



**Regular Meeting of the Water and
Wastewater Commission
January 17, 2024 — 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)	Mike Reyes, (District 4)	Christopher Maxwell-Gaines (District 8)
Jesse Penn (District 1)	Sam Angoori (District 5)	Marcela Tuñón Sion (District 9)
Alex Navarro (District 2)	Shwetha Pandurangi (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 November 8, 2023, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION

2. Recommend approval to execute a contract for underwater diving inspections with **Specialty Offshore, Inc.**, for a term of five years in an amount not to exceed \$740,000.
3. Recommend approval to execute a contract for hydrogen peroxide solution, feed system, and maintenance with **US Peroxide, LLC d/b/a USP Technologies**, for a term of five years in an amount not to exceed \$3,275,000.
4. Recommend approval to negotiate and execute an Advance Funding Agreement with **Texas Department of Transportation** for the relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with the TxDOT Loop 360 at RM2222 and Courtyard Roadway Project in the amount of \$8,871,283.20 plus a 10% contingency of \$887,128.32 for a total amount not to exceed \$9,758,411.52. (Districts 8 & 10)

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.

5. Recommend approval to negotiate and execute a cost participation agreement with **Urban Moment** for the City to reimburse the developer for an amount not to exceed \$3,220,000.00 for costs associated with the design and construction of an oversized wastewater main, force main, lift station, and appurtenances related to Service Extension Request No. 5646 that will provide wastewater service to a proposed condominium development located at 12905 Lowden Lane.

REPORTS BY COMMISSION SUBCOMMITTEES

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

STAFF BRIEFINGS

8. Staff briefing on Winter Preparedness

FUTURE AGENDA ITEMS

9. Discussion of future agenda items

ADJOURNMENT