanimously with Board Members Sanders, Boyd, and Collins absent.

6. Consider and act upon proposal from Dr. Zac Hildenbrand for the UT-Arlington Barnett Shale study

This was discussed at the January Board meeting with information provided by Dr. Zac Hildenbrand. Dr. Hildenbrand provided a proposal to the Board. Board Member Groeschel asked about the funding process. Dr. Hildenbrand explained that the funding would be provided to Dr. Hildenbrand and then he would provide the appropriate share of funds to UT Arlington. This allows more data to be collected. The timeline includes a full report by September 1<sup>st</sup>. Updates can be provided to the Board as often as necessary with an expected update within 2-3 months.

The current project is only in the Barnett Shale formation, but they are working to expand into two other shale formations in Texas and eventually across the United States. Mrs. Fancher clarified that the proposal is the same as the one approved by groundwater districts across the State. She confirmed that from a legal perspective, the District would be protected.

Board Member Daniel clarified that the research is scientific and unbiased. Secretary/Treasurer Young explained that he felt this was in line with the District's goals and requirements.

Secretary/Treasurer Young motioned to approve the proposal for well testing with Dr. Hildenbrand. The motion was seconded by Board Member Groeschel and passed unanimously with Board Members Sanders, Boyd, and Collins absent.

7. Update and possible action on the Northern Trinity/Woodbine Aquifer GAM Overhaul Project and the development of proposed Desired Future Conditions (DFCs)

Board Member Daniel explained that Groundwater Management Area 8 (GMA 8) met on January 21<sup>st</sup> and discussed the Desired Future Condition (DFC) challenge, which is not optional. The deadline for DFC development is May 1, 2016. GMA 8 discussed how the process would work, the need for at least quarterly meetings. The Groundwater Availability Model (GAM) update is on time and on budget. The consultants will run one model based on the existing DFCs and then one based on desired situations. The Texas Water Development Board (TWDB) is still on board and is fully supportive. The updated model will help the District with future goals and to make better educated decisions.

GMA 8 is composed of 12 groundwater districts. North Texas GCD is only one of the 12. The aquifer levels are dropping because the aquifer is being overdrawn. The population is growing and everyone wants more water and there is a limited resource.

The Board discussed legislative efforts to regulate brackish water. Brian Sledge with the Sledge Fancher, PLLC firm is working to educate legislators on the complexity of hydrogeologic formations. President Smith discussed the availability of brackish water and the success experienced recently in desalinating brackish water for drinking water.

8. Update and possible action regarding the process for the development of Desired Future Conditions (DFCs) including the consideration and possible approval of consulting services

GMA 8 is in the process of working to develop DFCs. The updated GAM will be finished in August. Then, the model will be used to develop DFCs for each groundwater district. After that, negotiations will be needed to determine the amount of water that can be removed from the aquifer. The Board entered into a contract with LBG Guyton for interpretation of the GAM. The Board previously discussed entering into a contract on behalf of GMA 8 with Bill Mullican for him to manage the DFC process. Five or six groundwater districts in GMA 8 have agreed to participate in the funding of the contract. The North Texas GCD is the administrative district for GMA 8.

Board Member Daniel motioned for formal approval of the Mullican contract to manage the DFC process. The motion was seconded by Board Member Klement. The motion was passed unanimously with Board Members Boyd, Collins and Sanders absent.

Mrs. Fancher expressed that GMA 8 is the most organized GMA across the state. She expressed appreciation for the way the North Texas GCD operates the meetings.



Pursuant to Government Code Section 551.071, the Board adjourned into closed Executive Session at 10:22 AM to discuss the following:

Consultation with Attorney

The Board reconvened into regular session at 11:06 AM. President Smith stated no action was taken on items discussed during the Executive Session.

President Smith explained that Items 9, 10 and 11 will be moved to after Item 14 in order to receive public comment before action is taken.

12. General Counsel's Report

- a. Update and possible action on the status of groundwater-related case law, including Texas Supreme Court review of *Edwards Aquifer Authority v. Bragg* case

Mrs. Fancher explained that the *EAA v Bragg* case stated that the burden is on the public to recoup the cost for those who have the takings claim against a groundwater district. An Amicus Brief will be sent to the Texas Water Conservation Association (TWCA) to request they see this case. She recommended that the District consider

Secretary/Treasurer Young motioned to support the Amicus Brief in the amount not to exceed \$12,000. The motion was seconded by Board Member Groeschel and passed unanimously with Board Members Boyd, Collins and Sanders absent.

- b. Update on groundwater legislative activities

Brian Sledge is the Chair of the TWCA committee. The committee is currently reviewing all possible groundwater legislation in 2015. All language in the proposed legislation will need to be blessed by the TWCA committee. The District has the option of participating at a pro rata share to be represented in the committee and the legislation.

- c. Other legal matters

Mrs. Fancher reported that she and Mr. Sledge are currently meeting with LBG Guyton to discuss the GAM and the runs. She also discussed a program that her firm handles to review oil and gas injection well applications. Board Member Daniel explained that the District has utilized that program in the past as recently as 2013.

13. General Manager's Report

President Smith thanked Mr. Chapman for his years of good service and expressed their hope for good fortune in his retirement.

Mr. Satterwhite reported that he had requested permission to apply for agricultural grants. However, upon further review the grant application required a water conservation plan. The grant application will have to wait until after a water conservation plan is adopted.

Mr. Beach with LBG Guyton has requested a workshop to discuss submission of data related to DFCs. Board Member Daniel explained that the discussion will be very technical and will need at least one to two hours. He recommended scheduling a work shop at a separate time from the next Board meeting. The Board requested the staff contact the Board and locate a meeting location, possibly at the City of Krum. Secretary/Treasurer Young recommended hosting it at the Authority offices.

The Board also agreed to host a presentation from the USGS on a water quality monitoring program. A similar item was requested to be developed by Dr. Hildenbrand.

#### 14. Public Comment

Neal Welch with the City of Sanger explained that his City received a letter of violation for his meters. He has explored options to purchase meters with larger registers. He could not find one large enough, but he did learn that they could recalibrate their registers to read in 1000s of gallons. He is anticipating having this completed by the end of March 2014.

Kent Adams, a landowner in Collin County expressed a concern regarding regulation. He has a development where people could move to the country and have some space. Mr. Adams expressed concern that his well is required to be regulated in the Temporary Rules, despite having a very small impact on the aquifer. He stated that the District does not have to regulate wells based on capacity. He stated there are thousands of wells in the same situation as his well. He recommended the District to change the way they determine exempt and non-exempt wells. Mr. Adams stated that he felt the current methods of regulating wells is unfair to "rural dwellers".

Jerry Morgan with the Oak Bend Homeowners Association expressed that he did not like paying more fees for water they are already pumping. However, he wanted to see where the funds are being utilized. He expressed appreciation that the District's activities are visible and available to the public. Mr. Morgan stated he has two wells, one of which will not pump during the summer due to aquifer drawdown and would like to not have to drill another well. Mr. Morgan expressed that he felt the District was working to investigate water quality and water wells and hoped that the District would reduce fees after the initial studies are completed.

Bob Fazen, a Cooke County resident, thanked the Board for their activities and for accepting Dr. Hildenbrand's proposal.

Dale Chepulis with Double D Drilling, a water well drilling company out of Denton County commented on the fact that the Rules are well defined, but he expressed concern about

personal interpretation. Rule 2.1(a)1 regarding exemption and domestic use should be upheld as it is written.

9. Consider and act upon request to waive registration fees

Secretary/Treasurer Young motioned to enforce the rules as they stand. The motion was seconded by Board Member Klement and passed unanimously with Board Members Boyd, Collins and Sanders absent.

10. Consider and act upon request for clarification of Temporary Rules regarding domestic use exemption

President Smith requested the Rules and Bylaws committee further review this item and provide direction at the next meeting. The Board agreed unanimously.

