



The Water and Wastewater Commission convened in a regular meeting on December 10, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Dale Gray, P.E. (Chair)
Mickey Fishbeck
J. Michael Ohueri (Absent)

Christianne Castleberry, P.E.
Chien Lee, P.E. (Vice Chair) (Arrived 6:11pm)

Colin Clark
William Moriarty, P.E

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Jane Burazer, Rick Coronado, Daryl Slusher, Dave Juarez, Aldo Ranzani, Teresa Lutes, Phillip Jaeger, Bill Stauber, Ron Crane, Connie Smith, Kevin Koeller, Stacy Lewis, Lauren Tracey, Henry Dress, Kevin, Critendon, Denise Avery and Felicia Cancino.

Additional Attendees:

Stefan Schuster, Xiashong He

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:06pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The November 12, 2014 WWW Commission regular meeting minutes were approved on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 4-0-1-2 with Commissioner Ohueri absent and Commissioner Moriarty abstaining. Commissioner Lee was not present to vote.

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

1. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin (City) and Travis County (County) for the design of approximately 8,800 LF of 12-inch and 16-inch waterlines with the County Consultant (Jacobs) in Cameron Road. The proposed waterlines are to be designed in association with the County's Cameron Roadway Widening Project from Gregg Lane to SH 130 for roadway improvements within Cameron Road. The Contract amount for the design of waterlines is \$120,242, plus a 10% contingency

for a total of \$132,266. **Item passed on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-2 vote with Commissioner Ohueri absent and Commissioner Lee not present to vote.**

2. Recommend approval to execute a construction contract with **PIATRA, INC.**, for the Walnut Creek Wastewater Treatment Plant Southern Security Fence project in the amount of \$96,985 plus a \$4,850 contingency, for a total contract amount not to exceed \$101,835. **Item passed on Commissioner Gray's motion and Commissioner Castleberry's second on a 6-0-0-2 vote with Commissioner Ohueri absent and Commissioner Lee not present to vote.**
3. Recommend approval to execute a construction contract with **INSITUFORM TECHNOLOGIES, LLC** for the Rehabilitation of Wastewater Lines Through Trenchless Process – EPA SAAP Grant project in the amount of \$4,332,821 plus a \$216,641 contingency, for a total contract amount not to exceed \$4,549,462. **Kevin Koeller addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Fishbeck's second on a 5-0-0-2 with Commissioner Ohueri absent and Commissioner Lee not present to vote.**

E. VOTING ITEMS FROM COMMISSION

1. Decker Lake Golf Courses
Chair Gray indicated that he would send a letter to Council by the next day requesting a postponement of a vote on the Decker Lake Golf Course proposal in order to give the Water and Wastewater Commission adequate time to address water related issues. Chair Gray motioned that Council delay action on the Decker Lake Golf Course item in order to give the Water and Wastewater Commission adequate time to address water related issues. Commissioner Moriarty seconded the motion; Motion passed on a 6-0-0-1 with Commissioner Ohueri absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. CAP Enrollment Process Update
Stacy Lewis with Austin Energy presented the information and addressed the Commissioners questions and concerns.

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2. Drought Monthly Update
Teresa Lutes presented the information and addressed the Commissioners questions and concerns.
3. WTP4 Monthly Report
Bill Stauber & Greg Meszaros presented the information and addressed the Commissioners questions and concerns. Mr. Stauber stated that he will discontinue the monthly reports since the project is complete and there are no dramatic changes. However, he will present a final report in March 2015 as suggested by the WWW Commission.
4. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Decker Lake Golf Courses

J. ADJOURN

Chair Gray adjourned the meeting at 7:56pm without objection.