

# Regular Meeting of the Water and Wastewater Commission December 9, 2020

## Water and Wastewater Commission to be held Wednesday, December 9, 2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance by Tuesday, December 8, 2020 at Noon.** All public comment will occur at the beginning of the meeting.

To speak remotely at the December 9, 2020 Water and Wastewater Commission Meeting, residents must:

- Call or email the board liaison at (512) 972-0115 or [Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov) no later than noon, Tuesday, December 8, 2020. The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov) by Noon, Tuesday, December 8, 2020. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

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 Austin Water, 512-972-0115 for additional information; TTY users route through Relay Texas at 711.

For more information on the Water and Wastewater Commission, please contact Blanca Madriz at [Blanca.Madriz@austintexas.gov](mailto:Blanca.Madriz@austintexas.gov).

# Reunión del WATER & WASTEWATER COMMISSION

## de la reunion 9 de diciembre 2020

### La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación **martes, 8 de diciembre antes del mediodía**. Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los residentes deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 972-0115 o Blanca.Madriz@austintexas.gov a más tardar al mediodía (el martes, 8 de diciembre). La información requerida es el nombre del orador, los números de artículo sobre los que desean hablar, si están a favor / en contra / neutrales, y un número de teléfono o dirección de correo electrónico.
- Una vez que se haya llamado o enviado por correo electrónico una solicitud para hablar al enlace de la junta, los residentes recibirán un correo electrónico o una llamada telefónica con el número de teléfono para llamar el día de la reunión programada.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Los oradores se colocarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Blanca.Madriz@austintexas.gov antes del mediodía del martes, 8 de diciembre, el día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión
- Si esta reunión se transmite en vivo, los residentes pueden ver la reunión aquí: <http://www.austintexas.gov/page/watch-atxn-live>

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## **Water and Wastewater Commission**

**December 9, 2020 — 1:00 p.m.**

**VIA VIDEOCONFERENCING**

**<http://www.austintexas.gov/page/watch-atxn-live>**

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

### **Commissioners:**

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

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## **AGENDA**

### **CALL TO ORDER**

### **CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day before the meeting will 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 17, 2020 Water & Wastewater Commission special called meeting.

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

1. Recommend approval to negotiate and execute a contract with Shady Hollow Municipal Utility District (District) for the City to provide wholesale water and wastewater services to the District. Adjacent to and surrounded by Council District 8.

### **C. REPORTS BY COMMISSION SUBCOMMITTEES**

1. Update from Joint Sustainability Committee Meeting

### **D. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. COVID-19 – Austin Water Operations, Staff and Financial Impact Update

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## **E. FUTURE AGENDA ITEMS**

1. Discussion of future agenda items.

## **ADJOURN**

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