



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON
THURSDAY, MARCH 5, 2020 AT 10:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Paige Ellis, Chair
Leslie Pool, Vice Chair
Alison Alter
Ann Kitchen

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the November 7, 2019 meeting of the Austin Water Oversight Committee.

Discussion and Possible Action

2. Discussion and approval of remaining 2020 Austin Water Oversight Committee meeting dates.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

3. Advanced Metering Infrastructure (AMI)

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

Briefing

4. Director's Report:
 - Upcoming recommendations for Council action - Brushy Creek.
 - Innovations, events and awards: Austin Water's Accomplishments (Texas Water Board Development fund, Industry Leaders Utility Management Conference, Austin Water's Strategic Plan).

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

5. Information Submittal: City owned and non-owned Austin Wastewater Treatment Plants Map.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

6. Update on Planned Infrastructure Improvements and Infrastructure Leaks.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

7. Water Quality Report.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

8. Presentation and discussion by Great Springs Project representative regarding source water protection and regional collaboration.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

Future Items

9. Identify items to discuss at future meetings.

ADJOURN



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