



The Water and Wastewater Commission convened in a regular meeting on February 11, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

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

Christianne Castleberry, P.E.
Chien Lee, P.E. (Vice Chair)

Colin Clark
William Moriarty, P.E.

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Jane Burazer, Rick Coronado, Daryl Slusher, Dave Juarez, Teresa Lutes, Bart Jennings, Mark Dollins, Ayman Benyamin, Matt Cullen, Kevin Gomillion, Dan Pederson, Jerry Nicholson, Kristi Fenton, Heather Cooke, Denise Avery and Felicia Cancino.

Additional Attendees:

Council Member Ora Houston, Stacy Looney, Ken Koym, Kirk Obst, Dennis Guerra, C. Hunter, Larry Beard, Stefan Schuster, Margarita A., L. Parker

Citizens signed up to speak on Item E1. Bucky Lamb, Craig Nazor, Barbara Metzger, Warren Hayes, Hap Feuerbacher, Ken Koyan, Greg Smith, Lany Bend, Richard Suttle, Jeffrey Schryver, Veronica Vargas, Barbara Scott & Melvin Wrenn.

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:28pm.

B. CITIZEN COMMUNICATION

No citizens signed up to speak under Citizen Communication; however, several signed up to speak on Item E1 – Decker Lake Golf Course

C. APPROVAL OF MINUTES

Approval of minutes from the January 14, 2015 WWW Commission regular meeting passed unanimously on Commissioner Lee's motion and Commissioner Castleberry's second on a 7-0 vote.

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

1. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative BuyBoard Program with **FSG ENERGY, FACILITY SOLUTIONS GROUP** for the installation of 90 remote telemetry units in an amount not to exceed \$242,334. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Ohueri's second on a 7-0 vote.**
2. Recommend approval to award and execute a 12-month requirements service contract with **PURE TECHNOLOGIES US, INC.**, Columbia, MD for non-destructive leak and condition assessment related professional services for Austin Water in an amount not to exceed \$685,508, with two 12-month extension options in an amount not to exceed \$685,508 per extension option, for a total contract amount not to exceed \$2,056,524. **Staff postponed this item.**
3. Recommend approval to award and execute a 12-month contract through the Texas Local Government Purchasing Cooperative BuyBoard with **Arnold Oil Company of Austin, LP** for oil, grease, and lubricants in an amount not to exceed \$349,031, with two 12-month extension options in a total amount not to exceed \$349,031 per extension option, for a total contract amount not to exceed \$1,047,093. This is a multi-department contract. Austin Water's portion of the requested authorization is \$6,667. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Ohueri's second on a 7-0 vote.**
4. Recommend approval to award and execute two contracts through Houston-Galveston Area Council Cooperative for a 12 yard dump truck with **SANTEX TRUCK CENTER, LTD.** Austin Water's portion of the requested authorization is \$109,312. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Ohueri's second on a 7-0 vote.**
5. Recommend approval to award and execute a contract through the Texas Multiple Award Schedule Cooperative for one fork lift truck with **AMERICAN MATERIAL HANDLING, INC.** Austin Water's portion of the requested authorization is \$40,767. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Ohueri's second on a 7-0 vote.**
6. Recommend approval to award and execute 2 contracts through the Texas Local Government Purchasing Cooperative Buy Board for two utility vehicles with **CLARK EQUIPMENT COMPANY DBA BOBCAT COMPANY**, and for one trailer with **R.S. Equipment CO. LLC.** Austin Water's requested authorization to these contracts is \$43,569. **Item passed unanimously on Commissioner Moriarty's motion and Commissioner Ohueri's second on a 7-0 vote.**

7. Recommend approval of an ordinance adopting an amendment to the Agreement Concerning Creation and Operation of Winfield Municipal Utility Districts Nos. 1, 2, 3 and 4 and the Strategic Partnership Agreement with Winfield Municipal Utility District No. 2 ("Winfield" now renamed as "Sunfield"). **Bart Jennings addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Lee's second on a 5-0-2-0 vote. Commissioners Fishbeck and Clark abstained.**

E. VOTING ITEMS FROM COMMISSION

Commissioners agreed to continue the meeting after 10:00pm hearing from all of the citizens that signed up to speak on this item; Commissioner Gray motioned to continue the meeting and Commissioner Castleberry seconded the motion; passing unanimously on a 7-0 vote. Several citizens signed up to speak on this item.

1. Decker Lake Golf Courses
Commissioners reviewed and discussed the Working Draft Recommendations. Item passed on Chair Gray's motion to approve the document with the amendments as discussed with Commissioner Fishbeck's second on a 6-1 vote with Commissioner Ohueri voting against. Chair Gray stated that he would present the information to the Mayor and Council in a letter format and will send the final document to Felicia Cancino for distribution to the Commissioners.

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

*** Commissioners agreed to postpone the staff presentations until next month.**

1. State Legislative Update
2. Drought Monthly Update
3. AWU Monthly Financial Status Report

I. FUTURE AGENDA ITEMS

State Legislative Update
Drought Monthly Update
AWU Monthly Financial Status Report

J. ADJOURN

Chair Gray adjourned the meeting at 10:20pm without objection.