



The Water and Wastewater Commission convened in a regular meeting on May 9, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Gwendolyn Webb (Chair)	Sarah B. Faust	Mickey Fishbeck (Absent)
Dale Gray, P.E (Vice Chair)	Aaron Googins, P.E.	Chien Lee, P.E.
William Moriarty, P.E.		

Staff in Attendance:

Greg Meszaros, Director, David Anders, Willy Conrad, Dan Pedersen, Clay Harris, Bill Stauber, Dan Strub, Aldo Ranzani, Jane Burazer, Denise Avery, Raj Bhattarai and Felicia Cancino

Additional Attendees:

Paul Robbins

A. CALL TO ORDER

Chair Webb called the meeting to order at 6:04pm.

B. CITIZEN COMMUNICATION

Paul Robbins spoke on behalf of the Utility with regards to the sale of Green Water Treatment Plant. Mr. Robbins stated that he feels the Utility should receive all of the funds from the sale to help with the Utility's debt.

C. APPROVAL OF MINUTES

Meeting minutes from the April 11, 2012 Water & Wastewater Commission regular meeting were approved on Commissioner Googins' motion and Commissioner Lee's second. Commissioner's consenting were Lee, Faust, Webb, Googins and Moriarty. Commissioner Gray abstained due to his absence at the April 11 meeting and Commissioner Fishbeck was absent.

**D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL
TO CITY COUNCIL**

Commissioner's consented on item 1, 3, 4, 5, & 6.

1. Recommend approval to award and execute a 24-month requirements supply agreement with **MUNICIPAL WATER WORKS**, for the purchase of PVC water and sewer pipe in an estimated amount not to exceed \$227,504, with two 12-month extension options in an estimated amount not to exceed \$113,752 per extension option, for a total estimated contract amount not to exceed \$455,008. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
2. Recommend approval to award, negotiate, and execute of a 12-month professional services requirements contract with **AMERICAN YOUTHWORKS** to provide opportunity for at-risk youth to acquire skills through education, service, and green job training regarding environmental conservation for the Watershed Protection Department, the Austin Water Utility, and the Parks and Recreation Department in an estimated amount not to exceed \$691,000, with two 12-month extension options in estimated amounts not to exceed \$366,000 for the first extension option, and \$258,000 for the second extension option, for a total estimated contract amount not to exceed \$1,315,000. **This item was postponed by staff.**
3. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **AMC INDUSTRIES, INC.** for the purchase of a Rainbird Irrigation System for the Hancock Golf Course for the Parks and Recreation Department in an amount not to exceed \$233,290. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
4. Recommend approval to award and execute Amendment No. 2 to a contract with **BADGER METER, INC.**, for Badger Meter repair parts for Austin Water Utility, to exercise the first 12-month extension option in an estimated amount not to exceed \$15,000 and add two 12-month extension options in an estimated amount not to exceed \$15,000 per option, for a revised total estimated contract amount not to exceed \$93,750. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
5. Recommend approval to approval to negotiate and execute an interlocal agreement between the City of Austin and the Texas Department of Transportation (TXDOT) for relocation of existing water lines that conflict with the US 290 Intersection Improvements at FM 1826 and Convict Hill Road Project in the amount \$451,828 plus a \$67,774 contingency, for a total contract amount not to exceed \$519,602. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**

6. Recommend approval to negotiate and execute an Interlocal Agreement with the **UNIVERSITY OF TEXAS**, Austin, Texas on behalf of the Kent S. Butler Memorial Excellence Fund, a program committed to community and regional planning, to assist the City of Austin Balcones Canyonland Preserves with environmental planning and community outreach services, in an amount not to exceed \$3,500. **Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION COMMITTEE

1. Joint Committee on Austin Water Utility Financial Plan
David Anders presented the information and addressed the Commissioners questions and concerns.

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. AWU Affordability Briefing
Greg Meszaros presented the information and addressed the Commissioners questions and concerns.
2. Briefing regarding results of Austin Water Utility's FY11 Water Loss Audit
Dan Strub presented the information. Dan and Greg Meszaros addressed the Commissioners questions and concerns.
3. WTP4 Monthly Report
Greg Meszaros presented the information and addressed the Commissioners questions and concerns.
4. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Webb adjourned the meeting at 7:25pm without objection.