



The Water and Wastewater Commission convened in a regular meeting on November 13, 2019 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

Chien Lee, Chair	Christianne Castleberry, Vice Chair	Christy Williams
William Moriarty	Travis Michel	Grant Fisher
Jesse Penn	Mia Parton - Absent	Susan Turrieta
Nhat Ho	Annie Schmitt	

Commissioners in Attendance: William Moriarty, Jesse Penn, Travis Michel, Chien Lee, Christianne Castleberry, Mia Parton, Nhat Ho, Grant Fisher, Susan Turrieta

Staff in Attendance:

David Anders, Daniel Layton, Charles Celauro, Rick Coronado, Randi Jenkins, Bill Stauber, Anna Bryan-Borja, Kane Wei, Mehrdad Morabbi, Shwetha Pandurangi, Jonathan Dalchau, Aldo Ranzani, Kevin Koeller, Teresa Lutes, Jeremy Wall, Denise Avery, and Blanca Madriz

Additional Attendees:

N/A

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chair Lee.

B. CITIZEN COMMUNICATION

None.

C. APPROVAL OF MINUTES

The minutes from the October 9, 2019 Water & Wastewater Commission regular meeting were approved on an 8-0-0-3 vote on Commissioner Moriarty's motion and Commissioner Castleberry's second with Commissioner Ho off the dais. Commissioners Schmitt and Williams were absent.

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

1. Recommend approval to authorize negotiation and execution of a multi-term contract with **AAA Fire & Safety Equipment Company, Inc.**, to provide fire extinguishers and related services, for up to five years for a total contract amount not to exceed \$1,400,000. Austin Water's requested authorization is \$154,824. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Turrieta's second on an 8-0-0-3 vote with Commissioner Ho off the dais. Commissioners Schmitt and Williams were absent.**
2. Recommend approval to authorize award of a multi-term contract with **Avery Williamson D/B/A Avery's Lawn Care & Landscaping LLC (MBE)**, to provide tree management plan services, for up to three years for a total contract amount not to exceed \$300,000. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Turrieta's second on an 8-0-0-3 vote with Commissioner Ho off the dais. Commissioners Schmitt and Williams were absent.**
3. Recommend approval to authorize a negotiation and execution of a professional services agreement with **AECOM Technical Services, Inc.** (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP269 to provide engineering services for the Boggy Creek Lift Station Force Main Extension in an 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 7-0-1-3 vote with Commissioner Penn recusing, and Commissioner Ho off the dais. Commissioners Schmitt and Williams were absent.**
4. Recommend approval to authorize a resolution authorizing issuance by **Northtown Municipal Utility District** of Unlimited Tax and Revenue Refunding Bonds, Series 2019, in a principal amount not to exceed \$6,650,000. **Recommended by the Water and Wastewater Commission on Commissioner Michel's motion and Commissioner Turrieta's second on an 8-0-0-3 vote with Commissioner Ho off the dais. Commissioners Schmitt and Williams were absent.**
5. Recommend approval to authorize execution of a Reimbursable Agreement between the **City of Austin and Travis County** for the Thomas Spring Road Improvement Project in the amount of \$17,160.00 plus a c\$1,716.00 contingency for a total amount of \$18,876.00. Project is location in the Extra Jurisdictional District and adjacent to Council District 8. **Recommended by the Water and Wastewater Commission on Commissioner Michel's motion and Commissioner Turrieta's second on an 8-0-0-3 vote with Commissioner Ho off the dais. Commissioners Schmitt and Williams were absent.**

E. VOTING ITEMS FROM COMMISSION

1. 2020 Water & Wastewater Commission Meeting Schedule. **Recommended by the Water & Wastewater Commission on Commissioner Michel's motion and Commissioner Castleberry's second on an 8-0-0-3 vote with Commissioner Ho off the dais. Commissioners Schmitt and Williams were absent.**

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F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho – **Commissioner Ho provided an update.**
2. BCCP Citizen Advisory Committee – Annie Schmitt – **No update was provided.**

G. NON-VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Bi-Annual AMI Update – Rick Coronado
2. Water Forward Briefing/Update – Kevin Critendon, Teresa Lutes
3. Boil Water After Action Report Update – Bill Stauber, Mehrdad Morabbi

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Lee adjourned the meeting at 7:55 p.m.