



**Regular Meeting of the Water and
Wastewater Commission
February 14, 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 January 17, 2024, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND POSSIBLE ACTION

2. Recommend approval to negotiate and execute a contract for architectural services for the Waller Creek Restack Plan with **Robert Jackson and Michael McElhaney Architects, Inc.**, in amount not to exceed \$3,000,000. (District 9)
3. Recommend approval to negotiate and execute a contract for electrolytic cells and parts with **Psi Water Technologies, Inc.**, for a term of three years for a total contract amount not to exceed \$303,106.
4. Recommend approval to execute a contract for construction services for the 38th and 40th Streets Water and Wastewater Pipeline Renewal project with **Cedar Hills Construction, LLC**, in the amount of \$4,760,554 plus a \$476,055 contingency for a total contract amount not to exceed \$5,236,609. (District 9)
5. Recommend approval to negotiate and execute a contract for engineering service for Handcox Water Treatment Plant Resiliency Improvements with **Carollo Engineers, Inc.** in the amount not to exceed \$8,912,000. (District 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.

6. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin (“City”) and **Travis County** to jointly fund the design and construction of oversized reclaimed water mains and appurtenances within the Central Business District that will provide service to Travis County’s Civil and Family Court Building (“TCCFC”) at 1700 Guadalupe St. and Travis County’s Probate Court Building (“TCPC”) at 200 W. 8th St. (District 9)
7. Recommend approval to negotiate and execute a contract for HACH reagents, lab supplies, parts, and services with **Hach Company d/b/a HACH CO or OTT HydroMet**, for a term of five years in an amount not to exceed \$4,926,408.
8. Recommend approval of an amendment to City Code Chapter 25-9 (Water and Wastewater) relating to clarifying requirements for water conservation in the implementation of the Water Forward Plan, including distances for the Reclaimed Water Connection requirement, clarifying definitions, and modifying variances including adding certain affordable housing exemptions for Reclaimed Water Connections and Onsite Water Reuse requirements.
9. Recommend approval of an amendment to City Code Chapter 15-13 (Regulation of Onsite Water Reuse Systems) relating to establishing development project requirements and adding clarifying language to onsite water reuse regulations.
10. Recommend approval of a resolution authorizing Austin Water (AW) to continue a pilot program and issue incentives on a pilot basis during Fiscal Year 2023-2024 for alternative Onsite Water Reuse Systems or Reclaimed Water Connections for new commercial and multi-family developments under AW’s new regulatory framework in the total aggregate amount of \$5,600,000 and not to exceed \$500,000 for each project subject to funding availability.
11. Recommend approval of an amendment to the Fiscal Year 2023-2024 Austin Water (AW) Fee Schedule (Ordinance No.20230816-007) to add a dedicated GoPurple component of the Community Benefit Charge (CBC) of \$0.15 cents per thousand gallons to support Reuse Strategies in the Water Forward Plan and amending Austin Water's 2023-2024 Operating Budget (Ordinance No.20230816-008) to reflect the corresponding revenue and appropriation increase of \$4,100,000..
12. Appoint alternate member to Joint Sustainability Committee.

REPORTS BY COMMISSION SUBCOMMITTEES

13. Update from the Joint Sustainability Committee – Commissioner Chris Maxwell-Gaines
14. Update from Public Involvement Committee for Austin Water Cost of Service Study

STAFF BRIEFINGS

15. Staff briefing on Water Forward updates
16. Staff briefing on Handcox Water Treatment Plant Resiliency Improvements Project
17. Austin Water External Review: Final close-out report on implementation of recommendations.

FUTURE AGENDA ITEMS

18. Discussion of future agenda items

ADJOURNMENT

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