



The Water and Wastewater Commission convened in a regular meeting on December 5, 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 - Absent
Travis Michel
Mia Parton-Absent

Mary Bell-Absent
Annie Schmitt-Absent
Jesse Penn-Absent

Staff in Attendance:

Monica Joyner, Aiden Cohen, Drema Gross, David Anders, Kevin Critendon, Randi Jenkins, Joseph Gonzales, Virginia Reynolds, Anna Bryan-Borja, Danielle Lord, Chris Chen, Daryl Slusher, Matthew Duree, David Anders, Kevin Critendon, Danielle Lord, Drema Gross, Ryan Braziel, Andy Ramirez, Daryl Slusher, Charles Celauro, Bill Stauber, Ryan Braziel, John Mitchell, Rick Coronado, Denise Avery and Natasha Goodwin

Additional Attendees: None

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Approval of minutes from the October 10, 2018 & November 14, 2018 WWW Commission regular meeting. **Chair Moriarty suggested postponing these items until there were more than 6 Commissioners on the dais.**

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. **Item passed unanimously on Commissioner Maia's motion and Commissioner Turrieta's second on a 6-0 vote with Commissioners Bell, Schmitt, Penn, Parton and Ho absent.**
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. **Item passed unanimously on**

December 5, 2018

Commissioner Maia's motion and Commissioner Turrieta's second on a 6-0 vote with Commissioners Bell, Schmitt, Penn, Parton and Ho absent.

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). **Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 6-0 vote with Commissioners Bell, Schmitt, Penn, Parton and Ho absent.**
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. **Item passed unanimously on Commissioner Maia's motion and Commissioner Turrieta's second on a 6-0 vote with Commissioners Bell, Schmitt, Penn, Parton and Ho absent.**

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
Commissioners were absent, both items postponed

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

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

I. FUTURE AGENDA ITEMS

Monthly Update on Customer Service Metrics

J. ADJOURN

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

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