



**Regular Meeting of the Water and
Wastewater Commission
July 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, Vice Chair (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 (District 7)

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the June 12, 2024, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval to execute a contract for construction services for the Bull Creek Basin Wastewater Renewal – CIPP project with **DeNucci Constructors, LLC**, in the amount of \$6,854,549 plus a \$685,455 contingency for a total contract amount not to exceed \$7,540,004. (District 10)
3. Recommend approval to execute a contract for construction services for the Kellam Road Water Pipeline Renewal project with **Cedar Hills Construction, LLC**, in the amount of \$1,181,531 plus a \$118,153 contingency for a total contract amount not to exceed \$1,299,684. (District 2)
4. Recommend approval to execute a contract for construction services for the Burrell Drive Wastewater Improvements project with **Facilities Rehabilitation, Inc.**, in the amount of \$2,405,580 plus a \$240,558 contingency for a total contract amount not to exceed \$2,646,138. (District 4)
5. Recommend approval to execute a contract for construction services for the Waller Creek Center Parking Garage Renewal with **RS Ellis, Inc./Southwest Corporation**, in the amount of \$1,356,528 plus a \$135,652 contingency for a total contract amount not to exceed \$1,492,180 (District 9)

6. Recommend approval to execute a contract for the Johnny Morris/Hwy 290 Area Water Line Extensions project with Cash Construction Company Inc., in the amount of \$1,929,742 plus a \$192,974 contingency for a total contract amount not to exceed \$2,122,716. (District 1, ETJ)
7. Recommend approval to negotiate and execute a contract for a job order assignment for the 10803 Platt Lane Building Rehabilitation with **Jamail & Smith Construction LP**, for a total amount not to exceed \$1,293,599. (District 2)
8. Recommend approval to negotiate and execute a contract for vertical turbine pumps with **Smith Pump Co. Inc.**, for a term of one year in an amount not to exceed \$360,190.
9. Recommend approval to execute a contract for multiple 30 cubic yard filter screens with **Wwatertech Services, Inc. d/b/a Wwatertech, Inc.**, for up to five years for a total contract amount not to exceed \$3,100,000.
10. Recommend approval of a resolution authorizing the City Manager to apply for a low-interest loan for up to \$446,842,000 from the United States Environmental Protection Agency's Water Infrastructure Finance and Innovation Act loan program for the Walnut Creek Wastewater Treatment Plant Expansion and Enhancements Projects and authorizing payment of an application fee of \$100,000.
11. Recommend approval of an ordinance regarding Undine, LLC's proposal to increase water and wastewater rates for its customers located in the City's corporate limits in the area known as Greenshores on Lake Austin.
12. Approve recommendation to Council of Austin Water's Capital Improvement Projects located in the Drinking Water Protection Zone for inclusion in Austin Water's five-year Capital Spending Plan (for Fiscal Year 2024-2025 through Fiscal Year 2028-2029) as required by Financial Policy Number 8.
13. Approve the 2023-2024 annual internal report of the Water and Wastewater Commission
14. Approve recommendation to Council of the proposed Budget Committee Report
15. Approve recommendation to Council of Austin Water's Fiscal Year 2024-2025 Proposed Operating Budget, Capital Budget, new appropriations, rates, and fees, and 5-Year Capital Improvement (CIP) spending plan.

STAFF BRIEFINGS

16. Staff briefing on Austin Water's Proposed Fiscal Year 2024-2025 Budget
17. Staff briefing on Water Supply Strategy Implementation Update

COMMITTEE UPDATES

18. 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**
19. 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**

FUTURE AGENDA ITEMS

Discussion of future agenda items

ADJOURNMENT