



**The Water and Wastewater Commission convened in a regular meeting on December 9, 2020 via videoconference, in Austin, Texas.**

## **AGENDA**

### **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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### **Commissioners in Attendance:**

William Moriarty, Jesse Penn, Nhat Ho, Travis Michel, Chien Lee, Christianne Castleberry, Mia Parton, Christy Williams, Grant Fisher, Susan Turrieta

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### **CALL TO ORDER**

The meeting was called to order at 1:05 p.m. by Chair Chien Lee.

### **A. APPROVAL OF MINUTES**

The minutes from the November 17, 2020 Water and Wastewater special called meeting were approved on a 10-0 vote on Commission Turrieta's motion and Commissioner Penn's second with no members absent.

### **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. **Recommended by the Water and Wastewater Commission on a 10-0 vote on Commissioner Castleberry's motion and Commissioner Turrieta's second with no members absent.**

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

1. Update from Joint Sustainability Committee Meeting — **Commissioner Ho provided an update.**

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

1. COVID-19 – Austin Water Operations, Staff and Financial Impact Update — **Austin Water Assistant Director Joseph Gonzales provided an update.**

**E. FUTURE AGENDA ITEMS**

**Discussed request for future briefing on potential utility relocations due to Project Connect and other major transportation corridors.**

**ADJOURN**

**The meeting adjourned at 1:19 p.m.**