



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, January 18, 2023**

The Water and Wastewater Commission convened in a regular meeting on January 18, 2023, 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), William Moriarty, Jesse Penn, Travis Michel, Grant Fisher, Alex Navarro (remote)

Commission Members Absent: Judy Musgrove, Susan Turrieta

PUBLIC COMMUNICATION: GENERAL

No speakers registered for Public Communication

APPROVAL OF MINUTES

1. Approve the minutes of the November 9, 2022, regular meeting of the Water and Wastewater Commission.

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

DISCUSSION ITEMS

2. Recommend approval to execute a contract for vegetation shredding services with **Unity Contractor Services, Inc.**, for a term of five years for a total contract amount not to exceed \$875,000.

The motion to approve the recommendation was approved on a 7-0 vote on Vice Chair Castleberry's motion, Commissioner Moriarty's second, with Commissioners Musgrove and Turrieta absent and two vacancies.

3. Recommend approval to execute a contract for applied structural drying services with **Twenty Four Seven Resources, LLC d/b/a Servpro of Hyde Park/Central Austin**, for a term of five years in the amount not to exceed \$525,000.

The motion to approve the recommendation was approved on a 7-0 vote on Vice Chair Castleberry's motion, Commissioner Moriarty's second, with Commissioners Musgrove and Turrieta absent and two vacancies.

4. Recommend approval to execute a construction contract for the Onion Creek Odor Control Facility Stream Bank Stabilization project with **Forsythe Brothers**

Infrastructure, LLC, in the amount of \$390,000 plus a \$19,500 contingency for a total contract amount not to exceed \$409,500.

The motion to approve the recommendation was approved on a 6-0 vote on Vice-Chair Castleberry's motion, Commissioner Michel's second, with Commissioner Penn recusing, Commissioners Musgrove and Turrieta absent and two vacancies.

5. Recommend approval to negotiate and execute an amendment to the professional services agreement for engineering services for Design and Bid/Award phases for the Hornsby Bend BMP Process Ammonia Removal Facility project with **Stantec Consulting Services, Inc.** in the amount of \$1,616,842, for a total contract amount not to exceed \$2,116,842.

The motion to approve the recommendation was approved on a 6-0 vote on Commissioner Michel's motion, Vice-Chair Castleberry's second, with Commissioner Penn recusing, Commissioners Musgrove and Turrieta absent and two vacancies.

6. Recommend approval to negotiate and execute a professional services agreement to provide engineering services for the Center Street Pump Station Replacement and Electrical Improvements project, with **CDM Smith, Inc.** (staff recommendation) or one of the other qualified respondent(s) for Request for Qualifications Solicitation No. CLMP336, in amount not to exceed \$6,000,000. (District 3)

The motion to approve the recommendation was approved on a 6-0 vote on Commissioner Michel's motion, Chair Lee's second, with Commissioner Penn recusing, Commissioners Musgrove and Turrieta absent and two vacancies.

7. Recommend approval of a resolution repealing Resolution No. 20121213-003 and approving a new land management plan for the Water Quality Protection Lands managed by Austin Water and located primarily in southwest Travis and northeast Hays Counties.

The motion to approve the recommendation was approved on a 7-0 vote on Commissioner Michel's motion, Vice-Chair Castleberry's second, with Commissioners Musgrove and Turrieta absent and two vacancies.

8. Recommend approval to negotiate and execute a contract to conduct an Austin Water cost-of-service rate study 2023 with **NewGen Strategies and Solutions, LLC**, for a term of two years in an amount not to exceed \$400,000.

The motion to approve the recommendation was approved on a 7-0 vote on Vice Chair Castleberry's motion, Commissioner Moriarty's second, with Commissioners Musgrove and Turrieta absent and two vacancies.

REPORTS BY COMMISSION SUBCOMMITTEES

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

STAFF BRIEFINGS

10. Briefing on the 2022 Austin Water External Review presented by Dr. Lynn Katz, Director of the Center for Water and the Environment at the University of Texas. – **City Auditor Corrie Stokes introduced Dr. Lynn Katz from the University of Texas who gave a presentation and answered questions. Austin Water Director Shay Ralls Roalson also answered questions.**

FUTURE AGENDA ITEMS

11. Discussion of future agenda items

No new future agenda items were requested.

Chair Lee adjourned the meeting at 7:30 p.m. without objection.

The minutes were approved at the February 8, 2023, regular meeting on on a 6-0 vote on Commissioner Penn's motion and Commissioner Musgrove's second with Commissioners Moriarty, Lee and Turrieta absent and two vacancies.