11. Consider and act upon compliance and enforcement activities for violations of District Rules

Board Member Daniel motioned that the Rules have clear compliance and enforcement sections and for those who violate the rules, the District proceeds with compliance and enforcement. The motion was seconded by Secretary/Treasurer Young and passed unanimously with Board Members Sanders, Boyd, and Collins absent.

15. Open Forum / discussion of new business for future meeting agendas

Future agenda items should include repayment to the counties, update on the development of DFCs, and further definition of domestic use exemption.

16. Adjourn public meeting

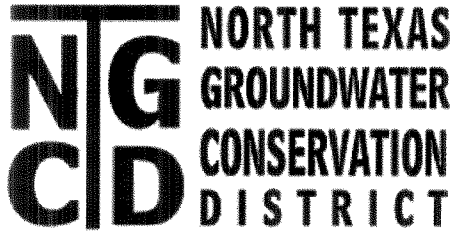
The public meeting adjourned at 11:48 AM.

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\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Secretary-Treasurer

ATTACHMENT 5 A-2



## **AGENDA COMMUNICATION**

**DATE:** April 1, 2014

**SUBJECT:** AGENDA ITEM NO. 5A (2)

### **CONSIDER AND ACT UPON AMENDING 2014 BUDGET**

#### **ISSUE**

Consider and act upon amendments to the 2014 budget

#### **BACKGROUND**

At the March meeting, the Board of Directors approved consultant contracts with Mullican and Associates and Inform Environmental. At the January meeting, the Board of Directors approved a consultant contract with LBG Guyton and Associates. After discussion among the members of the staff, it was determined that sufficient revenues were expected to be received this fiscal year to pay for the three (3) additional consulting services contracts.

During the 2014 budget planning, the Board of Directors approved a \$5,000 budget for well monitoring/testing equipment. At that time, the budget item was to include the purchase of equipment to measure water levels in the well monitoring program that the district will take over from the TWDB moving forward. Since the budget was adopted, the district staff has identified several benefits to also having a portable flow metering device for the field technician to have available for his/her use.

#### **OPTIONS/ALTERNATIVES**

The Board can decide to amend the budget for any of the above items as they see fit, or the Board can wait until the end of the year to modify the budget for adjustments of expenditures that occurred during the course of the year.

#### **CONSIDERATIONS**

Since the additional consulting services have already been approved by the Board, it would seem to be the best order of business to proceed with identifying this approved expenditure in an approved budget.

The district staff is of the opinion that a portable flow meter would assist in determining whether wells are exempt or non-exempt. The district has received many applications/logs that show the well production capabilities to be just below the exempt limit of 25 gpm. If the board is interested, the staff could also pursue a potential cost sharing of the flow metering and well measuring equipment with Red River Groundwater Conservation District.

#### **STAFF RECOMMENDATIONS**

The staff recommends the Board approve the amended budget illustrating the three (3) consultant contracts and portable flow measuring equipment.

#### **ATTACHMENTS**

Draft Amended Budget

#### **PREPARED AND SUBMITTED BY:**

\_\_\_\_\_  
Drew Satterwhite, P.E. General Manager

**NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT  
BUDGET 2014**

	Approved Budget 2014		Amendments	Final Budget 2014
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
46003 GMA8	20,000	(3)	28,000	48,000
*46005 PRODUCTION FEES	600,000			600,000
46006 WELL REG FEES	2,500			2,500
46002 - COUNTY LOAN	-			-
<b>Total Income</b>	<b>622,500</b>		<b>28,000</b>	<b>650,500</b>
<b>Expense</b>				
77010 ADMINISTRATIVE	110,000			110,000
77020 ADS-LEGAL	1,000			1,000
77025 ACCOUNTING	20,000			20,000
77027 AUDITING	5,000			5,000
77050 BANKING FEES	-			-
77100 CONSULTING UPDATE	140,000			140,000
77150 CONSULTING-HYDROGEO		(1)	18,960	18,960
77150 CONTRACT FIELD PERSON	55,000			55,000
77325 DIRECT COSTS-REIMB	4,500			4,500
77450 DUES & SUBSCRIPTION	1,000			1,000
77500 FEES-GMA8	21,818	(3)	31,900	53,718
77650 FUEL/MAINTENANCE	4,000			4,000
77810 INSURANCE & BONDING	5,000			5,000
77970 LEGAL	15,000			15,000
78000 LOAN REIMB	150,000			150,000
78010 MEETINGS & CONFERENCES	1,500			1,500
78310 RENT	2,400			2,400
78600 SOFTWARE MAINT	7,800			7,800
78610 TELEPHONE	2,000			2,000
78775 WATER QUALITY ISSUES		(2)	32,058	32,058
78780 WELL MONITORING/TESTING	5,000	(4)	5,100	10,100
<b>Total Expense</b>	<b>551,018</b>		<b>88,018</b>	<b>639,036</b>
<b>Net to Fund Balance</b>	<b>71,482</b>		<b>-60,018</b>	<b>11,464</b>

- (1) LBG Guyton
- (2) Inform Environmental
- (3) Mullican
- (4) Flowmeter, ultrasonic thickness gauge

## MEMO

To: Drew Satterwhite P.E., General Manager

From: Wayne Parkman, Field Technician

Date: March 28, 2014

Re: Portable flow metering device

In the last year we have had an unusual amount of wells registered just below the 26 GPM mark to make the well exempt. Several of these wells do not have a discharge point that is accessible to test the flow rate. I have talked to the other groundwater districts to see what they use in this circumstance. All of the districts I spoke with use portable ultrasonic flow meters. The districts are using two different brands, the G.E. Panametrics and the Fuji Portaflow. Most of the districts use the Fuji. The Fuji brand is in the mid-range as far as pricing. Along with the flow meter we would need to buy a pipe thickness gauge. I spoke with a Sales representative with in the San Antonio area that carries the Fuji brand to get an ideal of cost.

Prices are as follows (including a discount from retail):

Portaflow C Ultrasonic Flowmeter: \$5842

FS200 Ultrasonic Thickness Gauge: \$1235

*The G. E. Panametrics starts at \$ 6,200*

I think it would be beneficial to the district to have a device like this to show concrete evidence on the flow rate of any given well. North Texas GCD may want to share the cost of the units with Red River GCD to lower the rate we would have to pay. I will leave this matter to you and the board to decide what you think is best.

Wayne Parkman   
Field Technician  
North Texas Groundwater Conservation District

See attachments.

# PORTABLE TYPE ULTRASONIC FLOWMETER (PORTAFLOW-C)

DATA SHEET

FSC, FLD/FSD

PORTAFLOW-C is a portable type ultrasonic flowmeter utilizing transit time difference for measuring flow rates in pipes from the outside.

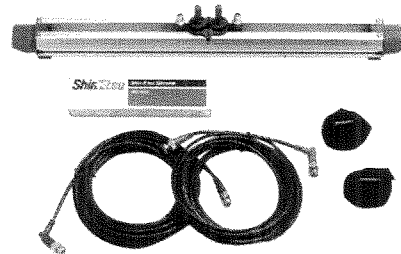
It is a compact and light-weight instrument incorporating the latest electronics and digital signal processing technologies, realizing high performance and easy operation.

