



**Water and Wastewater Commission
February 13, 2019 – 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 – February 13, 2019 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 9, 2019 WWW Commission regular meeting.

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

1. Recommend approval to amend an existing cooperative contract with **CDW Government, Inc.**, to provide continued hardware and software support for the City's networking infrastructure, for an increase in the amount of \$2,500,000, for a revised total contract amount not to exceed \$9,090,080. This is a multi-department contract. Austin Water's requested authorization is \$50,000.
2. Recommend approval to negotiate and execute an Advance Funding Agreement with **Texas Department of Transportation (TxDOT)** for the relocation and adjustments of existing water lines and appurtenances in conflict with the Texas Department of Transportation Old Gregg Lane at Harris Branch Creek project in the amount of \$367,360.96 plus a 10% contingency of \$36,736.10, for a total amount not to exceed \$404,097.06.

3. Recommend approval of a resolution authorizing the City Manager to apply for 30-year low interest loans from the **Texas Water Development Board (TWDB)** through the Clean Water State Revolving Fund (CWSRF) and the Drinking Water State Revolving Fund (DWSRF) loan programs. These loans will be for multiple water and wastewater infrastructure projects. The amount for CWSRF will not exceed \$53,000,000 and the amount for DWSRF will not exceed \$67,830,000.

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. Zebra Mussel Briefing
2. Austin Water Financial Status Quarterly Update (Q1)
3. Customer Service Metrics Monthly Update and Meter Reading After Action Report

I. FUTURE AGENDA ITEMS

J. ADJOURN