



**Regular Meeting of the Water and
Wastewater Commission
August 7, 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/www>

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) | Vacant (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 July 17, 2024, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval to execute a contract for two flow injection analyzer systems with Skalar, Inc., in an amount not to exceed \$135,000.
3. Recommend approval to execute a contract for pebble quicklime and tekkem slaker quicklime with Lhoist North America of Texas, LLC d/b/a Lhoist North America of Texas and Texas Lime Company, for up to five years in an amount not to exceed \$45,000,000.
4. Recommend approval to execute a contract for sewer pipe smoke testing, flow monitoring, and lateral closed-circuit television inspection with Interra Hydro, Inc., for up to five years for a total contract amount not to exceed \$1,750,000.
5. Recommend approval to negotiate and execute a contract for rekeying a master system with RAE Security, Inc., in an amount not to exceed \$729,707.
6. Recommend approval to execute a contract for construction services for the Northwest Area Lift Station Improvements Great Hills Lift Station project with Cedar Hills Construction, LLC, in the amount of \$8,346,340

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.

plus a \$834,634 contingency for a total contract amount not to exceed \$9,180,974. (District 6)

7. Recommend approval a contract for construction services for the Four Points Lift Station project with Texas Gas Service (Texas Gas), in the amount of \$126,000 plus a \$12,600 contingency, for a total contract amount not to exceed \$138,600. (District 10)

COMMITTEE UPDATES

8. 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**
9. Update from the Joint Sustainability Committee meeting regarding conservation and sustainability initiatives – **Vice Chair Chris Maxwell-Gaines**

FUTURE AGENDA ITEMS

Discussion of future agenda items

ADJOURNMENT