## FEATURES

1. **Compact and light-weight**  
The adoption of the latest electronics and digital signal processing technologies has reduced the size and weight of the flow transmitter by 30% and 40%, respectively, in comparison with traditional model.
2. **Battery operation**  
This flowmeter is designed for 12 hours of continuous operation with its own built-in battery which is rechargeable in 3 hours with the supplied power adapter.
3. **Full variety of detectors**  
The flowmeter can be used with various types of detectors applicable for small to large diameter pipe ( $\phi 13$  to  $\phi 6000\text{mm}$ ) and low to high temperature ( $-40$  to  $+200^\circ\text{C}$ ).
4. **High accuracy and high-speed response**  
The flowmeter is designed for high accuracy ( $\pm 1.0\%$ ). Response time is within 1 second.
5. **Improvement in anti-bubble characteristic**  
Anti-bubble characteristic is greatly improved by digital signal processing.
6. **Excellent performance and easy operation**  
Large type graphic LCD that is bright but easy-to-see and minimum number of function keys are used for page selection, allowing easy setting.  
The flowmeter is water-proof and can be used in a place where it is exposed to rain.
7. **Built-in SD memory card**  
With standard capacity (256MB), data can be saved for a long time (available up to 8GB).
8. **Serial communication**  
Use of a USB port allows you to connect a personal computer easily.
9. **Heat quantity measurement**  
Heat quantity can be measured by temperature input, making energy management easy for cooling and heating.
10. **Graphic printer connection (option)**  
Easy recording with the Integral type printer.
11. **Flow velocity profile measurement (option)**  
Flow status can be observed in real time.
12. **Thickness measurement (option)**  
Use of an optional thickness gauge probe enables measuring thickness of pipes.



Flow transmitter (FSC)



Detector, etc. (FLD)

## SPECIFICATIONS

### Measuring objects

Measurement fluid:

Uniform liquid in which ultrasonic waves can propagate.

Turbidity of fluid: 10000 mg/L or less

State of fluid: Well-developed turbulent or laminar flow in a filled pipe.

Fluid temperature:  $-40$  to  $+200^\circ\text{C}$

Measuring range:  $0 \sim \pm 0.3$  to  $\pm 32\text{m/s}$

### Piping conditions

Applicable piping material:

Select from carbon steel, stainless steel, cast iron, PVC, FRP, copper, aluminum, acrylic or material of known sound velocity.

Pipe size: Flow rate measurement

$\phi 13$  to  $\phi 6000\text{mm}$

Flow velocity profile measurement

$\phi 40$  to  $\phi 1000\text{mm}$

Lining material: Select from no lining, tar epoxy, mortar, rubber, Teflon, pyrex glass or material of known sound velocity.

Note) There is no gap between the lining and the pipe.



**Straight pipe length:**

10D or more for up stream and 5D or more for down stream (D: internal pipe diameter)  
 Refer to Japan Electric Measuring Instruments Manufactures' Association's standard JEMIS-032 for details.

**Performance specifications**

**Accuracy rating:**

Piping diameter (inner diameter)	Flow velocity range	Accuracy
φ13 to φ25mm	2 to 32m/s	±2.5% of rate
	0 to 2m/s	±0.05m/s
φ25 to φ50mm	2 to 32m/s	±1.5% of rate
	0 to 2m/s	±0.03m/s
φ50 to φ300mm	2 to 32m/s	±1.0% of rate
	0 to 2m/s	±0.02m/s
φ300 to φ600mm	1 to 32m/s	±1.0% of rate
	0 to 1m/s	±0.01m/s

Note) Reference conditions are based on JEMIS-032.

**Flow transmitter (Type: FSC)**

**Power supply:** Built-in battery or power adapter

Built-in battery: Special type lithium button battery (5000m Ah)

Continuous operation time, about 12 hours (without printer, back light OFF)

Recharging time, about 3 hours (power adapter used)

Power adapter: Special type power adapter 90V to 264V AC (50/60Hz)

Power Consumption; Approx. 3W

**LCD:** Semi-transmissive color graphic display 240 × 320 dot (with back light)  
 Measurement value (instantaneous flow rate, integrated flow rate) and various settings are displayed.

Visibility is excellent even outdoors in direct sunlight.

**LED display:** DC IN (green), CHARGE (red)  
 Status display when using AC power adapter.

DC IN (green): Power supply status  
 CHARGE (red): Battery charging under way

**Operating unit:** keypad 11 points (ON, OFF, ENT, ESC, MENU, Δ, ▽, ◀, ▶, LIGHT, PRINT)  
 Various settings are made.

**Power failure backup:**  
 Measurement value is backed up by nonvolatile memory.  
 Clock backup with lithium battery (effective term, 10 years or more)

**Response time:** 1 second

**Analog output signals:**  
 4 to 20mA DC, one point (load resistance, 600Ω or less)  
 Instantaneous velocity, instantaneous flow rate or heat quantity is output after scaling.

**Analog input signal:**

4 to 20mA DC, one point (input resistance, 200Ω or less)  
 4 to 20mA DC, one point (input resistance, 200Ω or less) or 1 to 5V DC, one point  
 Used to input temperature for heat quantity measurement, etc.

Total 2 points

**SD memory card:** Standard 256MB, available up to 8GB  
 Used for data logger function and recording screen data.

**Serial communication:**

USB port (device compatible):  
 Mini B receptacles  
 Connectable number of Mini B receptacles: 1 unit  
 Transmission distance: 15m max.  
 Transmission speed: 500kbps  
**Data:**  
 Instantaneous velocity, instantaneous flow rate, total value, heat quantity value, error information, logger data, etc.

**Printer (option):** To be mounted on top of flow transmitter  
 Thermal line dot printing

**Ambient temperature:**  
 -10 to +55°C (Without printer)  
 -10 to +45°C (With printer)

**Ambient humidity:** 90%RH or less  
**Type of enclosure:** IP65 (Without printer)

**Enclosure case:** Plastic case  
**Outer dimensions:** H210 × W120 × D65mm (Without printer)  
 H320 × W120 × D65mm (With printer)

**Weight:** 1.0kg (Without printer)  
 1.2kg (With printer)

**Various functions**

**Display language:** Select from Japanese, English, German, French or Spanish (switchable by key operation).

**Clock display function:**  
 Time (year, month, day, hour, minute) display and setting available

**Accuracy:** Monthly variation about 2 minutes, except of time log when power is turned ON/OFF.

**Instantaneous value display function:**  
 Instantaneous velocity, instantaneous flow rate display (The flow in reverse direction is displayed with minus "-.")  
 Numeric value: 10 digits (decimal point is corresponding to 1 digit)  
 Unit: Metric/English system selectable  
 Metric system  
 Velocity: m/s  
 Flow rate: L/s, L/min, L/h, L/d, kL/d, ML/d, m³/s, m³/min, m³/h, m³/d, km³/d, Mm³/d, etc

**Total value display function:**

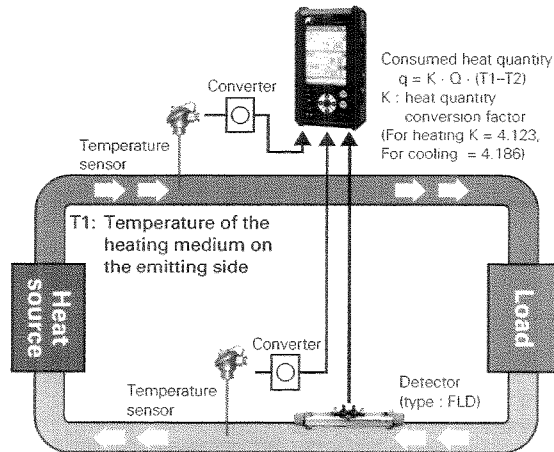
Display of forward or reverse total (reverse is displayed in minus)  
 Numeric value: 10 digits (decimal point is corresponding to 1 digit)  
 Unit: Metric/English system selectable  
 Metric system  
 Flow rate total: mL, L, m³, Km³, Mm³, etc

**Consumed heat quantity display function:**

Display of consumed heating medium  
 Heat flow: MJ/h, GJ/h  
 Total heat quantity: MJ, GJ

**Computation function of consumed heat quantity:**

This function calculates the heat quantity received and sent with liquid (water) in cooling and heating.



