



**Regular Meeting of the Water and
Wastewater Commission
February 8, 2023 — 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 January 18, 2023, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL

2. Recommend approval to negotiate and execute a contract to provide maintenance, support, and licenses for **General Electric Proficy GlobalCare software, with Gray Matter Systems South LLC d/b/a Gray Matter Systems** for a term of five years in an amount not to exceed \$885,000.
3. Recommend approval to execute a construction contract for Oltorf Street Reclaimed Water Main Phase 1 project, with **Cash Construction Company, Inc.** in the amount of \$6,475,547 plus a \$647,555 contingency for a total contract amount not to exceed \$7,123,102. (District 3)

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 Austin Pets Alive for the City to reimburse the developer for an amount not to exceed \$218,400 for costs associated with the design and construction of an oversized water main and appurtenances related to **Service Extension Request No. 5564** that will provide water service to a proposed pet adoption facility located at 8107 Dee Gabriel Collins Road.
5. Recommend approval for **Service Extension Request No. 5522** for water service to a 7.48-acre tract located at 4700 City Park Rd. Austin, TX 78730 within the Drinking Water Protection Zone, the City's Limited Purpose Jurisdiction and Austin Water's service area. (District 10)
6. Recommend approval for **Service Extension Request No. 5532** for water service to a 31.466-acre tract located at 9900 N. FM 620 Rd. within the Drinking Water Protection Zone, the City's 2-Mile Extraterritorial-Jurisdiction and Austin Water's service area.
7. Recommend approval **Service Extension Request No. 5533** for wastewater service to a 31.466-acre tract located at 9900 N. FM 620 Rd. within the Drinking Water Protection Zone, the City's 2-Mile Extraterritorial-Jurisdiction and Austin Water's service area.

STAFF BRIEFINGS

8. Staff briefing on February 2023 winter weather event
9. Staff briefing on a preliminary proposal for a Residential Landscape Transformation Ordinance

FUTURE AGENDA ITEMS

10. Discussion of future agenda items

ADJOURNMENT