



**Water and Wastewater Commission
July 11, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

AGENDA

Gwendolyn Webb (Chair)
Dale Gray (Vice Chair)

Sarah B. Faust
Aaron Googins, P.E.
William Moriarty, P.E.

Mickey Fishbeck
Chien Lee, P.E.

-
- A. CALL TO ORDER – July 11, 2012, 6:00 p.m.**
- B. CITIZEN COMMUNICATION**
The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
- C. APPROVAL OF MINUTES**
Approval of minutes from the June 13, 2012 Water & Wastewater Commission meeting
- D. ITEMS FOR COMMISSION’S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL**
1. Recommend approval to award and execute a construction contract with **KST ELECTRIC LTD.**, for the Hornsby Bend SCADA Improvements ReBid in an amount not to exceed \$631,848, plus a \$63,184 contingency, for a total contract amount not to exceed \$695,032.
- E. VOTING ITEMS FROM COMMISSION**
1. Selection of ex-officio voting member for the Lake Travis Task Force
- F. REPORTS BY COMMISSION SUBCOMMITTEE**
1. Joint Committee on Austin Water Utility’s Financial Plan – Final Report
- G. NON VOTING DISCUSSION ITEMS**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Update on the City of Austin and Lower Colorado River Authority Water Partnership
2. WTP4 Monthly Report
3. AWU Monthly Financial Status Report

I. FUTURE AGENDA ITEMS

J. ADJOURN