



**WATER AND WASTEWATER COMMISSION  
REGULAR CALLED MEETING MINUTES  
Wednesday, April 19, 2023**

**The Water and Wastewater Commission convened in a regular meeting on April 19, 2023, at Austin Energy Headquarters, 4815 Mueller Boulevard, Austin, Texas.**

**Chair Lee called the Water and Wastewater Commission to order at 6:00 p.m.**

**Commission Members in Attendance:** Chien Lee (Chair), William Moriarty (remote), Jesse Penn, Travis Michel, Sam Angoori, Judy Musgrove (remote), Christopher Maxwell-Gaines

**Commission Members Absent:** Alex Navarro, Grant Fisher, Susan Turrieta

**PUBLIC COMMUNICATION: GENERAL**

**There were no speakers registered to speak.**

**APPROVAL OF MINUTES**

1. Approve the minutes of the March 8, 2023, regular meeting of the Water and Wastewater Commission.

**The minutes from the March 8, 2023, regular meeting were approved on Commissioner Michel's motion and Commissioner Penn's second on a 7-0 vote with Commissioners Navarro, Fisher and Turrieta absent and one vacancy.**

**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. **Recommended by the Water and Wastewater Commission on Commissioner Michel's motion and Chair Lee's second on a 7-0 vote with Commissioners Navarro, Fisher and Turrieta absent and one vacancy.**
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. **Recommended by the Water and Wastewater Commission on Commissioner Michel's motion and Chair Lee's second on a 7-0 vote with Commissioners Navarro, Fisher and Turrieta absent and one vacancy.**
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.

**Recommended by the Water and Wastewater Commission on Commissioner Michel's motion and Chair Lee's second on a 7-0 vote with Commissioners Navarro, Fisher and Turrieta absent and one vacancy.**

#### **REPORTS BY COMMISSION SUBCOMMITTEES**

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

#### **VOTING ITEMS FROM COMMISSION**

6. Election for officer positions for the Water and Wastewater Commission - **The nomination for Commissioner Turrieta to serve as Chair was approved on a 7-0 vote on Chair Lee's motion and Commissioner Maxwell-Gaines second with Commissioners Navarro, Fisher and Turrieta absent and one vacancy. No action taken to elect a Vice-Chair. A nomination for the office of Vice-Chair will be considered on the May agenda.**
7. Election for officer positions for the Budget Committee of the Water and Wastewater Commission – **No action taken. The nomination of officers for the Budget Committee will be considered on the May Commission agenda.**

#### **NON-VOTING ITEMS FROM COMMISSION**

8. Appointment of Budget Committee members – **Commissioners Maxwell-Gaines, Musgrove and Angoori accepted Chair Lee's appointment to serve on the Budget Committee.**
9. Discussion of meeting schedule for the Budget Committee of the Water and Wastewater Commission – **The Budget Committee meeting schedule will be discussed at the May Commission meeting.**

#### **STAFF BRIEFINGS**

10. Staff briefing on the 2022 Austin Water External Review implementation – **Austin Water Director Shay Ralls Roalson provided a presentation and answered commissioners' questions.**

#### **FUTURE AGENDA ITEMS**

11. Discussion of future agenda items – **Pending items that will be taken up on the May agenda are the nomination and approval of the office of Vice-Chair of the Water and Wastewater Commission and the nomination and approval of the Budget Committee Chair and Vice-Chair, confirmation of Budget Committee membership and discussion of the Budget Committee meeting schedule. No other future agenda items were discussed.**

#### **ADJOURNMENT**

**Chair Lee adjourned the meeting at 6:52 p.m. without objection.**

*The minutes were approved at the May 10, 2023 regular meeting on Commissioner Maxwell Gaines' motion, Commissioner Musgrove's second on a 6-0 vote, with no Commissioners absent and five vacancies.*