



**Water and Wastewater Commission
February 16, 2022 — 6:00 p.m.
Austin Energy Headquarters
4815 Mueller Boulevard
Austin, Texas**

Some members may be participating by videoconference.

The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

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

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-972-0115 or Blanca.Madriz@austintexas.gov. Citizens wishing to speak in person on the agenda and non-agenda related items must sign up at least ten minutes before the meeting is called to order.

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)
Vacant (District 2)	Vacant (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Judy Musgrove (District 7)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

1. Approval of minutes from the January 12, 2022, Water & Wastewater Commission regular meeting.

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

1. Recommend approval to negotiate and execute a contract with **PSI Water Technologies, Inc.** to provide electrolytic cells for a term of two years, in an amount not to exceed \$180,000.
2. Recommend approval for an amendment to a contract with **Bermex, Inc.** for continued manual meter reading services, to increase the amount by \$15,427,110 and to extend the term by four years, for a revised total contract amount not to exceed \$32,927,110.
3. Recommend approval to award and execute a construction contract with **Matous Construction, Ltd.**, for the Davis and Handcox WTP Polymer Feed System (2018 Flood Resiliency Improvements) project in the amount of \$8,149,830 plus a \$814,983 contingency, for a total contract amount not to exceed \$8,964,813. (Districts 6, 10)

4. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Black & Veatch Corp.** for professional engineering services for the Walnut Creek Primary Clarifier and Flow Equalization Basin Rehab project in an amount not to exceed \$4,100,000, for a total contract amount not to exceed \$5,100,000. (District 1)

C. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Joint Sustainability Committee
2. Update from the Austin Integrated Water Task Force

D. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. 2022 Boil Water Notice

E. OTHER BUSINESS

1. Discussion of administrative matters

F. FUTURE AGENDA ITEMS

1. Discussion of future agenda items

ADJOURN