



The Water and Wastewater Commission convened in a regular meeting on January 14, 2015 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## **AGENDA**

Dale Gray, P.E. (Chair)

Mickey Fishbeck (Arrived 6:12pm)

J. Michael Ohueri

Christianne Castleberry, P.E.

Chien Lee, P.E. (Vice Chair)

Colin Clark (Arrived 6:13pm)

William Moriarty, P.E.

### **Staff in Attendance:**

Greg Meszaros, David Anders, Chris Chen, Jane Burazer, Rick Coronado, Daryl Slusher, Dave Juarez, Teresa Lutes, Kevin Critendon, Charles Celauro, Kristi Fenton, Heather Cooke, Denise Avery and Felicia Cancino.

### **Additional Attendees:**

None

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### **A. CALL TO ORDER**

Chair Gray called the meeting to order at 6:08pm

### **B. CITIZEN COMMUNICATION**

None

### **C. APPROVAL OF MINUTES**

Approval of minutes from the December 10, 2014 WWW Commission regular meeting were approved with a motion by Chair, Dale Gray to revise the minutes with regards to the Decker Lake Golf Course Item. Motion was seconded by Commissioner Lee and passed on a 4-0-1-2 vote. Commissioner Ohueri abstained and Commissioner's Fishbeck and Clark were not present to vote.

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

1. Recommend approval to award and execute a 24-month requirements supply contract with **COMMUNITY TRUCKING L.L.C.** for the purchase of flexible base material for the Austin Water Utility in an amount not to exceed \$786,760 with two 12-month extension options in an amount not to exceed \$393,380 per option, for a total contract amount not to exceed \$1,573,520. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 5-0-0-2 vote with Commissioner's Fishbeck and Clark not present to vote.**

2. Recommend approval to award and execute a sole source contract with **HACH Company** for the purchase and installation of Filter Trak 660Sc laser Nephelometers (Turbidity and pH Meters) and associated control equipment for the Austin Water Utility in a total contract amount of \$197,717. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 5-0-0-2 vote with Commissioner's Fishbeck and Clark not present to vote.**

#### **E. VOTING ITEMS FROM COMMISSION**

None

#### **F. REPORTS BY COMMISSION SUBCOMMITTEE**

None

#### **G. NON VOTING DISCUSSION ITEMS**

None

#### **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. South Austin Regional Wastewater Treatment Plant Briefing  
**Charles Celauro presented the information. Mr. Celauro and Director, Greg Meszaros addressed the Commissioners questions and concerns.**
2. State Legislative Update  
**Heather Cooke presented the information and addressed the Commissioners questions and concerns. Chair Gray asked if she could continue the updates on a monthly basis to keep the Commissioners informed. Ms. Cooke stated that she would.**
3. Drought Monthly Update  
**Teresa Lutes presented the information and addressed the Commissioners questions and concerns.**
4. AWU Monthly Financial Status Report  
**Jason Hill, Program Mgr, Public Affairs & Marketing with Austin Water informed the Commissioners that the Joint Committee on Austin Water Utility's Financial Plan discussed how they were going to communicate rate changes and part of the strategy was to send bill inserts for wastewater averaging in November. The second bill insert was scheduled to be mailed in March; however, the first insert was not mailed to the customers. Mr. Hill introduced Mr. Robert Cullick, Director of Communications and Marketing with Austin Energy to explain to the Commissioners why the inserts did not get mailed to customers. Mr. Cullick began by apologizing to the Commissioners**

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**stating that Austin Water produced and provided the inserts; however, they failed to get inserted into the customers' bills. Mr. Hill assured the Commissioners that the inserts will be updated and mailed to all customers accordingly.**

**David Anders presented the AWU Financial Status information and addressed the Commissioners questions and concerns.**

**I. FUTURE AGENDA ITEMS**

State Legislative Update  
Decker Lake Golf Courses

**J. ADJOURN**

Chair Gray adjourned the meeting at 7:45pm without objection.