



**Regular Meeting of the Water and
Wastewater Commission
November 8, 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 Tuñón Sion (District 9)
Alex Navarro (District 2)	Vacant (District 6)	Susan Turrieta, Chair (District 10)
Sabrina Reichert (District 3)	Judy Musgrove, Vice-Chair (District 7)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the October 11, 2023, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION

2. Recommend approval to execute a contract for pipe insulation and repair services with **Taurus Industrial Group**, for up to five years for a total amount not to exceed \$1,250,000.
3. Recommend approval to execute a contract for bottled water for emergencies with **King Daddy Distribution, LLC**, for up to five years in an amount not to exceed \$400,000.
4. Recommend approval to execute a contract a contract for liquid ferric sulfate with **Usalco Houston Plant, LLC**, for a term of five years for a total contract amount not to exceed \$4,700,000.
5. Recommend approval to execute five contracts for water utility components and accessories with **Act Pipe & Supply, Inc., Core & Main, LP., Ferguson US Holding, Inc., FJ Turner Company, Inc., and Superior Gaskets**, each for a term of five years in amounts not to exceed \$15,000,000, divided among the contractors.

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.

6. Recommend approval to execute a contract for construction of the Braker Lane Extension from Samsung Boulevard to Dawes Place project with **Joe Bland Construction, LP**, in the amount of \$22,536,726 plus a \$2,253,673 contingency for a total contract amount not to exceed \$24,790,399. (District 1)
7. Recommend approval to award and execute a contract for construction of the Little Walnut Creek Park Plaza Stream Stabilization project with **Austin Filter Systems, Inc.**, in the amount of \$2,110,940 plus a \$211,094 contingency for a total contract amount not to exceed \$2,322,034. (District 4)
8. Recommend approval to authorize the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Bonds, Series 2023, in a principal amount not to exceed \$3,225,000.
9. Recommend approval to authorize the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Road Bonds, Series 2023A, in a principal amount not to exceed \$3,475,000.
10. Recommend approval to authorize the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Bonds, Series 2023, in the amount of \$7,500,000.
11. Recommend approval to authorize the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Road Bonds, Series 2023A, in the amount of \$ 7,875,000.
12. Recommend approval of an ordinance amending the Fiscal Year 2023-2024 Austin Water Operating Budget (Ordinance No. 20230816-008) to increase the transfer in from Capital Improvement Program (CIP) by \$1,000,000, increase the transfer out by \$35,000,000, and decrease the transfers out from Capital Recovery Fee (CRF) to debt defeasance by \$19,000,000 for a net decrease in ending fund balance of \$15,000,000; and amending the Fiscal Year 2023-2024 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20230816-008) to increase the transfer in from Austin Water Operating Budget by \$16,000,000, increase the other operating requirement expenditures by \$16,000,000, and increase the transfer in from the Water and Wastewater Reserve Fund by \$750,000 and increase other bond debt service requirement expenditures by \$750,000 to fund the debt defeasance.
13. Appointment to Public Involvement Committee for Austin Water Cost of Service Study

REPORTS BY COMMISSION SUBCOMMITTEES

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

STAFF BRIEFINGS

15. Staff briefing on Austin Water External Review: Fourth Quarter Update on Implementation of Recommendations

FUTURE AGENDA ITEMS

16. Discussion of future agenda items

ADJOURNMENT