Consumed heat quantity  
 $q = K \cdot Q \cdot (T1 - T2)$   
 K : heat quantity conversion factor  
 (For heating K = 4.123, For cooling = 4.186)

T2: Temperature of the heating medium of the receiving side  
 Q: Flow rate of the heating medium

**Temperature display function:**

Fluid temperature is displayed by current input from temperature transmitter.  
 Temperature: °C, K

**Damping:** 0 to 100sec (every 0.1sec) configurable for analog output and velocity/flow rate display

**Low flow cut:** Equivalent to 0 to 5m/s

**Output setting function:**

Current output scaling, output type, burn-out setting and calibration available

**Serial communication function:**

Instantaneous velocity, instantaneous flow rate, total value, heat flow, error information, received waveform, analog input, logger data, etc. can be downloaded in a personal computer.

**Logger function:** Instantaneous velocity, instantaneous flow rate, total value, heat flow, error information, received waveform, analog input can be saved in a SD memory card.

**Waveform display function:**

Bi-directional received waveforms can be displayed.

**Graph display function:**

Flow rate trend graph can be displayed.

**Printing function (option):**

Hard copy output of a screen  
 Periodic printing  
 Logger data

**Thickness measurement (option):**

Pipe wall thickness can be measured from the outside using the special type thickness gauge (option).  
 Measurement result can be reflected on the piping parameter.

**Flow velocity profile measurement (option):**

Flow velocity profile can be observed in real time using the special type detector (option).  
 (Refer to page 6 for details.)

**Detector (Type: FLD)**

**Type of detector:**

Kind	Type	Internal pipe diameter (mm)	Fluid temperature
Small type	FLD12	φ50 to φ300	-40 to 100°C
Small diameter	FLD22	φ13 to φ100	-40 to 100°C
High temperature	FLD32	φ50 to φ400	-40 to 200°C
Middle type	FLD41	φ200 to φ1200	-40 to 80°C
Large type	FLD51	φ200 to φ6000	-40 to 80°C

**Mounting method:**

Mounting on outside of already constructed pipe

**Sensor mounting method:** V or Z method

**Signal cable:** Special type coaxial cable  
 Standard 5m

**Method for connection:**

Flow transmitter side  
 Special type connector  
 Detector side  
 Large/middle type: Screw terminal  
 Others: BNC connector

**Ambient temperature:** -20 to +60°C

**Ambient humidity:** Large/middle type sensor: 100%RH or less  
 Others: 90%RH or less

**Type of enclosure:**

Large/middle type sensor: IP67  
 Others: IP52

**Material and mounting belt/wire:**

Kind	Type	Sensor case	Mounting bracket	Mounting belt /wire
Small diameter	FLD22	Plastic	Aluminum alloy + Plastic	Plastic cloth belt
Small type	FLD12	Plastic	Aluminum alloy + Plastic	Plastic cloth belt
Middle type	FLD41	Plastic	--	Stainless wire
Large type	FLD51	Plastic	--	Stainless wire
High temperature	FLD32	SUS304	Aluminum alloy + SUS304	Stainless belt

**Extension cable (option):**

Extended when the length of the detector signal cable is not sufficient.  
 Length: 10m, 50m

**Thickness gauge (option):**

Measuring range: 0.8 to 80mm  
 Accuracy:  
 Less than 20mm: ±0.1mm  
 More than 20mm: ±0.5% of read  
 Operating temperature: 0 to +50°C  
 Ambient humidity: 90%RH or less



## FLOW VELOCITY PROFILE DISPLAY FUNCTION (OPTION)

Flow velocity profile can be observed in real time using the dedicated detector from the outside. It is specifiable by the code symbol of flow transmitter.

### APPLICATION

Pulse Doppler method is selected to observe flow velocity profile in real time, display the flow status in the pipe, and decide the appropriate measurement location. Also, it can be used for diagnosis of flow and laboratory test.

### SPECIFICATIONS

**Measuring fluid:** Uniform liquid in which ultrasonic waves can propagate.

**Turbidity of fluid:** Axisymmetric flow in a filled pipe.

**Fluid temperature:**

-40 to +100°C (FSDP2)

-40 to +80°C (FSDP1, FSDP1)

**Air bubble quantity:**

0.02 to 15Vol% (Velocity is 1m/s)

**Pipe size:** Small type sensor :  $\phi 40$  to  $\phi 200$ mm

Middle type sensor :  $\phi 100$  to  $\phi 400$ mm

Large type sensor :  $\phi 200$  to  $\phi 1000$ mm

**Measurement range:**

0 to  $\pm 0.3$ :  $\pm$ Maximum Velocity (depending on the pipe diameter)

Maximum flow rate will hereinafter be described in detail.

Note) This function is to observe flow velocity profile, and it may be different from actual flow rate.

### DETECTOR FOR FLOW VELOCITY PROFILE MEASUREMENT (TYPE: FSD)

**Mounting method:**

Mounting on outside of already constructed pipe

**Ambient temperature:** -20 to +80°C

**Ambient humidity:** 100% RH or less

**Type of enclosure:** IP67

**Material:** Sensor housing: PBT

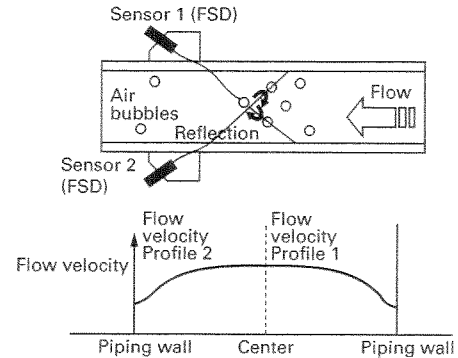
Guide frame: Aluminum alloy

Mounting belt: Plastic cloth belt/stainless belt

### Measurement principle

<Pulse Doppler method>

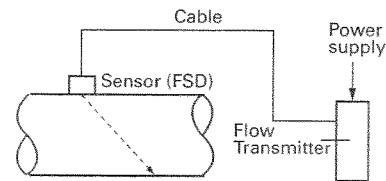
- Ultrasound pulses are transmitted into a liquid, and flow velocity profile is found and the flow rate is measured by using the characteristics that Doppler frequency of the echo from reflectors such as air bubbles and particles in the liquid changes according to flow velocity.



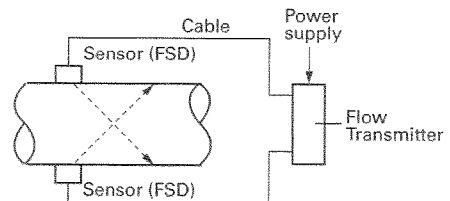
The above shows an example when using two sensors.

### Block diagram

(1) Using one sensor



(2) Using two sensors



Maximum measurement range in pulse doppler method

When stainless steel is selected as pipe material, nominal wall thickness is Sch20s, and the fluid is water.

<Maximum measurable flow velocity>				<Maximum measurable flow rate>		
Caliber	FSDP2	FSDP1	FSDP0	FSDP2	FSDP1	FSDP0
Unit: m/s				Unit: m <sup>3</sup> /h		
40A	6.56			33.68		
50A	6.04			48.5		
65A	4.99			67.8		
80A	4.40			81.8		
90A	3.92			97.1		
100A	3.45	6.95		110.2	222.0	
125A		5.86			279.2	
150A		5.04			343.2	
200A		3.90	7.59		462.8	887
250A			6.26			1,146
300A			5.32			1,404
350A			4.82			1,572
400A			4.25			1,831
450A			3.80			2,091
500A			3.54			2,393
550A			3.14			2,587
600A			2.89			2,850
650A			2.69			3,067
700A			2.50			3,325
750A			2.34			3,590
800A			2.19			3,839
850A			2.07			4,112
900A			1.95			4,357
1000A			1.76			4,852

Loader software for PCs

Equipped as standard

- Works on PC/AT compatible machines.
- Operation on PC98-series machines (NEC) cannot be guaranteed.
- Operation on self-made PCs or shop-brand PCs cannot be guaranteed.
- Major functions: Performs various parameter setting/change of the main unit.  
Instantaneous velocity, instantaneous flow rate, total value, error information, received waveform, analog input, logger data, etc. can be downloaded in a personal computer.
- O/S: Windows2000/XP
- Memory requirement: 128MB or more
- Disk unit: Windows2000/XP-compatible CD-ROM drive
- Hard disk drive capacity: Free space of 52MB or more

CODE SYMBOL

<Flow transmitter>

1 2 3 4 5 6 7 8								Description	
F	S	C					I	<Specification> Standard	
	S							<Converter> Basic system Basic system + Printer Basic system + Thickness gauge Basic system + Printer + Thickness gauge	
			1					<Flow velocity profile measurement> None Provided (detector to measure flow velocity profile is separately required.)	
				0					
					1				
						A		<Power adapter> AC power + power cord (125V AC) for Japanese and North American use AC power + power cord (250V AC) for European and Korean use AC power + power cord (250V AC) for Chinese use	
						B			
						C			
							1	Modification No.	

