



Water and Wastewater Commission
July 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

Commission Members:

Melissa Blanding
Edward Douglass
Chien Lee
William Moriarty

Christianne Castleberry
Nhat Ho
Mickey Fishbeck Maia
Susan Turrieta

Marvin Chaney
Annie Kellough
Travis Michel

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

1. Introduction of Members & Staff

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 June 10, 2015 WWW Commission regular meeting.

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

1. Recommend approval to award and execute two 24-month requirement supply contract for the purchase of various hydrant repair parts for Austin Water with **TECHLINE PIPE LP**, in an amount not to exceed \$149,518 with two 12-month extension options in an amount not to exceed \$74,759 per extension option for a total contract amount not to exceed \$299,036; and with **AAA FIRE & SAFETY EQUIPMENT CO., INC.**, in an amount not to exceed \$13,710 with two 12-month extension options in an amount not to exceed \$6,855 per extension option for a total contract amount not to exceed \$27,420.
2. Recommend approval of a 12-month service agreement with **INTERRA HYDRO, INC.**, to provide smoke testing services in an amount not to exceed \$127,850 with two 12-month options in an amount not to exceed \$127,850 per extension option, for a total contract amount not to exceed \$383,550.

3. Recommend approval of an ordinance amending the Fiscal Year 2014-2015 Austin Water Operations and Maintenance Budget to appropriate \$196,420 to the Balcones Canyonland Preserves Fund from the BCCP Mitigation Account for the purchase of real estate for the Balcones Canyonlands Preserve.

E. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Chair & Vice Chair
2. Budget Committee Members – Appointing Members & Chair
3. Budget Committee Meeting dates
4. Balcones Canyonlands Conservation Plan (Citizen Advisory Committee) - Appoint Member

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Budget Committee Report draft

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. AWU Monthly Financial Status Report – David Anders

I. FUTURE AGENDA ITEMS

J. ADJOURN