



**Special Called Meeting of the Water
and Wastewater Commission
August 7, 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)
Jesse Penn (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, Vice Chair (District 7)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the May 10, 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 the Wastewater Renewal Program – Manholes (2023-2027) with **Facilities Rehabilitation, Inc.**, for up to four years for a total contract amount not to exceed \$3,000,000.
3. Recommend approval to negotiate and execute a contract for the installation of a power transmission line and connection to the Wild Horse Ranch Wastewater Treatment Plant, in coordination with the Wild Horse Ranch Wastewater Treatment Plant Expansion project with **Bluebonnet Electric Cooperative, Inc.** for a total contract amount not to exceed \$2,236,225. (District 1)
4. Recommend approval to execute a Construction Manager at Risk contract for pre-construction and construction services for the Walnut Creek Wastewater Treatment Plant Expansion with **McCarthy Building Companies, Inc.**, in an amount not to exceed \$760,000,000. (District 1)

5. Recommend approval to negotiate and execute an amendment to the cost participation agreement with **M/I Homes of Austin, LLC** to increase the amount of the City's cost reimbursement by \$4,538,360 for a total amount not to exceed \$11,335,550 for costs associated with the design and construction of an oversized wastewater interceptor, lift station, and force main related to Service Extension Request No. 4038R that will provide wastewater service to a proposed mixed use development located at Slaughter Lane and Thaxton Road. (District 2)
6. Recommend approval to negotiate and execute a cost participation agreement with **CLX Ventures, LLC** for the City to reimburse the developer for an amount not to exceed \$4,025,000 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 5023 that will provide water service to a proposed industrial development located at 2700 N. FM 973. (Districts 1 and 2)
7. Recommend approval to negotiate and execute a cost participation agreement with **Soco Development LP** for the City to reimburse the developer for an amount not to exceed \$402,500 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 5627 that will provide water service to a proposed mixed use located at 2105 S. Congress Ave. (District 3)

DISCUSSION AND POSSIBLE ACTION FROM COMMISSION

8. Approve recommendation to Council of Austin Water's Fiscal Year 2023-2024 Proposed Operating Budget, Capital Budget, new appropriations, rates and fees, and 5-Year Capital Improvement (CIP) spending plan.
9. Approve recommendation to Council of Austin Water's Capital Improvement Projects located in the Drinking Water Protection Zone for inclusion in Austin Water's five-year Capital Spending Plan (for Fiscal Year 2023-2024 through Fiscal Year 2027-2028) as required by Financial Policy Number 8.
10. Approve recommendation to Council of the proposed Budget Committee Report

REPORTS BY COMMISSION SUBCOMMITTEES

11. Update from Joint Sustainability Committee – Commissioner Chris Maxwell-Gaines
12. Update from the Austin Integrated Water Task Force – Commissioner William Moriarty

STAFF BRIEFINGS

13. Staff briefing regarding Austin Water's Proposed Fiscal Year 2023-2024 Budget

FUTURE AGENDA ITEMS

14. Discussion of future agenda items

ADJOURNMENT