## <Detector>

(for transit time)

1 2 3 4 5 6 7 8 9									Description	
F	L	D						A	<Kind> Small type (for $\phi 50$ to $\phi 300$ mm) Small diameter (for $\phi 13$ to $\phi 100$ mm) High-temperature (for $\phi 50$ to $\phi 400$ mm) <b>Note</b> Middle type (for $\phi 200$ to $\phi 1200$ mm) Large type (for $\phi 200$ to $\phi 6000$ mm)	
1	2									
2	2									
3	2									
4	1									
5	1								<Terminal mold> None Provided (Middle/Large type only)	
0									<Structure> General use	
1									Modification No.	

### Note)

Use the optional guide rail, if a pipe that does not allow ultrasonic waves to pass through easily, such as when an old pipe, cast iron pipe or a pipe with mortar lining is used, or the flow or liquid high in turbidity is measured. Employ the Z method for mounting.  
 Applicable diameter range: V method:  $\phi 50$  to  $\phi 250$   
 Z method:  $\phi 150$  to  $\phi 400$

(for flow velocity profile measurement)

1 2 3 4 5 6 7 8								Description	
F	S	D			0	Y	1	<Kind> Small type ( $\phi 40$ to $\phi 200$ mm) Middle type ( $\phi 100$ to $\phi 400$ mm) Large type ( $\phi 200$ to $\phi 1000$ mm)	
P	2								
P	1								
P	0								
0								<Terminal mold> None	
Y								<Structure> General use	
1								Modification No.	

## SCOPE OF DELIVERY

<Flow transmitter>

Name of unit	Scope of delivery
1 Basic system	1) Conversion unit 2) Power adapter 3) Power connector conversion cord 4) Analog input/output cord (1.5m) 5) USB cable 6) Carrying case 7) Strap 8) SD card (256MB) 9) Special type signal cable (5m $\times$ 2) 10) BNC adapter
2 Printer (option)	1) Printer unit 2) Printer rolled paper (1 roll)
3 Thickness gauge (option)	1) Thickness gauge (with cable) 2) Test specimen 3) Ultrasonic couplant

<Detector>

Name of unit	Scope of delivery
1 Small/Small diameter/High temperature/Middle/Large	1) Sensor unit 2) Signal cable (5m) 3) Mounting belt/wire 4) Silicone grease (100g)

## OPTIONAL ITEMS

	Name	Specifications	Arrange-ment No.
1	Battery	Special type Li-ion battery (7.4V, 2500mAh) $\times 2$	TK373312P4
2	Power adapter	Special type power adapter, with power cable, 2m 90 to 264V AC, 50/60Hz · AC power adapter · Power connector conversion mode	TK7N6380P1 TK4J2637C1
3	Printer unit	To be mounted on top of converter Thermal serial dot system (8 $\times$ 384 dot)	TK4J2634C1
4	Printer roll paper	Maker: SEIKO I SUPPLY Co. Ltd. Type: LP-251L Specifications: Thermal roll paper Width: 58mm $\times$ $\phi$ 48mm, No core	TK7G7982C1
5	Silicone grease	Maker: Shin-Etsu Chemical Co., Ltd. Type: For standard use G40M, 100g For high temperature KS62M, 100g	TK7G7984C1 TK7G7983C1
6	Signal cable	Special type signal cable, 5m $\times$ 2 Connector on both sides Red connector Blue connector Middle type/Large type sensor: BNC connector on one side	TK4J2640C1 TK4J2640C2 TK7G7987C1
7	Extension signal cable	Special type coaxial cable with BNC connector · 10m $\times$ 2 · 50m $\times$ 2	TK468664C3 TK468664C4
8	Analog input/output cable	4-core cable, 1.5m, with connector	TK4J2639C1
9	Mounting belt /wire	· Small type/small diameter sensor: Plastic cloth belt · Large type sensor: Stainless wire Nominal diameter $\phi 200$ to $\phi 500$ mm $\phi 200$ to $\phi 1000$ mm $\phi 200$ to $\phi 2000$ mm $\phi 200$ to $\phi 3000$ mm $\phi 200$ to $\phi 6000$ mm High-temperature sensor: Stainless steel belt	TK7G7979C1 TK7G7980C1 TK7G7980C2 TK7G7980C3 TK7G7980C4 TK7G7980C5 TK7G7981C1
10	Thickness gauge detector	Cable length: 0.8mm Measuring range: 0.8 to 80mm Accuracy: 20mm or less $\pm 0.1$ mm 20mm or more $\pm 0.5\%$ of read	TK7N6385P1
11	Guide rail for high-temperature sensor	Case material: SUS304 Mounting bracket material: Aluminum alloy+SUS304	TK4C6164C1
12	SD memory card	Maker: Apacer Technology, Inc. Type: AP-ESD256TPSR Capacity: 256MB	TK7N6386C1
13	USB cable	Maker: Sunwa Supply Inc. Type: KU-AMB510 Specifications: Mini USB cable (1.0m)	TK7N6622C1

Conditions on straight pipe

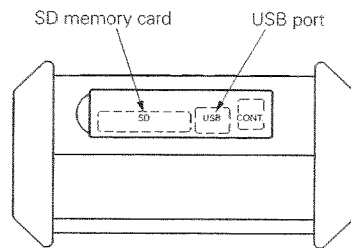
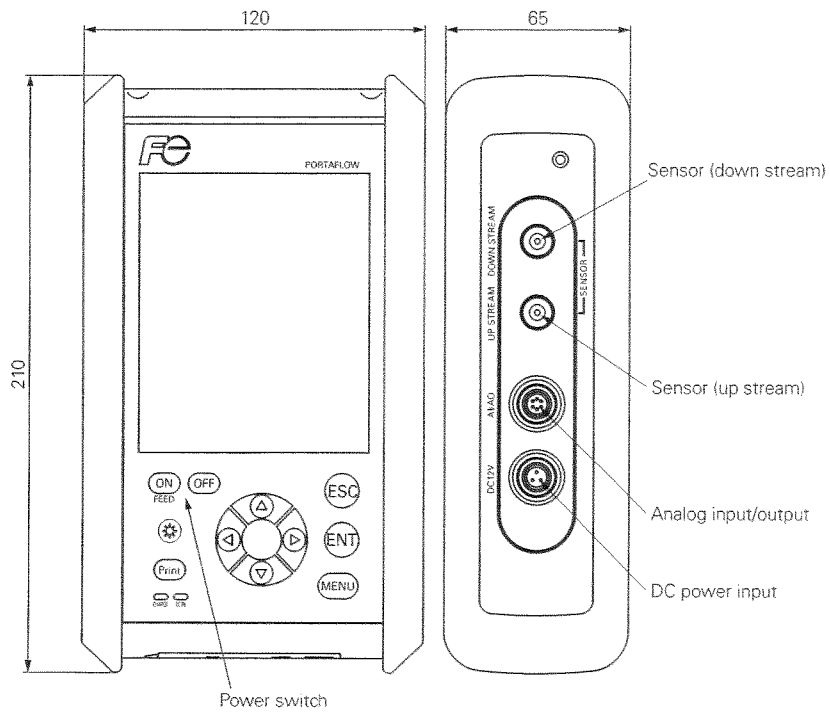
(D: Nominal diameter of pipe)

