



**Water and Wastewater Commission
January 9, 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 – January 9, 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 January 10, 2018, October 10, 2018, November 14, 2018 and December 5, 2018 WWW Commission regular meetings.

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

1. Recommend approval to award and execution of a multi-term contract with **Austin Mobile Locksmith, LLC**, to provide locksmith services, for up to five years for a total contract amount not to exceed \$890,000. This is a multi-department contract. Austin Water's requested authorization is \$52,500.
2. Recommend approval to award and execution of a construction contract with **Austin Underground, Inc.**, for the Exposition Boulevard from West 35th Street to Enfield Road Water and Wastewater Pipeline Renewal project in the amount of \$3,255,398 plus a \$325,539.80 contingency, for a total contract amount not to exceed \$3,580,937.80. (District 10)

3. Recommend approval of **Service Extension Request No. 4272** for water service to a 25.96 acre tract located at 10600 N FM 620 Road within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's service area.
4. Recommend approval of **Service Extension Request No. 4273** for wastewater service to a 25.96 acre tract located at 10600 N FM 620 Road within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's service area.

E. VOTING ITEMS FROM COMMISSION

1. Resolution: Acknowledgement of Extraordinary Efforts during the Colorado River Flood 2018

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

1. Discussion of approval of Meeting Minutes

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Bi-Annual AMI Update – Rick Coronado
2. Customer Service Metrics Monthly Update – Drema Gross / Monica Joyner

I. FUTURE AGENDA ITEMS

J. ADJOURN