



**Regular Meeting of the Water and
Wastewater Commission
October 11, 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)	Marcela Sion (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 September 13, 2023, special called meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO COUNCIL

2. Recommend approval to negotiate a contract for air cushion swing check valves and repair services with **Integral Logistics Corp.**, for a term of five years in an amount not to exceed \$5,000,000.
3. Recommend approval to negotiate and execute a contract for a residential rate advocate for Austin Water with **Raftelis Financial Consultants, Inc. d/b/a Raftelis**, for a term of two years in an amount not to exceed \$250,000.
4. Recommend approval to negotiate and execute an Advance Funding Agreement with the **Texas Department of Transportation** for City requested water and wastewater capacity improvements associated with the Interstate Highway 35 Capital Express Central (Lady Bird Lake Section) Roadway Project in the amount of \$11,631,654.57 plus a 10% contingency of \$1,163,165.46 for a total amount not to exceed \$12,794,820.03.

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.

(Districts 3, 9)

5. Recommend approval to execute a contract for construction services for the Bull Creek Basin Wastewater Pipelines Renewal project with **Facilities Rehabilitation, Inc.**, in the amount of \$3,288,275 plus a \$328,828 contingency for a total contract amount not to exceed \$3,617,103. (Districts 6, 10)
6. Recommend approval to execute a contract for engineering services for the Davis Medium Service Water Transmission Main with **Black & Veatch Corporation**, in an amount not to exceed \$18,000,000. (Districts 1, 9, 10)
7. Recommend approval to execute a contract for construction services for the Oltorf Street Reclaimed Water Main Phase 2 project with **Cash Construction Company, Inc.**, in the amount of \$10,401,106 plus a \$1,040,111 contingency, for a total contract amount not to exceed \$11,441,217. (Districts 3, 9)
8. Recommend approval to amend the contract for engineering services for the Barton SoCo Reclaimed Water Main with **K Friese and Associates, Inc.**, in the amount of \$342,500 for a revised total contract amount not to exceed \$1,030,048.
9. Recommend approval to negotiate and execute a cost participation agreement with **Meritage Homes of Texas, LLC** to increase the amount of the City's cost reimbursement by \$1,334,000 for a total amount not to exceed \$2,565,397 for costs associated with the design and construction of an oversized wastewater interceptor and appurtenances related to Service Extension Request No. 4239 that will provide wastewater service to a proposed mixed use development located at S SH-45 and N Turnersville Road.
10. Recommend approval to issue incentives during Fiscal Year 2023-2024 for alternative onsite water reuse systems for new commercial and multi-family developments under Austin Water's new regulatory framework in the total aggregate amount of \$1,000,000 and not to exceed \$500,000 for each project subject to funding availability.

DISCUSSION AND POSSIBLE ACTION FROM COMMISSION

11. Discussion on approval of 2024 Water and Wastewater Commission meeting schedule

NON-VOTING ITEMS FROM COMMISSION

12. Appointment to Public Involvement Committee for Austin Water Cost of Service Study

REPORTS BY COMMISSION SUBCOMMITTEES

13. Update from the Joint Sustainability Committee – Commissioner Chris Maxwell-Gaines
14. Update from the Integrated Water Resource Planning Community Task Force – Commissioner William Moriarty

STAFF BRIEFINGS

15. Staff briefing on My ATX Water Annual Update
16. Staff briefing on Lead Service Annual Update
17. Staff briefing on 88th Texas Legislative Session Outcomes

FUTURE AGENDA ITEMS

18. Discussion of future agenda items

ADJOURNMENT

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