Type	Length of upstream straight pipe	Length of downstream straight pipe
90° bend	<p><math>L \geq 10D</math> 10D or more Detector</p>	<p><math>L \geq 5D</math></p>
Tee	<p>10D or more <math>L \geq 50D</math> 10D or more</p>	<p><math>L \geq 10D</math></p>
Diffuser	<p>0.5D or more <math>L \geq 30D</math> 1.5D or more</p>	<p><math>L \geq 5D</math></p>
Contraction pipe	<p><math>L \geq 10D</math></p>	<p><math>L \geq 50D</math></p>
Valve	<p><math>L \geq 30D</math> Flow controlled upstream</p>	<p><math>L \geq 10D</math> Flow controlled downstream</p>
Pump	<p>Slice valve Check valve P <math>L \geq 50D</math></p>	

Note) Source: Japan Electric Measuring Instruments Manufacturers' Association (JEMIS-032)

# OUTLINE DIAGRAM (Unit:mm)

## Flow transmitter

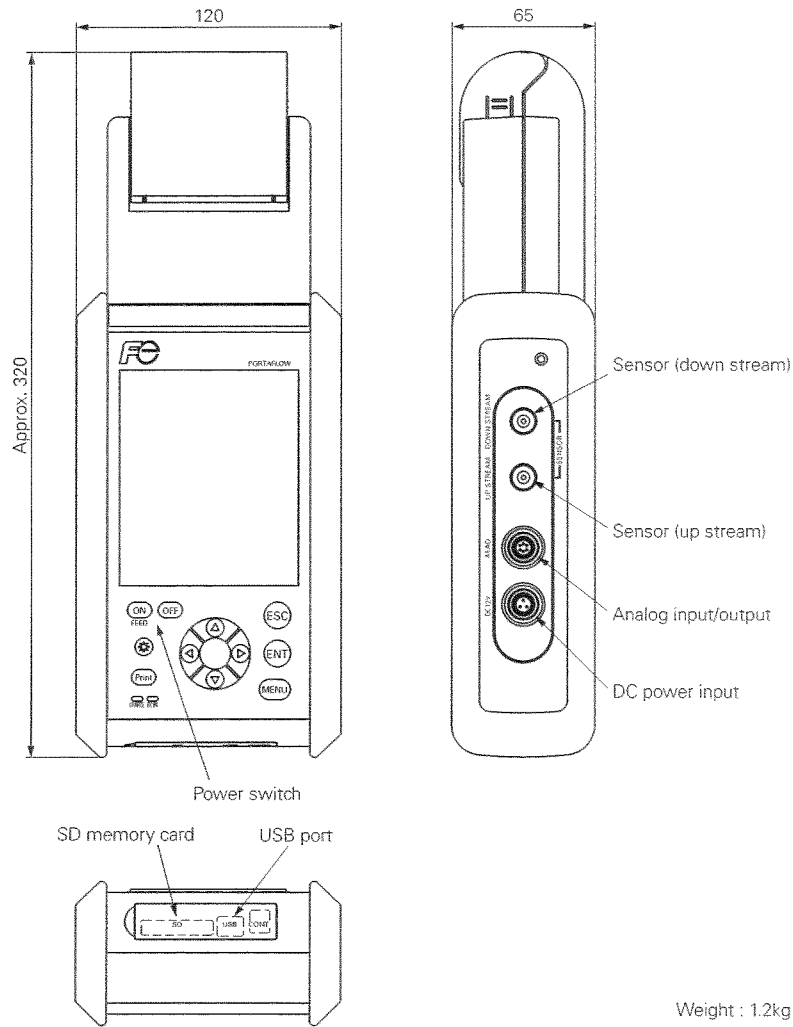


Weight : 1.0kg

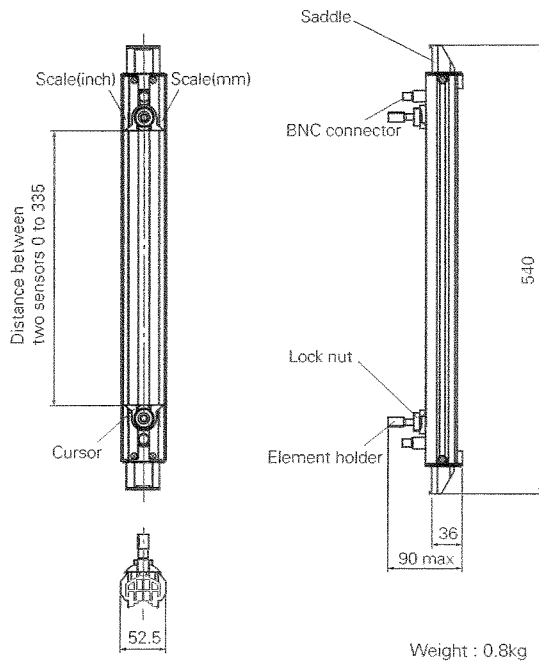


# OUTLINE DIAGRAM (Unit:mm)

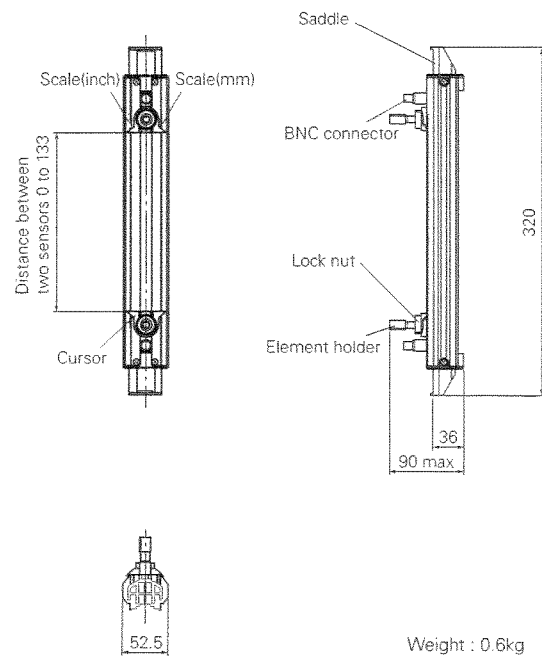
Flow transmitter (with printer)



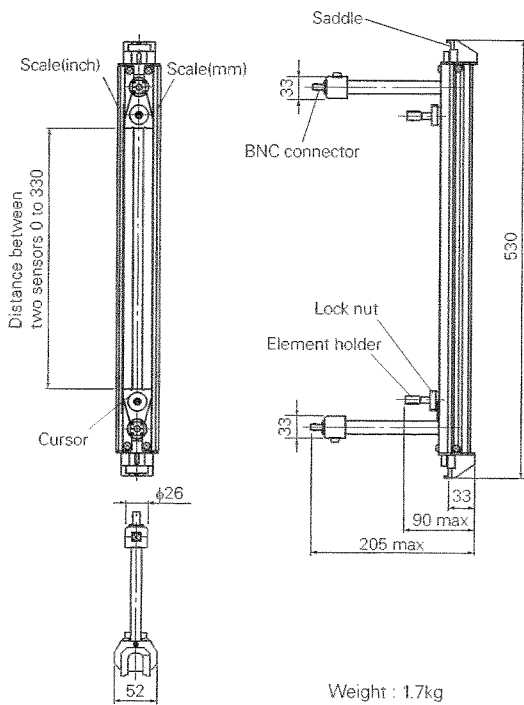
# OUTLINE DIAGRAM (Unit:mm)



