



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, May 10, 2023**

The Water and Wastewater Commission convened in a regular meeting on May 10, 2023, at Austin Energy Headquarters, 4815 Mueller Boulevard, Austin, Texas.

Chair Turrieta called the Water and Wastewater Commission to order at 6:29 p.m.

Commission Members in Attendance: Susan Turrieta, Chair, William Moriarty (remote), Alex Navarro (remote), Sam Angoori, Judy Musgrove, Vice Chair, Christopher Maxwell-Gaines

Commission Members Absent: none

PUBLIC COMMUNICATION: GENERAL

There were no speakers registered to speak.

APPROVAL OF MINUTES

1. Approve the minutes of the April 19, 2023, regular meeting of the Water and Wastewater Commission.

The minutes from the April 19, 2023, regular meeting were approved on Commissioner Maxwell-Gaines's motion and Vice Chair Musgrove's second on a 6-0 vote with five vacancies.

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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.
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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.
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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.
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 between the contractors. (District 8, District 5).
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.
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. **Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.**

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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.
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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.
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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.
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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies.

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.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies and no discussion.
12. Ratify a contract to provide quicklime with **Lhoist North America of Texas, LLC**, in the amount of \$4,060,918.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies and no discussion.
13. Discussion of meeting schedule for the Budget Committee of the Water and Wastewater Commission.
Recommended by the Water and Wastewater Commission on Vice Chair Musgrove's motion and Commissioner Angoori's second on a 6-0 vote with five vacancies and no discussion.

VOTING ITEMS FROM COMMISSION

14. Election for Vice-Chair for the Water and Wastewater Commission
The nomination for Judy Musgrove to serve as Commission Vice Chair was approved on a 6-0 vote on Commissioner Moriarty's motion and Commissioner Angoori's second with five vacancies.
15. Election for officer positions for the Budget Committee of the Water and Wastewater Commission
The Budget Committee members were approved on a 6-0 vote on Vice Chair Musgrove's motion and Commissioner Maxwell-Gaines' second with five vacancies. Committee members will be Chair Turrieta, Vice Chair Judy Musgrove, Commissioner Maxwell-Gaines and Commissioner Angoori.

DISCUSSION AND POSSIBLE ACTION FROM COMMISSION

16. Discussion of filling vacancy for Joint Sustainability Committee
The nomination for Chris Maxwell-Gaines to serve on the Joint Sustainability Committee was approved on a 6-0 vote on Vice Chair Musgrove's motion and Chair Turrieta's second with five vacancies.

REPORTS BY COMMISSION SUBCOMMITTEES

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

STAFF BRIEFINGS

18. Staff briefing on water supply update and drought conditions – **Assistant Director for Environmental, Planning and Developmental Services, Kevin Critendon and Austin Water Managers, Teresa Lutes and Kevin Kluge presented the briefing.**
19. Staff briefing on meeting future water demands – **Assistant Director for Environmental, Planning and Developmental Services, Kevin Critendon and Austin Water Manager, Marisa Flores-Gonzalez presented the briefing.**

FUTURE AGENDA ITEMS

20. Discussion of future agenda items – **Commissioner Moriarty requested an update on the aquifer storage and recovery project and outcomes of the state legislative session that might impact Austin Water.**

ADJOURNMENT

Chair Lee adjourned the meeting at 7:23 p.m. without objection.

The minutes were approved at the August 7, 2023 special called meeting on Commissioner Moriarty's motion, Commissioner Penn's second on a 6-0 vote, with Chair Turrieta absent and four vacancies.