



The Water and Wastewater Commission convened in a regular meeting on October 11, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair - Absent
Christianne Castleberry
Mickey Fishbeck Maia
Susan Turrieta

Chien Lee, Vice Chair
Nhat Ho
Travis Michel - Absent
Mia Parton

Melissa Blanding
Annie Kellough
Jesse Penn

Staff in Attendance:

Greg Meszaros, Chris Chen, Anne Bryan-Borja, Rick Coronado, Daryl Slusher, Kevin Critendon, Sherri Kuhl, Matt Cullen, Dan Strub, Brent Bassett, Jeff Kyle, Eric Bailey, Colleen Kirk, Christine Perez, Bill Stauber, Brian Haws, Teresa Lutes, Kevin Koeller, Charles Celauro, Andrea Bates, Aldo Ranzani, Kevin Thuesen, Denise Avery and Felicia Cancino

Additional Attendees:

A. CALL TO ORDER – October 11, 2017, 6:00 p.m.

Vice Chair Lee called the meeting to order at 6:03pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the September 13, 2017 WWW Commission regular meeting were approved on Commissioner Penn's motion and Commissioner Castleberry's second with a revision to include "Commissioner Blanding absent" to item D5 on an 8-0 vote with Commissioner Blanding abstaining due to her absence at the Sept 13 meeting. Chair Moriarty and Commissioner Michel were absent.

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

1. Recommend approval to negotiate and execute an amendment to the professional services agreement with **AECOM TECHNICAL SERVICES, INC.**, for additional design and construction phase services for the South Austin Regional WWTP Filter Improvements project in the amount of 203,952.25, for a total contract amount not to exceed \$3,105,279.25. (District 2) **Item passed on Commissioner Castleberry's motion and Commissioner Ho's second on a 9-0 vote. Commissioner's Michel and Moriarty absent.**

2. Recommend approval to negotiate and execute an amendment to the existing interlocal agreement between the City of Austin and the **Central Texas Regional Mobility Authority** for the relocation and improvement of water, wastewater, and reclaimed utilities in connection with the Mobility Authority's Bergstrom Expressway (183 South) Project to increase the amount by \$1,187,838, for a total interlocal agreement amount not to exceed \$8,915,995. (Districts 1, 2, 3) **Item passed on Commissioner Castleberry's motion and Commissioner Ho's second on a 9-0 vote. Commissioner's Michel and Moriarty absent.**
3. Recommend to approve additional contingency and time for the construction contract with **PEABODY GENERAL CONTRACTORS, INC.**, for the Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to increase the amount by \$500,000 for a total contract amount not to exceed \$6,500,000, and to add a three month time extension for a total contract period not to exceed three years and three months. **Item passed on Commissioner Blanding's motion and Commissioner Turrieta's second on a 9-0 vote. Commissioner's Michel and Moriarty absent.**
4. Recommend approval to negotiate and execute an amendment to the cost reimbursement agreement with **OSF WEST FIFTH, LP** to increase the amount of the City's cost reimbursement by \$44,981 for a total amount not to exceed \$112,256. (District 9) **Item passed on Commissioner Castleberry's motion and Commissioner Ho's second on a 9-0 vote. Commissioner's Michel and Moriarty absent.**
5. Recommend approval of **Service Extension Request No. 3953** for water service to a 32.2 acre tract located at 10304 Circle Dr. within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and outside of District 8. **No Recommendation, Motion failed due to lack of six affirmative votes on a 4-4 vote. Commissioner Ho motioned and Commissioner Blanding seconded the motion on a 4-4 vote. Commissioners voting for the item were Ho, Blanding, Turrieta & Penn. Commissioners voting against were Kellough, Castleberry, Maia and Lee. Commissioner Parton abstained and Commissioner's Michel and Moriarty absent.**

E. PUBLIC HEARING AND POSSIBLE ACTION

1. Conduct a Public Hearing as required under City Code Section 14-1-34 (Procedure for renaming a Facility) to receive public comment regarding the proposed renaming of the Slaughter Creek Management Unit to the **Mary Gay Maxwell Management Unit**, and make a recommendation to Council regarding the proposed renaming – Sherri Kuhl & Kevin Thuesen. **Kevin Thuesen presented a brief synopsis on this item. Item passed on Commissioner Turrieta's motion and Commissioner Kellough's second on a 9-0 vote with Commissioner's Michel and Moriarty absent.**

F. VOTING ITEMS FROM COMMISSION

None

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G. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information.
2. Joint Sustainability Committee
Commissioner Ho presented the information.

H. NON VOTING DISCUSSION ITEMS

None

I. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Annual Water Loss & Leak Strategies
Rick Coronado, Dan Strub and Matt Cullen presented the information addressing the Commissioner's questions.
2. MUD/PID Quarterly Update
Bart Jennings presented the information and addressed the Commissioner's questions and concerns.

J. FUTURE AGENDA ITEMS

SER Process / History
Administrative Adjustment Update

K. ADJOURN

Vice Chair Lee adjourned the meeting at 7:40pm without objection.