



**Regular Meeting of the Water and  
Wastewater Commission  
March 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](mailto: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)	Christopher Maxwell-Gaines (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)	

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**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

**APPROVAL OF MINUTES**

1. Approval of minutes from the February 8, 2023, regular meeting of the Water and Wastewater Commission.

**DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL**

2. Recommend approval to award a contract with **RPM Services, Inc.** for centrifuge repair services for a term of five years, in the amount not to exceed \$2,625,000.
3. Recommend approval to execute a contract for liquid ammonium sulfate with **Chemtrade Chemicals US LLC** for a term of five years in an amount not to exceed \$1,500,000.
4. Recommend approval to negotiate and execute a contract for water loss program review, analysis, and optimization with **Black & Veatch Corporation**, for a term of one year in an amount not to exceed \$200,000.

5. Recommend approval to negotiate and execute a contract for parts and repair services for the process air blower, with **Howden USA Company** for a total amount not to exceed \$150,000.
6. Recommend approval to negotiate and execute a contract for parts and services to recondition a 72-inch screw pump with **EWT Holdings III Corp. d/b/a Evoqua Water Technologies, LLC** in an amount not to exceed \$125,000.
7. Recommend approval to execute a contract for sodium chloride with **TR International Trading Company**, for a term of five years in an amount not to exceed \$1,680,000.
8. Recommend approval to execute a contract for liquid sulfur dioxide with **DXI Industries Inc.** for a term of five years in an amount not to exceed \$4,240,000.
9. Recommend approval to award and execute a construction contract with **MA Smith Contracting Co., Inc.**, for the Burnet Road Corridor – AE Kramer Site Drainage project in the amount of \$12,088,426.75 plus a \$1,813,264.01 contingency, for a total contract amount not to exceed \$13,901,690.76.
10. Recommend approval to amend two contracts for continued Advanced Meter Infrastructure systems, including meters, meter installation, a data platform, and customer portal, with **Meter Reading Holding, LLC dba Aclara Technologies, LLC or Aclara Smart Grid Solutions, LLC and Vertex U.S. Holdings, Inc. dba VertexOne Software LLC or Watersmart Software Inc.**, for an increase in the amount of \$7,934,000 for a revised total contract amount not to exceed \$103,000,000, divided between the contractors.

#### **DISCUSSION ITEMS FROM COMMISSION**

11. Discussion of future elections for officer positions for the Water and Wastewater Commission

#### **DISCUSSION AND POSSIBLE ACTION**

12. Discussion and possible action on appointment of Budget Committee members

#### **STAFF BRIEFINGS**

13. Staff briefing on zebra mussels

#### **FUTURE AGENDA ITEMS**

14. Discussion of future agenda items

#### **ADJOURNMENT**