



**Water and Wastewater Commission
December 11, 2019 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/wwc>

AGENDA

Commissioners:

| | | |
|---------------------------------|--------------------------------------|-------------------------------|
| William Moriarty, Chair (Mayor) | Chien Lee, Vice Chair (District 4) | Christy Williams (District 8) |
| Jesse Penn (District 1) | Christianne Castleberry (District 5) | Grant Fisher (District 9) |
| Nhat Ho (District 2) | Mia Parton (District 6) | Susan Turrieta (District 10) |
| Travis Michel (District 3) | Annie Kellough (District 7) | |

CALL TO ORDER

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.

A. APPROVAL OF MINUTES

Approval of minutes from the November 13, 2019 Water & Wastewater Commission regular meeting.

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

1. Recommend approval for authorization and execution of a multi-term contract with Chameleon Industries, Inc., to provide liquid copper sulfate pentahydrate, for up to five years for a total contract amount not to exceed \$4,000,000.
2. Recommend approval for authorization and execution of an interlocal agreement with the City of Round Rock concerning the capacity, operation, maintenance, and capital improvement to the Lake Creek Collection System. (District 6)

C. VOTING ITEMS FROM COMMISSION

D. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho

E. NON VOTING DISCUSSION ITEMS

F. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Transportation System Impacts – Kevin Koeller, Martin Tower, Bill Stauber
2. Customer Service Metrics – Randi Jenkins
3. Financial Status – Cristina Romero, David Anders

G. FUTURE AGENDA ITEMS

ADJOURN