



The Water and Wastewater Commission convened in a regular meeting on December 14, 2016 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## AGENDA

### Commissioners:

William Moriarty, Chair  
Christianne Castleberry  
Mickey Fishbeck Maia  
Jesse Penn

Chien Lee, Vice Chair  
Nhat Ho  
Travis Michel- Absent  
Susan Turrieta

Melissa Blanding- Absent  
Annie Kellough  
Brian Parker

### Staff in Attendance:

Greg Meszaros, Kevin Critendon, David Anders, Chris Chen, Rick Coronado, Anna Bryan Borja, Daryl Slusher, Teri Pennington, Joe Hoepken, Mark Dollins, Joseph Gonzales, Phillip Jaeger, John Wekryke, Kristi Fenton, Katherine Romans, Dan Strub, Matt Cullen, Javier Ramirez, Kevin Koeller, Dan Pedersen, Teresa Lutes, Henry Dress, Cole Huggins, Georgia Billela, Garrett Cox, Kelly Gagnon, Brian Long, Denise Avery and Felicia Cancino

**Additional Attendees:** Katherine Romans & Dan Brown

### A. CALL TO ORDER – December 14, 2016, 6:00 p.m.

### B. CITIZEN COMMUNICATION

None

### C. APPROVAL OF MINUTES

The minutes from the November 9, 2016 WWW Commission regular meeting were approved on Commissioner Penn’s motion and Commissioner Castleberry’s second on a 6-0 vote with Commissioner Turrieta abstaining and Commissioner’s Ho and Lee off the dais. Commissioner’s Blanding and Michel absent.

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

1. Recommend approval to award and execute a 12-month contract with **HD SUPPLY WATERWORKS LTD**, to provide gate valves, in an amount not to exceed \$207,257, with five 12-month extension options in an amount not to exceed \$207,257 per extension option, for a total contract amount not to exceed \$1,243,542. **Item passed on Commissioner Castleberry’s motion and Commissioner Fishbeck Maia’s second on an 8-0 vote with Commissioner’s Blanding & Michel absent and Commissioner Lee off the dais.**

2. Recommend approval to award and execute a 24-month contract with **SHRIEVE CHEMICAL COMPANY** to provide anhydrous ammonia, in an amount not to exceed \$476,088, with three 12-month extension options in an amount not to exceed \$238,044 per extension option, for a total contract amount not to exceed \$1,190,222. **Item passed on Commissioner Penn's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioners Blanding & Michel absent. Commissioner Lee off the dais.**
3. Recommend approval to award and execute a contract with **NETZSCH PUMPS NORTH AMERICA, LLC**, to provide cavity pumps and pressure sensors, in an amount not to exceed \$128,172. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck Maia's second on an 8-0 vote with Commissioner's Blanding & Michel absent and Commissioner Lee off the dais.**
4. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC** for the Montopolis Reclaimed Water Initiative (WRI) Storage Reservoir and Pump Station project in the amount of \$10,825,000 plus a \$541,250 contingency, for a total contract amount not to exceed \$11,366,250. (District 2) **Item passed on Commissioner Penn's motion and Commissioner Parker's second on an 8-0 vote with Commissioners Blanding & Michel absent.**
5. Recommend approval of a 12-month construction contract with **FACILITIES REHABILITATION, INC.**, for the Water Service Line Replacement Program Indefinite Delivery/Indefinite Quantity Contract, with an initial amount of \$1,000,000 with three 12-month extension options in an amount of \$1,000,000 per extension, for a total contract amount of \$4,000,000 over a four year period, or until all authorized funding is exhausted. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck Maia's second on an 8-0 vote with Commissioner's Blanding & Michel absent and Commissioner Lee off the dais.**
6. Recommend approval to execute a construction contract with **SANTA CLARA CONSTRUCTION, LTD.**, for the Wastewater Line Renewal And Spot Rehab Service Contract (2017 to 2019) Indefinite Delivery/Indefinite Quantity in the initial amount of \$3,200,000 with two 12-month extension options, for a total contract amount not to exceed \$9,600,000, over an estimated three years or until financial authorization is depleted. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck Maia's second on an 8-0 vote with Commissioner's Blanding & Michel absent. Commissioner Lee off the dais.**
7. Recommend approval to negotiate and execute an **Interlocal Agreement** with the City of Round Rock for the reimbursement of costs related to repairs, improvements, and modifications to the Brushy Creek Regional Wastewater System. **Item passed on Commissioner Castleberry's motion and Commissioner Parker's second on a 9-0 vote with Commissioner's Blanding and Michel absent. Commissioner Lee off the dais.**

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8. Recommend approval to execute a **Service Extension Request No. 3880** for wastewater service to a 25 acre tract located at 11205 N. F.M. 620 within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area. (District 6) **Motion failed; did not receive 6 affirmative votes. Motioned by Commissioner Ho and Commissioner Lee's second on a 4-5 vote with Commissioner's Blanding and Michel absent. Commissioner's Kellough, Moriarty, Fishbeck Maia, Castleberry & Turrieta voted against this item.**

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

None

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

1. Budget Committee Report RE: Impact Fee Waivers for Pilot Knob – Mickey Fishbeck Maia **Commissioner Maia presented the information**
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty **Teresa Lutes presented the information**
3. Joint Sustainability Committee – Nhat Ho **Commissioner Ho presented the information**
4. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn **Commissioner Penn and Vice Chair Lee presented the information. Director, Greg Meszaros and Joseph Gonzales addressed the Commissioners questions.**

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

None

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

1. Water Loss Report – Rick Coronado **Dan Strub presented the information and addressed the Commissioner questions adding that the Pilot Knob program will be presented for an update.**
2. MUD/PID Quarterly Update – Bart Jennings **This item was postponed by staff until February.**
3. Austin Water Monthly Financial Status Report – David Anders **David Anders presented the information.**

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4. Hill Country Alliance / Regional Planning Efforts – Katherine Romans, Exec Dir.  
**Katherine Romans presented the information addressing the Commissioners questioned and requested the Commission to present a Resolution to Council. Director Meszaros suggested that the WWW Commission follow the process in that 2 members should request the item to be added to the agenda.**

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**

Chair Moriarty adjourned the meeting at 8:11pm without objection.