



The Water and Wastewater Commission convened in a regular meeting on January 9, 2019 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-Absent
Jesse Penn

Staff in Attendance:

Greg Meszaros, Monica Joyner, Drema Gross, Daniel Layton, Carry Mendez, Georgia Billela, David Anders, Anna Bryan-Borja, Kevin Critendon, Chuck Chapman, Rick Beaman, Randi Jenkins, Teresa Lutes, Danielle Lord, Virginia Reynolds, Aldo Ranzani, Matt Madolora, Andy Ramirez, Colleen Kirk, Ryan Braziel, Rick Coronado, Kevin Koeller, Mehrdad Morabbi, Aiden Cohen, Jaime Pruneda, Mark Penton, Lance Elledge, Kevin Fetterman, Denise Avery and Felicia Cancino

Additional Attendees:

Jeff Ward

A. CALL TO ORDER – January 9, 2019, 6:00 p.m.

Chair Moriarty called the meeting to order at 6:01pm.

B. CITIZEN COMMUNICATION

Jeff Ward spoke on behalf of the Applicant on item D3.

C. APPROVAL OF MINUTES

Approval of the minutes from the January 10, 2018 meeting were approved on Vice Chair Lee's motion and Commissioner Turrieta's second on an 8-0 vote with Commissioner Bell abstaining. Approval of the minutes from the October 10, 2018 meeting were approved on Commissioner Penn's motion and Commissioner Maia's second on a 7-0 vote with Commissioner's Castleberry and Turrieta abstaining. Approval of the minutes from the November 14, 2018 meeting were approved on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 9-0 vote. Approval of the minutes from the December 5, 2018 meeting were approved on Commissioner Maia's motion and Commissioner Turrieta's second on a 6-0 vote with Commissioner's Ho, Parton and Bell abstaining.

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. **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 9-0 vote.**

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) **Item passed on Commissioner Castleberry's motion and Commissioner Maia's second on a 8-0 vote with Vice Chair Lee recusing because his firm is a subconsultant to the design engineer on the project which may pose a potential conflict of interest.**
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. **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 7-1 vote with Commissioner Maia voting against and Commissioner Parton abstaining.**
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. **Item passed on Commissioner Ho's motion and Vice Chair Lee's second on a 7-1 vote with Commissioner Maia voting against and Commissioner Parton abstaining.**

E. VOTING ITEMS FROM COMMISSION

1. Resolution: Acknowledgement of Extraordinary Efforts during the Colorado River Flood 2018. **Resolution was approved on Commissioner Maia's motion and Commissioner Penn's second on a 9-0 vote.**

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – **Nhat Ho presented the information.**
2. BCCP Citizens Advisory Committee – **Annie Schmitt was absent.**

G. NON VOTING DISCUSSION ITEMS

1. Discussion of approval of Meeting Minutes
There was no discussion as all meeting minutes were approved.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Bi-Annual AMI Update
Rick Coronado presented the information addressing the Commissioners questions.

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2. Customer Service Metrics Monthly Update

Drema Gross & Monica Joyner presented the information addressing the Commissioners questions.

I. FUTURE AGENDA ITEMS

Customer Service Metrics Monthly Update

After Action Report Update

AMI Update (6 mos)

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:10pm without objection.