



**Water and Wastewater Commission
December 5, 2018 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

William Moriarty, Chair	Chien Lee, Vice Chair	Mary Bell
Christianne Castleberry	Nhat Ho	Annie Schmitt
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

A. CALL TO ORDER – December 5, 2018, 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 October 10, 2018 & November 14, 2018 WWW Commission regular meeting.

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

1. Recommend approval to award and execute a multi-term contract with **Firetron, Inc.**, to provide preventative maintenance, monitoring, testing, and repair services for a Notifier fire panel, for up to five years for a total contract amount not to exceed \$500,000.
2. Recommend approval to negotiate and execute a restated interlocal agreement with the cities of Round Rock, Cedar Park, and Leander for the reimbursement of costs related to the expansion of the Brushy Creek Regional Wastewater System.
3. Recommend approval to award and execute a construction contract with **Matous Construction, LTD.**, for the Hornsby Bend Side Stream Treatment Plant (SSTP) Relief project in the amount of \$12,604,000 plus a \$1,260,400 contingency, for a total contract amount not to exceed \$13,864,400. (ETJ).

4. Recommend approval of a resolution consenting to the annexation by **Lazy Nine Municipal Utility District 1A** of approximately 124 acres within the City of Austin's extraterritorial jurisdiction. This action concerns land located within the Barton Springs Zone.

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho / Mia Parton
2. BCCP Citizens Advisory Committee – Annie Schmitt

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Financial Status Quarterly Update (Q4) – Joseph Gonzales
2. Top 50 Water Users – Drema Gross / Daryl Slusher
3. Customer Service Metrics – Drema Gross / Monica Joyner
4. AE After Action Report Meter Reading Event – Drema Gross / Monica Joyner

I. FUTURE AGENDA ITEMS

J. ADJOURN