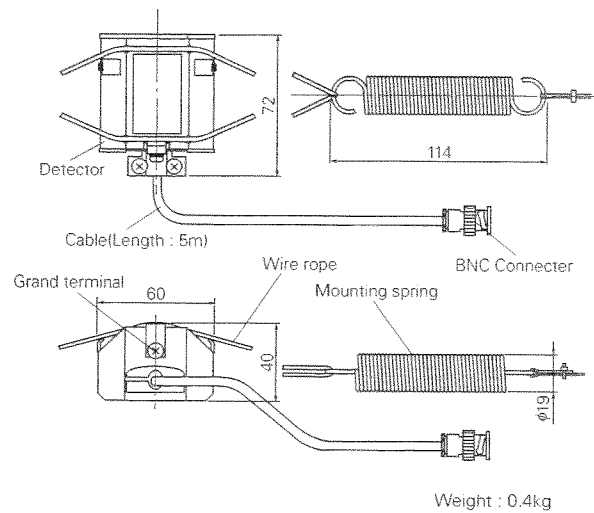
Detector FLD12 (Small sensor)



Detector FLD22 (Small diameter sensor)

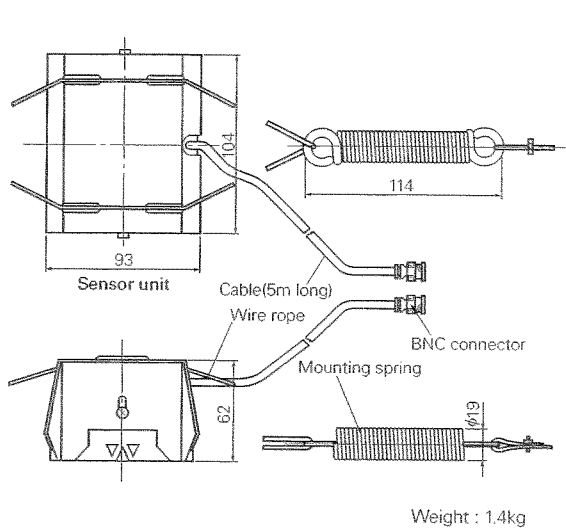


Detector FLD32 (High-temperature sensor)

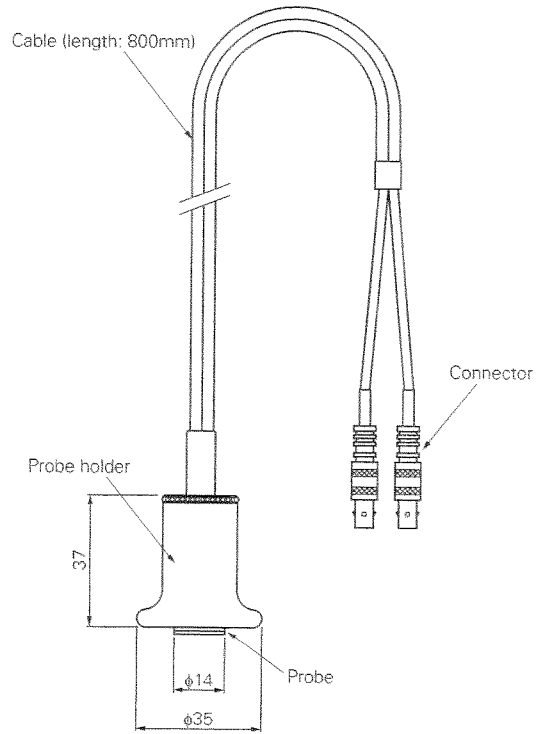


Detector FLD41 (Middle sensor)

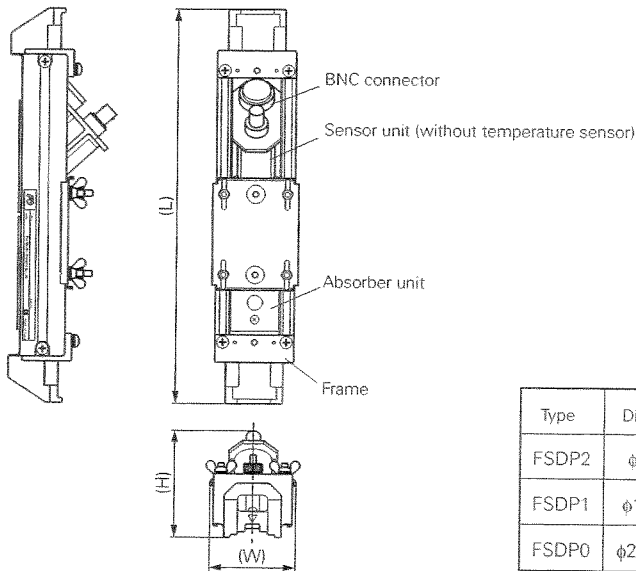
OUTLINE DIAGRAM (Unit:mm)



Detector FLD51 (Large sensor)



Ultrasonic thickness gauge



Detector FSD

Type	Diameter (mm)	L	H	W	Weight Approx. (kg)
FSDP2	φ40 to φ200	260	70	57	1.7
FSDP1	φ100 to φ400	260	72	57	1.7
FSDP0	φ200 to φ1000	350	90	85	4.5

⚠ Caution on Safety

\*Before using this product, be sure to read its instruction manual in advance.

**Fuji Electric Systems Co., Ltd.**

**Sales Div. III, International Sales Group  
Global Business Group**

Gate City Ohsaki, East Tower, 11-2, Osaki 1-chome,  
Shinagawa-ku, Tokyo 141-0032, Japan

<http://www.fesys.co.jp/eng>

Phone: 81-3-5435-7280, 7281 Fax: 81-3-5435-7425

<http://www.fic-net.jp/eng>

# FS-200 Ultrasonic Micrometer

Intelligent, Hand-Held, Ultrasonic Pipe-Thickness Meter

## Key Features

- Multi-function backlit LCD display
- Rugged construction
- Advanced transducer
- Portable and lightweight

The Fuji Electric FS-200 is a rugged and light-weight ultrasonic micrometer for measuring pipe wall thicknesses. It is the perfect companion for ultrasonic flowmeter station setup, or for piping system maintenance in general. The FS-200 can scan the pipe surface and provide a profile of the inside of the pipe, revealing corrosion and isolating weak spots while systems remain up and operational. A large backlit display is easy to read and the FS-200 will run for about 200 hours on two standard batteries. No special training is required to operate the unit. The unit even indicates the stability of its own readings.

## Features

- Multi-function backlit LCD display – 4.5-digit display with large half-inch digits for easy reading. Backlight can operate by illuminating only when measurements are taken, saving battery life
- Rugged construction – extruded aluminum body and nickel-plated aluminum end caps, environmentally sealed, and resistant to impact, petroleum products, and water
- Advanced transducer – dual element (transmit and receive) transducers with quick disconnect LEMO locking connectors
- Portable and lightweight – weighs only ten ounces; fits in a pocket

## Specifications

Measuring range 0.025 to 19.99 in  
Units English or metric (inch/mm)  
Resolution 0.001 in (0.01 mm)  
Sonic velocity range 0.0492 to 0.3937 in/ $\mu$ s (1250-10,000 m/s)  
Zero reference Built-in reference for probe zeroing  
Reading rate 4 readings per second standard, 16 readings per second in scan mode  
Power (2) 1.5V AA cells; last approximately 200 hours  
Transducer 1 to 10 MHz frequency range, custom transducers available.  
Operating temperature -20° to 120°F  
Dimensions 2.5 x 4.75 x 1.25 in. (WxHxD)  
Warranty 5 years



*We attempt to provide you with complete information in this catalog. Because of the specific nature of ultrasonic technology, we strongly recommend you contact us regarding application and availability before placing your order.*

## Ordering Information

Included in standard delivery: Meter, transducer, sonic gel, manual, calibration certificate

FS200	Ultrasonic Micrometer (\$ 1,300 if purchased with a flow meter.)	\$ 1,425
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## Well monitoring equipment price list

Gas powered air compressor -----	\$1,000.00
100' air hose (need two)-----	\$25.00
2" air gauge-----	\$15.00
Miscellaneous fittings and parts-----	\$100.00
300' graduated steel tape-----	\$315.00
Reel for 300' tape-----	\$130.00
500' graduated steel tape-----	\$1200.00
Reel for 500' tape-----	\$180.00
Total-----	\$2965.00

ATTACHMENT 5 C-1



## **AGENDA COMMUNICATION**

---

**DATE:** April 8, 2014

**SUBJECT:** AGENDA ITEM NO. 5C-1

### **CONSIDER AND DISCUSS AMENDING TEMPORARY RULES**

#### **ISSUE**

Consider and discuss amendments to the Temporary Rules and establish date for public hearing

#### **BACKGROUND**

The Board previously adopted Temporary Rules and amended them on November 12, 2013.

