



**WATER AND WASTEWATER COMMISSION  
REGULAR CALLED MEETING MINUTES  
Wednesday, October 12, 2022**

**The Water and Wastewater Commission convened in a regular meeting on October 12, 2022, at Austin Energy Headquarters, 4815 Mueller Boulevard, Austin, Texas.**

**Chair Lee called the Water and Wastewater Commission to order at 6:04 p.m.**

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

**Commission Members Absent:** William Moriarty, Grant Fisher, Susan Turrieta

**PUBLIC COMMUNICATION: GENERAL**

**There was one speaker registered for Public Communication, Jim Adcock.**

**APPROVAL OF MINUTES**

1. Approve the minutes of the September 14, 2022, regular meeting of the Water and Wastewater Commission. **The minutes from the September 14, 2022, regular meeting were approved on Commissioner Michel's motion and Vice-Chair Castleberry's second on a 6-0 vote with Commissioners Moriarty, Fisher and Turrieta absent and two vacancies.**

**DISCUSSION ITEMS**

2. Recommend approval to negotiate and execute a contract with **Alfa Laval Inc.** to provide belt press parts for a term of five years in an amount not to exceed \$525,000.  
**The motion to approve the recommendation was approved on a 6-0 vote on Commissioner Michel's motion, Vice Chair Castleberry's second, with Commissioners Moriarty, Fisher and Turrieta absent and two vacancies.**
3. Recommend approval to award and execute a construction contract with **M. A. Smith Contracting Co., Inc.**, for the Zilker Water and Wastewater Pipeline Renewal Rebid project in the amount of \$9,105,250.25 plus a \$910,525.03 contingency, for a total contract amount not to exceed \$10,015,775.28. (District 5).  
**The motion failed to approve the recommendation on a 4-0 vote on Vice-Chair Castleberry's motion, Chair Lee's second due to a lack of affirmative votes with two recusals from Commissioners Penn and Michel, Commissioners Moriarty, Fisher, and Turrieta absent and two vacancies.**
4. Recommend to award and execute a construction contract with **MWH Constructors, Inc.**, for the South Austin Regional Wastewater Treatment Plant Trains A & B Improvements project in the amount of \$116,000,852.00, plus a \$11,600,085.20 contingency, for a total contract amount not to exceed \$127,600,937.20. (District 2).  
**The motion failed to approve the recommendation on a 5-0 vote on Commissioner Michel's motion, Vice-Chair Castleberry's second due to a lack of affirmative votes with one recusal from Commissioner Penn, Commissioners Moriarty, Fisher, and Turrieta absent and two**

**vacancies.**

5. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CP&Y, Inc.**, for professional engineering services for the South Austin Regional Wastewater Treatment Plant Trains A & B Improvements project in the amount of \$12,628,994.86 for a total contract amount not to exceed \$20,578,994.86. (District 2).  
**The motion failed to approve the recommendation on a 5-0 vote on Vice-Chair Castleberry's motion, Commissioner Michel's second due to a lack of affirmative votes with one recusal from Commissioner Penn, Commissioners Moriarty, Fisher, and Turrieta absent and two vacancies.**
6. Recommend approval to execute an amendment to the Advance Funding Agreement with Texas Department of Transportation (TxDOT) for the relocation and adjustments of existing water lines and appurtenances in conflict with the TxDOT Boyce Lane Roadway Improvements project at Harris Branch Creek in the amount of \$79,599.88, for a total amount not to exceed \$174,110.68. (District 1).  
**The motion to approve the recommendation was approved on a 6-0 vote on Commissioner Michel's motion, Vice Chair Castleberry's second, with Commissioners Moriarty, Fisher and Turrieta absent and two vacancies.**

#### **DISCUSSION AND POSSIBLE ACTION FROM COMMISSION**

7. Discussion of Water and Wastewater Commission 2023 Meeting Schedule. – **The 2023 Meeting Schedule was approved with an amendment to reschedule April's meeting date to either first or third Wednesday, as scheduling permits.**

#### **REPORTS BY COMMISSION SUBCOMMITTEES**

8. Update from the Austin Integrated Water Task Force. – **Commissioner Moriarty was absent and was not available to provide an update.**

#### **STAFF BRIEFINGS**

9. Staff briefing on MyATX Water program update. – **Austin Water Assistant Director of Customer Experience, Randy Jenkins and Austin Water Operations Manager Daniel Layton presented the briefing.**
10. Staff briefing on Water Forward update. – **Austin Water Assistant Director of Environmental, Planning and Development Services, Kevin Critendon and Austin Water Program Manager, Marisa Flores-Gonzalez presented the briefing.**

#### **FUTURE AGENDA ITEMS**

11. Discussion of future agenda items  
**No new future agenda items were requested.**

**Chair Lee adjourned the meeting at 7:21 p.m. without objection.**

**The minutes were approved at the November 9, 2022, regular meeting on Commissioner Penn's motion, Vice Chair Castleberry's second on a 7-0 vote with Commissioners Navarro and Musgrove absent AND two vacancies.**