



**Regular Meeting of the Water and
Wastewater Commission
May 10, 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)	Vacant, (District 4)	Christopher Maxwell-Gaines (District 8)
Vacant (District 1)	Sam Angoori (District 5)	Vacant (District 9)
Alex Navarro (District 2)	Vacant (District 6)	Susan Turrieta, Chair (District 10)
Vacant (District 3)	Judy Musgrove (District 7)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the April 19, 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 Hornsby Bend tree management services with **J Arbor Contracting LLC**, for a term of five years in an amount not to exceed \$546,000.
3. Recommend approval to execute a contract for liquid chlorine with **DPC Industries, Inc and DXI Industries Inc.**, for a term of five years in an amount not to exceed \$19,000,000.
4. Recommend approval to execute a contract for liquid phosphate with **Condy Holdings LLC d/b/a Carus LLC**, for five years for a total contract amount not to exceed \$5,800,000.
5. Recommend approval to negotiate and execute two contracts for engineering services for the Southwest Parkway Transmission Main and Elevated Reservoir and the South I-35 Elevated Reservoir projects with **Freese and Nichols, Inc. and Tetra Tech, Inc.**, respectively, in an amount not to exceed \$14,000,000 divided

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.

between the contractors. (District 8, District 5).

6. Recommend approval to amend a contract for engineering services for the Hornsby Bend Biosolids Management Plant Headworks with **CP&Y, Inc.**, to increase the amount by \$2,075,500 for a revised total contract amount not to exceed \$2,825,500.
7. Recommend approval to execute a contract for the Hornsby Bend Biosolids Management Plant Roadway Improvements project with **Jerdon Enterprise, L.P.**, in an amount not to exceed \$2,362,877.
8. Recommend approval for Service Extension Request No. 5650 for water service to a 77.78-acre tract located at 9209 Ledgestone Terrace within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area.
9. Recommend approval for Service Extension Request No. 5672 for water service to a 69.12-acre tract located at 8921 W US 290 Highway within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area.
10. Recommend approval to authorize the issuance by Southeast Travis County Municipal Utility District No. 1 of \$5,855,000 Unlimited Tax Bonds, Series 2023.

NON-VOTING DISCUSSION ITEMS

11. Ratify a contract for an emergency generator rental with **Aggreko Holdings Inc. d/b/a Aggreko LLC**, in the amount of \$145,747.
12. Ratify a contract to provide quicklime with **Lhoist North America of Texas, LLC**, in the amount of \$4,060,918.
13. Discussion of meeting schedule for the Budget Committee of the Water and Wastewater Commission.

VOTING ITEMS FROM COMMISSION

14. Election for Vice-Chair for the Water and Wastewater Commission
15. Election for officer positions for the Budget Committee of the Water and Wastewater Commission

DISCUSSION AND POSSIBLE ACTION FROM COMMISSION

16. Discussion of filling vacancy for Joint Sustainability Committee

REPORTS BY COMMISSION SUBCOMMITTEES

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

STAFF BRIEFINGS

18. Staff briefing on water supply update and drought conditions
19. Staff briefing on meeting future water demands

FUTURE AGENDA ITEMS

20. Discussion of future agenda items

ADJOURNMENT

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