



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, February 8, 2023**

The Water and Wastewater Commission convened in a regular meeting on February 8, 2023, at Austin Energy Headquarters, 4815 Mueller Boulevard, Austin, Texas.

Vice Chair Castleberry called the Water and Wastewater Commission to order at 6:11 p.m.

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

Commission Members Absent: William Moriarty, Chien Lee (Chair), Susan Turrieta

PUBLIC COMMUNICATION: GENERAL

There were no speakers registered to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the January 18, 2023, regular meeting of the Water and Wastewater Commission.

The minutes from the January 18, 2023, regular meeting were approved on Commissioner Penn's motion and Commissioner Musgrove's second on a 6-0 vote with corrections to the attendance and Commissioners Moriarty, Lee and Turrieta absent and two vacancies.

DISCUSSION ITEMS

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.

Recommended by the Water and Wastewater Commission on Commissioner Penn's motion and Commissioner Michel's second on a 6-0 vote with Commissioners Moriarty, Lee and Turrieta absent and two vacancies.

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 motion failed to approve the recommendation on a 5-0 vote on Commissioner Michel's motion and Commissioner Musgrove's second, due to a lack of affirmative votes, with a recusal from Commissioner Penn, Commissioners Moriarty, Lee and Turrieta absent and two vacancies.

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.

Recommended by the Water and Wastewater Commission on Commissioner Penn's motion and Commissioner Michel's second on a 6-0 vote with Commissioners Moriarty, Lee and Turrieta absent and two vacancies.

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)

Recommended by the Water and Wastewater Commission on Commissioner Penn's motion and Commissioner Michel's second on a 6-0 vote with Commissioners Moriarty, Lee and Turrieta absent and two vacancies.

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.

Recommended by the Water and Wastewater Commission on Commissioner Penn's motion and Commissioner Michel's second on a 6-0 vote with Commissioners Moriarty, Lee and Turrieta absent and two vacancies.

7. Recommend approval for 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.

Recommended by the Water and Wastewater Commission on Commissioner Penn's motion and Commissioner Michel's second on a 6-0 vote with Commissioners Moriarty, Lee and Turrieta absent and two vacancies.

STAFF BRIEFINGS

8. Staff briefing on February 2023 winter weather event – **Austin Water Director Shay Ralls Roalson provided an update.**
9. Staff briefing on a preliminary proposal for a Residential Landscape Transformation Ordinance. – **Austin Water Division Manager of Water Conservation, Kevin Kluge, provided a presentation.**

FUTURE AGENDA ITEMS

10. Discussion of future agenda items. – **Commissioner Michel and Vice-Chair Castleberry requested an update on zebra mussels; Commissioner Musgrove requested a briefing on water plant residuals and the status of Austin Water's Shaw Lane facility and Vice Chair Castleberry requested briefings on large volume water users and an update on the Aquifer Storage Recovery (ASR) project.**

Vice Chair Castleberry adjourned the meeting at 6:54 p.m. without objection.

The minutes were approved at the **March 8, 2023 regular meeting on Vice-Chair Castleberry's motion and Commissioner Michel's second on a 9-0 vote with Commissioner Fisher absent and one vacancy.**