



The Water and Wastewater Commission convened in a regular meeting on April 11, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Susan Turrieta

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

Mary Bell
Annie Schmitt
Jesse Penn

Staff in Attendance:

Greg Meszaros, Kevin Critendon, Elaine Veselka, Drema Gross, Joaquin Ordonez, Rick Harland, Monica Joyner, Andrea Bates, Brian Haws, Ryan Braziel, Joseph Gonzales, Becky Chen, Colleen Kirk, Rick Coronado, Chris Chen, Alice Flora, Denise Avery and Felicia Cancino

Additional Attendees: None

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:00pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

1. The minutes from the March 7, 2018 WWW Commission special called meeting were approved on Commissioner Castleberry's motion and Commissioner Turrieta's second. Commissioner Schmitt suggested the minutes be revised to include her new name "Annie Schmitt" throughout the minutes, as she recently had her name changed. The minutes were approved on an 8-0 vote with Commissioner Lee abstaining, Commissioner Michel absent and Commissioner Ho off the dais.

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

1. Recommend approval to negotiate and execute a contract with **Logical Concepts, Inc. D/B/A OmniSite**, to provide wireless networking, monitoring, alerting and reporting of wastewater flow, for a term of five years in an amount not to exceed \$330,203. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Maia's second on a 9-0 vote. Commissioner Ho was off the dais and Commissioner Michel absent.**

2. Recommend approval to negotiate and execute a contract through the Texas Local Government Purchasing Cooperative, administered by the Texas Association of School Boards, Inc. (BuyBoard) with **Medwheels Inc.**, for automated external defibrillators and accessories, for a term of 25 months in an amount not to exceed \$1,200,000. This is a multi-department contract. Austin Water's requested authorization is \$50,000. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Maia's second on a 9-0 vote. Commissioner Ho was off the dais and Commissioner Michel absent.**
3. Recommend approval to negotiate and execute a contract through the Texas Multiple Award Schedule cooperative purchase program with **Red Wing Brands of America, Inc.**, to provide safety footwear and work boots, for up to 53 months for a total contract amount not to exceed \$1,598,979. This is multi-department contract. Austin Water's requested authorization is \$353,333. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Maia's second on a 9-0 vote. Commissioner Ho was off the dais and Commissioner Michel absent.**
4. Recommend approval to award and execute two multi-term contracts with **PVS Technologies Inc.** and **FSTI Inc.**, to provide sodium hypochlorite, for up to five years for total contract amounts not to exceed \$4,883,750 divided between the contractors. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Maia's second on a 9-0 vote. Commissioner Ho was off the dais and Commissioner Michel absent.**
5. Recommend approval of an ordinance adopting the Amended and Restated Strategic Partnership Agreement (Amended SPA) between the City and the **Cascades Municipal Utility District (MUD)**, and regarding full purpose annexation of the MUD (approximately 136 acres in southern Travis County east of IH-35 South approximately four-tenths of a mile south of the intersection of IH-35 South and Onion Creek Parkway; Council District 5). **Item postponed indefinitely.**
6. Recommend approval of **Service Extension Request No. 4125** for wastewater service to 1100, 1101, 1102, 1200, 1201, 1205, 1206, 1208, 1209 and 1300 Silver Hill Drive, 3600, 3601, 3603, 3605, 3608 and 3610 Silver Hill Circle, 3608, 3609, 3610, 3612, 3614, 3700 and 3701 Moon River Road, 1201, 1202, 1300, 1302, 1303 and 1304 Pasaguarda Drive, and 1303 Constant Springs Drive located within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's wastewater service area. **Item passed unanimously on Commissioner Turrieta's motion and Commissioner Lee's second on a 9-0 vote. Commissioner Ho was off the dais and Commissioner Michel absent.**

7. Recommend approval of ordinance amending the Fiscal Year 2017-2018 Austin Water Operating Budget (Ordinance No. 20170913-001) to increase the transfers in from Capital Improvement Program (CIP) by \$6,427,000 and increase the transfer out appropriations by \$26,860,841 for a net reduction to ending balance of \$20,433,841. Approve an ordinance amending the Fiscal Year 2017-2018 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20170913-001) to increase the transfer in from Austin Water by \$64,000,000 and increase the transfer out appropriations by \$64,000,000 for a net impact of \$0 to the ending balance. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Maia's second on a 9-0 vote. Commissioner Ho was off the dais and Commissioner Michel absent.**

E. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Chair & Vice Chair
Chair - Commissioner Lee nominated current Chair Moriarty & Commissioner Parton nominated Commissioner Maia. Both nominees accepted the nominations. Chair Moriarty's nomination was seconded by Commissioner Penn passing on a 6-0 vote. Commissioner Maia's nomination was seconded by Commissioner Maia. The nomination did not pass on a 4-0 vote. Commissioner Michel was absent.

Vice Chair - Commissioner Maia was nominated by Commissioner Castleberry and Commissioner Lee was nominated by Chair Moriarty. Both nominees accepted the nominations. Commissioner Maia's nomination was seconded by Commissioner Schmitt. No recommendation on a 5-5 vote. Vice Chair Lee's nomination was seconded by Commissioner Ho. No recommendation on a 5-5 vote. Commissioner Michel was absent. During the discussion Commissioner Maia suggested they add a Parliamentarian, in which Commissioner Schmitt has volunteered for. This was added as a future agenda item.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Teresa Lutes presented the information and mentioned the upcoming San Antonio Water System tour. Ms. Lutes stated there will be an email with additional information coming soon.
2. Joint Sustainability Committee – Nhat Ho
Commissioner Ho presented the information.
3. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia
Commissioner's Bell, Ho and Maia presented the information.

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G. NON-VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. CodeNext Update – Kevin Critendon
Bart Jennings presented the information and addressed the Commissioners questions and concerns.
2. Deposit Policy Review – Elaine Veselka (AE)
Elaine Veselka & Drema Gross presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Creation of Parliamentarian
Election of Vice Chair

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:44pm.