



**Regular Meeting of the Water and  
Wastewater Commission  
September 13, 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)	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)	

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**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

**APPROVAL OF MINUTES**

1. Approval of minutes from the August 7, 2023, special called meeting of the Water and Wastewater Commission.

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

2. Recommend approval to negotiate and execute a contract for **Pentair Hydromatic** pumps, parts, and repairs with Odessa Pumps & Equipment Inc., for a term of five years in an amount not to exceed \$625,000.
3. Recommend approval to negotiate and execute a contract for vertical turbine pumps with **Pump Solutions Inc.** in an amount not to exceed \$157,877.
4. Recommend approval to negotiate and execute a contract for Cornell Pumps with **Mansfield Pump Company**, for a term of five years in an amount not to exceed \$435,000.
5. Recommend approval to negotiate and execute a contract for water management strategy assessment and vulnerability evaluation consultant services with **The RAND Corporation**, for a term of two years in an amount not to exceed \$271,000.

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](mailto:Blanca.Madriz@austintexas.gov).

6. Recommend approval to execute a contract for the SAR Elevated Tank Rehab and Improvements - Package one project, with **Prota Inc.**, for a total contract amount not to exceed \$2,349,982. (District 2)
7. Recommend approval to execute a contract for the Spicewood Springs Road Regional Mobility Improvements project with **DeNucci Constructors, LLC**, for a total contract amount not to exceed \$34,184,495. (District 10)
8. Recommend approval to execute a contract for the Starline Drive and Lawndale Drive Pressure Zone Conversion project with **Facilities Rehabilitation, Inc.**, for a total contract amount not to exceed \$1,596,095. (District 10)
9. Recommend approval to execute a contract for the Walnut Creek Wastewater Treatment Plant Effluent Sample Pump Modifications Rebid project with **PGC General Contractors, LLC**, for a total contract amount not to exceed \$1,943,914. (District 1)
10. Recommend approval to negotiate and execute a cost participation agreement with **Urban Lofts XXIII, LTD** for the City to reimburse the developer for an amount not to exceed \$408,480 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 5332R that will provide wastewater service to a proposed townhome development located at 1512 Wheless Lane. (District 4)
11. Recommend approval of a resolution to negotiate and execute an updated interlocal agreement with the **University of Texas at Austin** to support implementation, management, and training for prescribed fires and other “all risk” incidents to improve efficiency and effectiveness.
12. Recommend approval of a resolution to negotiate and execute an amended and restated interlocal agreement with **Travis County** for Implementation of the Balcones Canyonlands Conservation Plan – Shared Vision to update the parties’ responsibilities and to reflect current industry standards.
13. Recommend approval of a resolution to submit an application to the **U.S. Fish and Wildlife Service** to extend the Balcones Canyonlands Conservation Plan regional section 10(a) permit for a duration of 15 years (extended term May 2, 2026 – May 2, 2041), for incidental take of federally listed endangered species under section 10(a)(1)(B) of the Endangered Species Act.
14. Recommend approval of a resolution to negotiate and execute an amendment to the interlocal agreement with **Travis County** for Joint Funding and Management of the Balcones Canyonlands Conservation Plan Officer.

### **DISCUSSION AND POSSIBLE ACTION FROM COMMISSION**

15. Discussion on appointing an alternate for the Joint Sustainability Committee

### **REPORTS BY COMMISSION SUBCOMMITTEES**

16. Update from the Joint Sustainability Committee – Commissioner Chris Maxwell-Gaines

### **STAFF BRIEFINGS**

17. Staff briefing on Austin Water External Review: Third Quarter Update on Implementation of Recommendations
18. Staff briefing on water supply and drought response updates

### **FUTURE AGENDA ITEMS**

19. Discussion of future agenda items

### **ADJOURNMENT**

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