



**Regular Meeting of the Water and  
Wastewater Commission  
April 19, 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)	Sam Angoori (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 March 8, 2023, regular meeting of the Water and Wastewater Commission.

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

2. Recommend approval to execute a contract for spoils disposal with **AGH2O Holdings LLC**, for a term of five years in an amount not to exceed \$4,875,000.
3. Recommend approval to negotiate and execute a cost participation agreement with **Kellam Land Investments, LP** for the City to reimburse the developer for an amount not to exceed \$3,415,500 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 4811R that will provide water service to a proposed multifamily development located at 4811 Kellam Road.
4. Recommend approval to negotiate and execute a cost participation agreement with **Kellam Land Investments, LP** for the City to reimburse the developer for an amount not to exceed \$8,804,515 for costs associated with the design and construction of an oversized wastewater lift station, force main, and gravity wastewater mains

and appurtenances related to Service Extension Request No. 4812R that will provide wastewater service to a proposed multifamily development located at 4811 Kellam Road.

**REPORTS BY COMMISSION SUBCOMMITTEES**

5. Update from the Austin Integrated Water Task Force – Commissioner William Moriarty

**VOTING ITEMS FROM COMMISSION**

6. Election for officer positions for the Water and Wastewater Commission
7. Election for officer positions for the Budget Committee of the Water and Wastewater Commission

**NON-VOTING ITEMS FROM COMMISSION**

8. Appointment of Budget Committee members
9. Discussion of meeting schedule for the Budget Committee of the Water and Wastewater Commission

**STAFF BRIEFINGS**

10. Staff briefing on the 2022 Austin Water External Review implementation

**FUTURE AGENDA ITEMS**

11. Discussion of future agenda items

**ADJOURNMENT**