



**Regular Meeting of the Water and
Wastewater Commission
September 14, 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)

Jesse Penn (District 1)

Alex Navarro (District 2)

Travis Michel (District 3)

Chien Lee, Chair (District 4)

Christianne Castleberry, Vice Chair (District 5)

Vacant (District 6)

Judy Musgrove (District 7)

Vacant (District 8)

Grant Fisher (District 9)

Susan Turrieta (District 10)

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the August 10, 2022, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL

2. Recommend approval to award a contract with **RE2D, Inc.** to provide inspection, repair, and testing of stationary cranes, for a term of five years in an amount not to exceed \$396,000.
3. Recommend approval to negotiate and execute a cost participation agreement with **Blackburn Group, LLC** for the City to reimburse the developer for an amount not to exceed \$668,000.00 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 3985R that will provide water service to a proposed mixed-use development located at 5601 Durango Pass. (District 1)

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.

4. Recommend approval to negotiate and execute a cost participation agreement with **Blackburn Group, LLC** for the City to reimburse the developer for an amount not to exceed \$2,412,000.00 for costs associated with the design and construction of an oversized gravity wastewater main and appurtenances related to Service Extension Request No. 3986R2 that will provide wastewater service to a proposed mixed-use development located at 5601 Durango Pass. (District 1)
5. Recommend approval of a resolution authorizing Austin Water to continue a pilot program and issue incentives during Fiscal Year 2022-2023 for alternative onsite water reuse systems for large new commercial and multi-family developments under Austin Water’s regulatory framework in a total aggregate amount not to exceed \$1,000,000, and not to exceed \$500,000 for each individual project.
6. Recommend approval of an ordinance amending the Fiscal Year 2022-2023 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20220817-004) to increase the transfer in from the Water and Wastewater Reserve Fund by \$18,000,000 and increase other bond debt service requirement expenditures by \$18,000,000 for the purpose of defeasing and redeeming certain outstanding bonds secured by the Reserve Fund.

REPORTS BY COMMISSION SUBCOMMITTEES

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

STAFF BRIEFINGS

8. Staff briefing on lead services strategies

FUTURE AGENDA ITEMS

9. Discussion of future agenda items.

ADJOURNMENT