



The Water and Wastewater Commission convened in a regular meeting on December 11, 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	Susan Turrieta
Nhat Ho	Annie Schmitt	

Commissioners in Attendance: William Moriarty, Jesse Penn, Travis Michel, Chien Lee, Christianne Castleberry, Nhat Ho, Grant Fisher, Christy Williams

Staff in Attendance:

Daryl Slusher, David Anders, Randi Jenkins, Shwetha Pandurangi, Jonathan Dalchau, Andy Ramirez, Bill Stauber, Colleen Kirk, Tanveer Anjum, Aldo Ranzani, Reza Aghil, Rick Coronado, Brian Haws, Oliver Haugland, Martin Tower, Christina Romero, Wale Odufuye, Denise Avery, and Blanca Madriz

Additional Attendees:

Katherine Corley, Austin Monitor

CALL TO ORDER

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

CITIZEN COMMUNICATION

None.

A. APPROVAL OF MINUTES

The minutes from the November 13, 2019 Water & Wastewater Commission regular meeting were approved on a 7-0-1-3 vote on Commissioner Moriarty's motion and Commissioner Castleberry's second. Commissioner Williams abstained. Commissioners Schmitt, Turrieta and Parton were absent.

B. 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 **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. **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Michel's second on an 8-0-0-3 vote. Commissioners Schmitt, Turrieta and Parton were absent.**
2. Recommend approval to authorize award 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) **Recommended by the Water & Wastewater Commission on Commissioner Castleberry's motion and Commissioner Michel's second on an 8-0-0-3 vote. Commissioners Schmitt, Turrieta and Parton were absent.**

C. VOTING ITEMS FROM COMMISSION

D. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho – **Commissioner Ho provided an update.**

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

1. Land Development Code and Austin Water Impacts – Requested by Commissioner Castleberry.
2. Austin Water Innovations – Bi-Annual Update
3. Lead Services Strategies – Annual Update

H. ADJOURN

Chair Lee adjourned the meeting at 7:16 p.m.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Blanca Madriz at the Austin Water Department at 512-972-0115; TTY users route through Relay Texas at 711.