



The Water and Wastewater Commission convened in a regular meeting on July 10, 2019 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

Chien Lee, Chair
William Moriarty
Jesse Penn
Nhat Ho

Christianne Castleberry, Vice Chair
Travis Michel - Absent
Mia Parton
Annie Schmitt

Christy Williams - Absent
Grant Fisher
Susan Turrieta - Absent

Staff in Attendance:

Greg Meszaros, David Anders, Christina Romeo, Ayman Benyamin, Charles Maddox, Greg Kirton, Drema Gross, Lauren King, Anna Bryan-Borja, Danielle Lord, Ryan Braziel, Eric Bailey, Kevin Critendon, Rick Coronado, Chris Chen, Matt Cullen, Brian Haws, Teresa Lutes, Aiden Cohen, Denise Avery, and Duangmanee Wongmeephant

Additional Attendees:

Thomas Rohlack

A. CALL TO ORDER

The meeting was called to order at 6:01 p.m. by Chair Lee.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

The minutes from the June 12, 2019 Water & Wastewater Commission regular meeting were approved on a 6-0-0-5 vote on Commissioner Moriarty's motion and Commissioner Castleberry's second with Commissioners Ho, and Parton off the dais. Commissioners Michel, Williams and Turrieta were absent.

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

1. Recommend approval to authorize award of a multi-term contract with **Shrieve Chemical Company**, to provide anhydrous ammonia, for up to five years for a total contract amount not to exceed \$1,600,000. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-5 vote with Commissioners Ho and Parton off the dais, and Commissioners Michel, Williams and Turrieta absent.**

2. Recommend approval to authorize negotiation and execution of a multi-term cooperative contract with **WW Grainger Inc.**, to provide industrial supplies, equipment, tools, and services, for up to 53 months for a total contract amount not to exceed \$25,702,750. Austin Water's requested authorization is \$6,625,000. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-5 vote with Commissioners Ho and Parton off the dais, and Commissioners Michel, Williams and Turrieta absent.**
3. Recommend approval to authorize award of a multi-term contract with **Carus Corporation**, to provide liquid phosphate, for up to five years for a total contract amount not to exceed \$2,750,000. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-5 vote with Commissioners Ho and Parton off the dais, and Commissioners Michel, Williams and Turrieta absent.**
4. Recommend approval to authorize negotiation and execution of an amendment to the professional services agreement with **CAS Consulting & Services, Inc.** for engineering services for the Williamson Creek Wastewater Interceptor project in the amount of \$2,400,995.53, for a total contract amount not to exceed \$6,459,995.53. (Districts 2 and 3). **Recommended by the Water & Wastewater Commission on Commissioner Ho's motion to approve, Commissioner Parton's second on a 6-0-2-3 vote with Commissioners Penn, and Lee recused, and Commissioners Michel, Williams and Turrieta absent.**
5. Recommend approval to authorize the negotiation and execution of a financing agreement with the **Texas Water Development Board (TWDB)** for a 20-year low interest loan in the amount of \$6,200,000 through TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for the implementation of Austin Water's Advanced Metering Infrastructure (AMI) project. **Recommended by the Water & Wastewater Commission on an 8-0-0-3 vote on Commissioner Moriarty's motion and Commissioner Schmitt's second with Commissioners Michel, Williams and Turrieta absent.**
6. Recommend approval to include Austin Water (AW) Capital Improvement Projects (CIP) located in the Drinking Water Protection Zone (DWPZ) in AW's 5-year capital spending plan. **Recommended by the Water & Wastewater Commission on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 6-0-0-5 vote with Commissioners Ho and Parton off the dais, and Commissioners Michel, Williams and Turrieta absent.**

E. VOTING ITEMS FROM COMMISSION

None.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt

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3. Integrated Water Resource Planning Community Task Force Update – Bill Moriarty

G. NON-VOTING DISCUSSION ITEMS

1. Ratification of expenditures, with Austin Armature Works, LP, for pump repairs, in the amount of \$149,457.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Lead Services – Charlie Maddox & Matt Cullen
2. Facility Utilization Study – Anna Bryan-Borja

I. FUTURE AGENDA ITEMS

None.

J. ADJOURN

Chair Lee adjourned the meeting at 8:14 p.m.