



The Water and Wastewater Commission convened in a regular meeting on November 14, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray (Vice Chair)
Mickey Fishbeck
J. Michael Ohuery

Sarah B. Faust
Chien Lee, P.E.

Christianne Castleberry, P.E.
William Moriarty, P.E.

Staff in Attendance:

Greg Meszaros, David Anders, Daryl Slusher, Gopal Guthikonda, Dave Juarez, Jane Burazer, Kevin Critendon, Gary Quick, Phillip Jaeger, Colleen Kirk, James Grabbs, Jadell Hines, Denise Lucas, Bart Jennings, Dedurie Kirk, Bill Stauber, Teresa Lutes, Tony Krauss, Aldo Ranzani, Jenny Massie-Gore and Felicia Cancino

Additional Attendees:

Kathy Fretuell, Johnny Rutherford, Debbie Rutherford, Marcia Stokes

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:04pm

B. CITIZEN COMMUNICATION

Johnny Rutherford and Marcia Stokes spoke regarding (Item G4) their concerns with the billing for water charges for fire demand meters due to meter size classifications at their residence of Arboretum Park Residential Condos. Mr. Rutherford stated that as a homeowner he was not given a choice as to what size of meter to have installed at his residence.

C. APPROVAL OF MINUTES

The meeting minutes from the October 10, 2012 WWW Commission meeting were approved on Commissioner Faust's motion and Commissioner Lee's second. Commissioner's consenting were Faust, Lee, Gray, Fishbeck, and Ohuery; Commissioner Moriarty was not present to vote and Commissioner Castleberry abstained.

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

Commissioner's consented on items 2, 3, 4, 5 and 6.

Commissioner's pulled items 1 for discussion.

1. Recommend approval to award, negotiate, and execute a 36-month requirements service contract with **JPMorgan Chase Bank, NA**, or with the other qualified respondents to RFP BKH0152 to provide an enterprise-wide online e-payment system in an estimated amount not to exceed \$661,400 with two 24-month extension options in an estimated amount not to exceed \$903,650 for the first extension option and \$1,407,377 for the second extension option, for a total estimated contract amount not to exceed \$2,972,427.
David Anders addressed the Commissioners questions and concerns. Item passed unanimously.
2. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **McCOURT & SONS EQUIPMENT, INC.** for the purchase of one compost windrow turner for the Austin Water Utility in an amount not to exceed \$532,060. **Item passed unanimously on Commissioner Lee's motion and Commissioner Moriarty's second.**
3. Recommend approval to award and execute a 36-month requirements service agreement with **SPECIALIZED RESPONSE SOLUTIONS, L.P.**, for the cleaning, inspection and certification of bulk chlorine storage tanks at the Ullrich Water Treatment Plant for the Austin Water Utility, in a total estimated contract amount not to exceed \$68,520. **Item passed unanimously on Commissioner Lee's motion and Commissioner Moriarty's second.**
4. Recommend approval to award and execute a contract with **TELVENT USA, LLC** for software licenses, programming and configuration services and maintenance and support to upgrade Austin Water Utility's distribution and lift station telemetry SCADA systems in an estimated amount not to exceed \$1,155,843 with eight extension options for maintenance and support in estimated amounts not to exceed \$66,876, \$68,882, \$70,949, \$74,496, \$78,221, \$82,132, \$86,239 and \$90,551 respectively. In addition, this contract will include a contingency authority for new licenses and additional support hours for a total contract amount not to exceed \$1,824,189. **Item passed unanimously on Commissioner Lee's motion and Commissioner Moriarty's second.**
5. Recommend approval to execute a construction contract with **PEABODY GENERAL CONTRACTORS, INC.** (WBE 88.12%), for Central Business District Alley Waterlines 2010 Phase 1 in the amount of \$1,677,089 plus a \$251,563 contingency, for a total contract amount not to exceed \$1,928,652. **Item passed unanimously on Commissioner Lee's motion and Commissioner Moriarty's second.**

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6. Recommend approval of **Service Extension Request No. 3114** for wastewater service to 1851 Westlake Drive, located within the Drinking Water Protection Zone and partially in the City's limited purpose jurisdiction, to serve one existing single family house. **Item passed unanimously on Commissioner Lee's motion and Commissioner Moriarty's second.**

E. VOTING ITEMS FROM COMMISSION

1. 2013 WWW Commission Meeting Schedule
The schedule was adopted unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force
Commissioner Moriarty presented a brief synopsis of the Lake Austin Task Force and addressed the Commissioner's questions and concerns.

G. NON VOTING DISCUSSION ITEMS

1. Ratify a contract with **LUCIDITY CONSULTING GROUP**, to provide technical consulting and advisory services for the newly deployed Customer Care and Billing System software in the amount of \$249,000, plus a contingency of \$51,000 for a total contract amount not to exceed \$300,000. **David Anders presented a brief synopsis and addressed the Commissioner's questions and concerns.**
2. Amending the City Code to add a new Chapter 15-12 related to water wells, establishing registration requirements, and establishing penalties for violations.
Daryl Slusher provided a brief synopsis and addressed the Commissioner's questions and concerns. Commissioners requested the applicability of applying for a water well on their property.
3. LCRA Resolution for Emergency Order
Greg Meszaros and Teresa Lutes presented a brief synopsis of this item and addressed the Commissioners questions and concerns.
4. Response to billing charges regarding the large meter size at Aboretum Park Residential Condos. **David Anders addressed the Commissioner's questions and concerns.**

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Proposed Rulemaking Related to Recent Revisions to the Water Conservation Code
Jadell Hines presented the information and addressed the Commissioners questions and concerns.

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2. WTP4 Monthly Report

Greg Meszaros and Bill Stauber presented the information and addressed the Commissioner's questions and concerns.

3. AWU Monthly Financial Status Report

David Anders stated that the report was not available at this time due to the late deadline date; however mentioned that he did provide a Fund Summary that he would discuss. He addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 8:25pm without objection.