



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, August 7, 2024**

The Water and Wastewater Commission convened in a regular called meeting on August 7, 2024, at Austin Energy Headquarters, 4815 Mueller Boulevard, Austin, Texas.

Chair Susan Turrieta called the Water and Wastewater Commission to order at 6:03 p.m.

Commission Members in Attendance: Chair Susan Turrieta, Vice Chair Christopher Maxwell-Gaines, William Moriarty (remote), Alex Navarro, Sabrina Reichert (remote), Shwetha Pandurangi, Judy Musgrove, Marcela Tuñón Sion

Commission Members Absent: Jesse Penn, Mike Reyes

PUBLIC COMMUNICATION: GENERAL

There were no registered public speakers.

APPROVAL OF MINUTES

1. Approval of minutes from the July 17, 2024, regular meeting of the Water and Wastewater Commission.

The minutes from the July 17, 2024 regular meeting were approved on Vice Chair Maxwell-Gaines' motion and Commissioner Musgrove's second on an 8-0 vote with Commissioners Penn and Reyes absent and one vacancy.

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. **Recommended by the Water and Wastewater Commission on Vice Chair Maxwell-Gaines' motion and Commissioner Musgrove's second on an 8-0 vote with Commissioners Penn and Reyes absent and one vacancy.**
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. **Recommended by the Water and Wastewater Commission on Vice Chair Maxwell-Gaines' motion and Commissioner Musgrove's second on an 8-0 vote with Commissioners Penn and Reyes absent and one vacancy.**
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. **Recommended by the Water and Wastewater Commission on Commissioner Tuñón Sion's motion and Commissioner Musgrove's second on a 7-0 vote with Commissioner Moriarty recusing, Commissioners Penn and Reyes absent and one vacancy.**

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. **Recommended by the Water and Wastewater Commission on Vice Chair Maxwell-Gaines' motion and Commissioner Musgrove's second on an 8-0 vote with Commissioners Penn and Reyes absent and one vacancy.**
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 plus a \$834,634 contingency for a total contract amount not to exceed \$9,180,974. (District 6) **Recommended by the Water and Wastewater Commission on Vice Chair Maxwell-Gaines' motion and Commissioner Musgrove's second on a 7-0 vote with Commissioner Pandurangi recusing, Commissioners Penn and Reyes absent and one vacancy.**
7. Recommend approval to execute 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) **Recommended by the Water and Wastewater Commission on Commissioner Musgrove's motion and Commissioner Sion's second on a 7-0 vote with Commissioner Pandurangi recusing, Commissioners Penn and Reyes absent and one vacancy.**

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 Moriarty provided an update.**
9. Update from the Joint Sustainability Committee meeting regarding conservation and sustainability initiatives – **Vice Chair Maxwell-Gaines provided an update.**

FUTURE AGENDA ITEMS

Discussion of future agenda items – **Vice Chair Maxwell-Gaines requested the addition of a future item to appoint an alternate commissioner to the Joint Sustainability Committee. Chair Turrieta requested a future item to discuss alternate meeting times for the 2025 Commission meeting schedule.**

ADJOURNMENT

Chair Turrieta adjourned the meeting at 6:20 p.m.

The minutes were approved at the September 11th, 2024 regular meeting on Commissioner Navarro's motion and Commissioner Reyes' second on a 6-0 vote, with Commissioners Turrieta, Musgrove, and Sion absent.