



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, September 14, 2022**

The Water and Wastewater Commission convened in a regular meeting on September 14, 2022, at Austin Energy Headquarters, 4815 Mueller Boulevard, Austin, Texas.

Chair Lee called the Water and Wastewater Commission to order at 6:00 p.m.

Commission Members in Attendance: Chien Lee (Chair), Christianne Castleberry (Vice-Chair), William Moriarty, Jesse Penn, Alex Navarro, Travis Michel, Judy Musgrove, Grant Fisher

Commission Members Absent: Susan Turrieta

PUBLIC COMMUNICATION: GENERAL

There were no speakers registered for Public Communication.

APPROVAL OF MINUTES

1. Approve the minutes of the August 10, 2022, regular meeting of the Water and Wastewater Commission. **The minutes from the August 10, 2022, regular meeting were approved on Vice-Chair Castleberry's motion and Chair Lee's second on an 8-0 vote with Commissioner Turrieta absent and two vacancies.**

DISCUSSION ITEMS

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. **The motion to approve the recommendation was approved on an 8-0 vote on Commissioner Moriarty's motion, Commissioner Michel's second, with Commissioner Turrieta absent and two vacancies.**
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 motion to approve the recommendation was approved on an 8-0 vote on Commissioner Moriarty's motion, Commissioner Michel's second, with Commissioner Turrieta absent and two vacancies.**
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)

The motion to approve the recommendation was approved on an 8-0 vote on Commissioner Moriarty's motion, Commissioner Michel's second, with Commissioner Turrieta absent and two vacancies.

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.

The motion to approve the recommendation was approved on an 8-0 vote on Commissioner Moriarty's motion, Commissioner Michel's second, with Commissioner Turrieta absent and two vacancies.

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.

The motion to approve the recommendation was approved on an 8-0 vote on Commissioner Moriarty's motion, Commissioner Michel's second, with Commissioner Turrieta absent and two vacancies.

REPORTS BY COMMISSION SUBCOMMITTEES

7. Update from the Austin Integrated Water Task Force – **Commissioner Moriarty provided an update.**

STAFF BRIEFINGS

8. Staff briefing on lead services strategies

FUTURE AGENDA ITEMS

9. Discussion of future agenda items
Future agenda items were discussed for staff briefings on AMI (smart meter) implementation and zebra mussels.

Chair Lee adjourned the meeting at 6:37 p.m. without objection.

The minutes were approved at the October 12, 2022, regular meeting on Commissioner Michel's motion, Vice-Chair Castleberry's second on a 6-0 vote with Commissioners Moriarty and Turrieta absent and two vacancies.