#### **OPTIONS/ALTERNATIVES**

The Board can continue operating with the existing Temporary Rules, realizing that there may be areas that need refinement and additional clarification. Or, the Board may determine that it is in the best interest of the District to establish a public hearing and discuss the areas where additional clarification may be needed and subsequently adopt revisions to the Temporary Rules. Several items may require adjustment, modification or clarification. The staff is currently working with legal counsel to finalize the draft redline of the Temporary Rules.

#### **CONSIDERATIONS**

The District staff participated in a conference call with the Rules Committee on March 28<sup>th</sup>, 2014. The District's attorney subsequently reviewed the proposed rule changes.

#### **STAFF RECOMMENDATIONS**

The staff requests direction from the Board on any amendments to the Board's Temporary Rules. The staff also recommends a public hearing be scheduled at a future board meeting.

#### **ATTACHMENTS**

Redlined Temporary Rules will be provided as soon as they are complete.

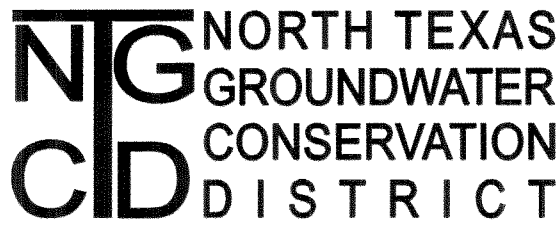
#### **PREPARED AND SUBMITTED BY:**

---

Drew Satterwhite, P.E., General Manager

ATTACHMENT 5 G-1





COLLIN COUNTY - COOKE COUNTY - DENTON COUNTY

**General Manager's Quarterly Report  
March 2014  
North Texas GCD Management Plan**

This quarterly briefing is being provided pursuant to the adopted Management Plan for the quarter ending March 31, 2014.

**Well Registration Program:**

Current number of wells registered in the District: 1,096 as of March 31, 2014

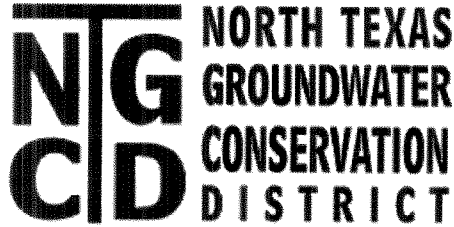
Aquifers in which the wells have been completed: Trinity and Woodbine

**Well Inspection/Audit Program:**

**2014  
Well Inspections**

Month	Collin	Denton	Cooke	Total
January	9	10	8	27
February	0	10	2	12
March	3	0	0	3
April	0	0	0	0
May	0	0	0	0
June	0	0	0	0
July	0	0	0	0
August	0	0	0	0
September	0	0	0	0
October	0	0	0	0
November	0	0	0	0
December	0	0	0	0
<b>Total</b>	<b>12</b>	<b>20</b>	<b>10</b>	<b>42</b>

ATTACHMENT 8



## **AGENDA COMMUNICATION**

---

**DATE:** April 1, 2014

**SUBJECT:** AGENDA ITEM NO. 8

### **CONSIDER AND ACT UPON POLICY CONCERNING HAND DUG WELL**

#### **ISSUE**

The district's rules do not currently address the closure hand dug wells that were generally constructed decades ago. This has caused the need for the District to develop a policy and procedure for dealing with the closure of hand dug wells.

#### **CONSIDERATIONS**

Hand dug wells were popular several decades ago and almost every well developed today is a drilled well. The district staff would like a reasonable procedure to follow to get the hand dug wells, no longer in use, closed out. These wells can be hazardous to both humans and animals, and can also serve as a potential avenue for pollution to the water table.

#### **RECOMMENDATIONS**

Staff proposes that the attached proposed policy, prepared by district staff, be considered by the Board of Directors.

#### **ATTACHMENTS**

Proposed Hand Dug Well Policy and Procedure

**PREPARED AND SUBMITTED BY:**

---

Drew Satterwhite, P.E. General Manager

RESOLUTION NO. 2014-04-08-2

A RESOLUTION BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT ESTABLISHING A PROCEDURE FOR CLOSURE OF HAND DUG WELLS

WHEREAS, a hand dug well is defined as a well not more than 50 feet deep that was excavated by hand with a diameter of at least 3 feet; and

WHEREAS, hand dug wells do not enter into either the Trinity or Woodbine Aquifers, and

WHEREAS, open hand dug wells can provide a source of contamination to the water table and provide a risk of injury to persons or animals; and

WHEREAS, the North Texas Groundwater Conservation District ("District") has determined a need to formally adopt a procedure for property owners to close hand dug wells that are no longer in use; and

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT that the procedure for closure of hand dug wells shall be as follows:

1. Hand dug wells must be closed by being refilled with rocks and soil to the surface level.
2. Well owners who close hand dug wells must provide a report to the District providing information about the method of closure, location of well and date of closure.
3. Well owners do not need to pay registration fees or driller report deposit fees and do not need to receive authorization to complete the closure of the well before work commences.

Upon motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing Resolution was passed and approved on this 8<sup>th</sup> day of April, 2014 by the following vote:

AYE:

NAY:

ABSTAIN:

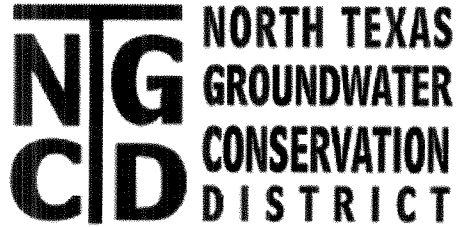
At a meeting of the Board of Directors of the North Texas Groundwater Conservation District.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary-Treasurer

ATTACHMENT 9



## **AGENDA COMMUNICATION**

---

**DATE:** April 8, 2014

**SUBJECT:** AGENDA ITEM NO. 9

### **GENERAL MANAGER'S REPORT**

#### **SUMMARY**

A detailed summary of well activities for March is attached. All wells registered in North Texas GCD are in the Trinity and Woodbine Aquifers.

#### **ATTACHMENTS**

**PREPARED AND SUBMITTED BY:**

A handwritten signature in black ink, appearing to read 'Drew Satterwhite', written over a horizontal line.

Drew Satterwhite, P.E., General Manager

**North Texas Groundwater Conservation District**

**Well Registration Summary  
As of March 31, 2014**

County	Exempt Wells	Non-Exempt Wells	Total Registered Wells
Collin County	69	82	151
Cooke County	297	361	658
Denton County	173	114	287
<b>Total</b>	<b>539</b>	<b>557</b>	<b>1096</b>

**Monthly Summary  
March 2014**

County	New Exempt Well Registrations	New Non-Exempt Well Registrations	Existing Exempt Well Registrations	Existing Non-Exempt Well Registrations	Exempt Wells Completed	Non-Exempt Wells Completed	Wells Plugged
Collin County	2	0	1	0	3	3	0
Cooke County	5	0	1	0	5	0	1 (capped)
Denton County	11	1	0	0	6	1	0
<b>Total</b>	<b>18</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>14</b>	<b>4</b>	<b>0</b>

ADJOURN