Regular Called Meeting of the
Water and Wastewater Commission
August 10, 2022 — 6:00 pm
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 . To register to speak in person, people must sign up at least ten minutes before the meeting is called to order.

Commissioners:

William Moriarty (Mayor)	Chien Lee, Chair (District 4)	Vacant (District 8)
Jesse Penn (District 1)	Christianne Castleberry, Vice Chair (District 5)	Grant Fisher (District 9)
Alex Navarro (District 2)	Vacant (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Judy Musgrove (District 7)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the July 20, 2022, special called meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL

2. Recommend approval to negotiate and execute a cooperative contract with **DeSpain & Associates, Inc. d/b/a DAI Source** for maintenance and support of a web-based integrated business intelligence suite, for a term of three years in an amount not to exceed $400,000.

3. Recommend approval to negotiate and execute a contract with **HORIZON Lab Systems, LLC** to provide laboratory information management software licenses, maintenance, and managed support services, for a term of five years in an amount not to exceed $720,000.

4. Recommend approval to award a contract with **Vanguard Utility Service, Inc. d/b/a VUS Inc.** to provide large diameter water meter exchange services, for a term of four years in the amount not to exceed $2,000,000.

5. Recommend approval to award a contract with **TSG Industries, LLC** for portable office trailers in an amount not to exceed $492,880.

6. Recommend approval to award and execute a construction contract with **Udelhoven, Inc.,** for the Govalle Site Domestic Wastewater Service Improvements project in the amount of $1,138,969 plus a $113,897 contingency, for a total contract amount not to exceed $1,252,866. (District 3)

7. Recommend approval of a resolution authorizing the issuance by **Pilot Knob Municipal Utility District No. 2** of Unlimited Tax Bonds, Series 2022, in a principal amount not to exceed $3,690,000.

8. Recommend approval of a resolution authorizing the issuance by **Pilot Knob Municipal Utility District No. 3** Unlimited Tax Bonds, Series 2022, in the amount of $12,400,000.

9. Recommend approval of a resolution authorizing the issuance by **Southeast Travis County Municipal Utility District No. 1 ("District")** of $3,000,000 Unlimited Tax Bonds, Series 2022.

DISCUSSION AND POSSIBLE ACTION FROM COMMISSION

10. Discussion of filling vacancy for Joint Sustainability Committee

REPORTS BY COMMISSION SUBCOMMITTEES

11. Update from the Austin Integrated Water Task Force – Commissioner William Moriarty

FUTURE AGENDA ITEMS

12. Discussion of future agenda items

ADJOURNMENT