



Water and Wastewater Commission
April 8, 2015 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

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.

A. CALL TO ORDER – April 8, 2015, 6:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the March 11, 2015 WWW Commission regular meeting.

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

1. Recommend approval to authorize a construction contract with **FACILITIES REHABILITATION, INC.** (MH 94.03%) for the Barrington Way Force Main Reroute and Gravity System Upgrade project in the amount of \$1,592,434 plus a \$79,622 contingency, for a total contract amount not to exceed \$1,672,056.
2. Recommend approval of a resolution consenting to the annexation of 17.89 acres into the Travis County Water Control and Improvement District 10 ("WCID #10") for the provision of water service.

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. Water & Wastewater System & Service Overview – Bart Jennings/Teresa Lutes
2. State Legislative Update – Heather Cooke
3. Drought Monthly Update – Teresa Lutes
4. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN