



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

Jesse Penn (District 1)

Alex Navarro (District 2)

Sabrina Reichert (District 3)

Mike Reyes, (District 4)

Sam Angoori (District 5)

Shwetha Pandurangi (District 6)

Judy Musgrove, Vice-Chair (District 7)

Christopher Maxwell-Gaines (District 8)

Marcela Tuñón Sion (District 9)

Susan Turrieta, Chair (District 10)

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.
2. Approval of minutes from the February 14, 2024, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

3. Recommend approval to negotiate and execute of a contract for supervisory control and data acquisition equipment and software installation and support services with **Control Panels USA, Inc.**, for a term of five years in an amount not to exceed \$2,100,000.
4. Recommend approval for Service Extension Request No. 4622R for wastewater service to a 77.78-acre tract located at 9209 Ledgestone Terrace within the Drinking Water Protection Zone, the City's 2-mile Extra-Territorial Jurisdiction and Austin Water's service area.
5. Recommend approval for a resolution authorizing the City Manager to apply for funding from the Texas Water Development Board (TWDB) for a 20-year low-interest loan in the amount not to exceed \$25,000,000 as part of the TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for the additional cost

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.

incurred from the development and implementation of Austin Water's Advanced Metering Infrastructure (AMI) program, aka Austin's Smart Water Meter System (My ATX Water).

6. Recommend approval to negotiate and an interlocal agreement with the cities of Round Rock, Cedar Park, and Leander for the reimbursement of costs related to the expansion of the Brushy Creek Regional Wastewater System and authorizing the City's share of funding for capital improvements to the East Regional Wastewater Treatment Plant in an amount not to exceed \$12,600,000.
7. Recommend approval to negotiate and execute a contract for professional services for the Southwest Pressure Zones Pump Station/Reservoir Study project with **HDR Engineering, Inc.** in an amount not to exceed \$3,000,000.
8. Recommend approval to execute a contract for hydro-blast cleaning services with **Meylan Enterprises, Inc.**, for a term of five years for a total contract amount not to exceed \$775,000.
9. Recommend approval for an ordinance amending Exhibit A to the Fiscal Year 2023-2024 City Fee and Fine Ordinance (Ordinance No. 20230816-007) to add an Austin Water Reclaimed Water Utility fee in lieu of providing an onsite water reuse system.

DISCUSSION ITEMS

10. Discuss conducting officer election for the Chair and Vice Chair for the Water and Wastewater Commission in April.
11. Discuss conducting officer election for the Chair and Vice Chair for the Budget Committee.

COMMITTEE UPDATES

12. Update from the Austin Integrated Water Resource Planning Community Task Force meeting regarding Water Forward Plan implementation and progress on plan updates – **Commissioner William Moriarty**
13. Update from Public Involvement Committee for Austin Water Cost of Service Study meeting regarding Austin Water's potential future rates and fees– **Commissioner Jesse Penn**

FUTURE AGENDA ITEMS

Discussion of future agenda items

ADJOURNMENT