



**Regular Meeting of the Water and  
Wastewater Commission  
September 11, 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 512-972-0083 or [Heather.Cooke@austintexas.gov](mailto:Heather.Cooke@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)  
Vacant (District 3)

Mike Reyes, (District 4)  
Vacant (District 5)  
Shwetha Pandurangi (District 6)  
Judy Musgrove (District 7)

Christopher Maxwell-Gaines, Vice Chair (District 8)  
Marcela Tuñón Sion (District 9)  
Susan Turrieta, Chair (District 10)

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**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

**APPROVAL OF MINUTES**

1. Approval of minutes from the August 7, 2024, regular meeting of the Water and Wastewater Commission

**DISCUSSION AND ACTION**

2. Recommend approval to negotiate and execute a contract for supervisory control and data acquisition software support services with **Schneider Electric Systems USA Inc.**, for a term of two years in an amount not to exceed \$224,000
3. Recommend approval to negotiate and execute a contract for water protection and industrial waste compliance software with **Klir Inc.**, for up to five years for a total contract amount not to exceed \$2,400,000
4. Recommend approval to negotiate and execute a contract for a Lakeside Raptor fine screen with **Lakeside Equipment Corp.**, in an amount not to exceed \$169,000
5. Recommend approval of a resolution authorizing Austin Water to continue a pilot program and issue incentives on a pilot basis during Fiscal Year 2024-2025 for alternative onsite water reuse systems and reclaimed water connections for new commercial, mixed use and multi-family developments in the total aggregate amount of \$4,000,000, not to exceed \$500,000 for each project

6. Recommend approval to execute a contract for construction services for the SAR Elevated Tank Rehab & Improvements - Package 2 with **Blastco Texas, Inc.**, in the amount of \$2,292,000 plus a \$229,200 contingency for a total contract amount not to exceed \$2,521,200 (District 2)
7. Recommend approval to execute a contract for construction services for the Gillis Street Water and Wastewater Pipelines Renewal project, with **Facilities Rehabilitation, Inc.** in the amount of \$1,696,543 plus a \$169,654 contingency for a total contract amount not to exceed \$1,866,197 (District 5)
8. Recommend approval of Service Extension Request No. 5845 for wastewater service to a 2.85-acre tract located at 1107 Castle Ridge Road within the Drinking Water Protection Zone, the City's two-mile Extra-Territorial Jurisdiction and Austin Water's service area
9. Recommend approval of an increase of \$5,504,291 to the City's cost participation with **Milestone Community Builders** for the City to reimburse the developer for a total amount of costs not to exceed \$11,570,426 for the City's share associated with the design and construction of an oversized water main and elevated water reservoir related to Service Extension Request No. 4577R that will provide water service to a proposed single-family development located at 1300 Lost Creek Boulevard (District 8)
10. Appoint alternate member to Joint Sustainability Committee

### **STAFF BRIEFINGS**

11. Staff briefing on Wastewater Capital Improvement Projects

### **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 Moriarty**
13. Update from the Joint Sustainability Committee meeting regarding conservation and sustainability initiatives  
**Vice Chair Maxwell-Gaines**

### **FUTURE AGENDA ITEMS**

Discussion of future agenda items

### **ADJOURNMENT**