



The Water and Wastewater Commission convened in a regular meeting on December 12, 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 Ohueri (Absent)

Sarah B. Faust
Chien Lee, P.E. (Absent)

Christianne Castleberry, P.E.
William Moriarty, P.E. (Absent)

Staff in Attendance:

David Anders, Jane Burazer, Kevin Thuesen, David Gaines, Willy Conrad, Phillip Jaeger, Steven Schrader, Clay Harris, Aldo Ranzini, Sharon Smith, Bill Stauber, Virginia Reynolds, Denise Avery and Felicia Cancino

Additional Attendees:

Helen Logue

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:09pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes from the November 14, 2012 WWW Commission meeting were approved unanimously on Commissioner Fishbeck's motion and Commissioner Castleberry's second. Commissioners Lee, Moriarty and Ohueri were absent.

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

Commissioner's consented on item 2.

Commissioner's pulled items 1, 3, 4, and 5 for discussion.

1. Recommend approval to award, negotiate and execute a 24-month service contract with **SAFETEC COMPLIANCE SYSTEMS**, for access to and support for a web-based materials safety data sheet management system for Austin Water Utility in an estimated amount not to exceed \$87,125, with two 12-month extension options estimated not to exceed \$39,250 per extension option, for a total estimated contract amount not to exceed \$165,625. **David Anders and David Gaines addressed the Commissioner's questions and concerns.**

Item passed unanimously on Commissioner Faust's motion and Commissioner Gray's second. Commissioners Lee, Moriarty and Ohueri were absent.

2. Recommend approval to award and execute Amendment No. 3 to add 45 months through the Texas Multiple Award Schedule (TXMAS) with **RED WING SHOE COMPANY, INC.**, for the purchase of safety shoes and boots in an estimated amount not to exceed \$1,213,245, for a total estimated revised contract amount not to exceed \$2,206,995. **Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Castleberry's second. Commissioners Lee, Moriarty and Ohueri were absent.**
3. Recommend 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 and wastewater lines in conflict with the US 290 Intersection Improvements at Texas State Highway 71, William Cannon Drive, and Joe Tanner Road in the amount of \$777,485 plus a \$194,371 contingency, for a total contract amount not to exceed \$971,856. **Clayton Harrison addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Castleberry's second. Commissioners Lee, Moriarty and Ohueri were absent.**
4. Recommend approval of a resolution repealing **Resolution No. 011213-80** and approving a new Land Management Plan for the **Water Quality Protection Lands** located primarily in southwest Travis and northeast Hays Counties. **Willy Conrad and Kevin Thuesen addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Faust's motion and Commissioner Fishbeck's second. Commissioners Lee, Moriarty and Ohueri were absent.**
5. Recommend approval of an ordinance regarding the revised rates and tariff proposed by **PK-RE Development Company, Inc.**, in its Statement of Intent dated September 19, 2012, for water and wastewater service provided to its customers in the corporate limits of the City of Austin located in the area known as **Greenshores on Lake Austin**. **Bart Jennings and David Anders addressed the Commissioner's questions and concerns. Item was postponed to allow time for staff to prepare the Ordinance for a chance to review prior to recommending the item until the January 9, 2013 WWW Commission meeting on Commissioner Faust's motion and Commissioner Fishbeck's second; passing unanimously. Commissioners Lee, Moriarty and Ohueri were absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Lake Austin Task Force – William Moriarty

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Commissioner Moriarty was absent; item postponed until January 9, 2013 WWW Commission meeting.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. WTP4 Monthly Report
Bill Stauber and David Anders presented the information. Commissioners requested an explanation of the City of Austin Management Reserve of 5.8 Million Dollar item and Mr. Stauber stated that he would have the breakdown at the next meeting of January 9, 2013.
2. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioner's questions and concerns.

I. FUTURE AGENDA ITEMS

**Item D5 – PK-RE Development Co Inc postponed until next meeting of January 9, 2013
Item F1 – Lake Austin Task Force postponed until next meeting of January 9, 2013**

J. ADJOURN

Chair Gray adjourned the meeting at 7:54pm without objection.