



**Regular Meeting of the Water and  
Wastewater Commission  
December 4, 2024 — 6:00 pm  
Austin Water Headquarters  
Waller Creek Center  
625 East 10<sup>th</sup> Street, 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 512-972-0083 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)	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)
Amanda Marzullo (District 3)	Judy Musgrove (District 7)	

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**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

**APPROVAL OF MINUTES**

1. Approval of minutes from the November 13, 2024, regular meeting of the Water and Wastewater Commission.

**DISCUSSION AND ACTION**

2. Recommend approval to authorize negotiation and execution of an interlocal agreement with the cities of Round Rock, Cedar Park, and Leander for the reimbursement of costs related to the rehabilitation of the East Wastewater Treatment Plant of the Brushy Creek Regional Wastewater System and authorize the City's share of funding for capital improvements to the East Regional Wastewater Treatment Plant in an amount not to exceed \$1,400,000. Funding in the amount of \$1,400,000 is available in the Fiscal Year 2024-2025 Capital Budget of the Austin Water Department. Funding for the remaining contract term is contingent upon available funding in future budgets.
3. Recommend approval to authorize execution of a contract for construction services for the Ivanhoe Trail Water Pipeline Renewal with Facilities Rehabilitation Inc. in the amount of \$2,977,416 plus a \$297,742 contingency for a total contract amount not to exceed \$3,275,158. Funding is available in the Capital Budget of Austin Water. (District 5)

4. Recommend approval to authorize execution of a contract for construction services for the Northwest Area Lift Station Improvements: Boulder Lane Lift Station project with C.C. Carlton Industries, LTD in the amount of \$6,881,000 plus a \$688,100 contingency for a total contract amount not to exceed \$7,569,100. Funding is available in the Capital Budget of Austin Water. (District 6)
5. Recommend approval to authorize execution of a contract for construction services for the Hillspring and Scottsdale Water and Wastewater System Renewal Project with Facilities Rehabilitation, Inc., in the amount of \$1,337,580 plus a \$133,758 contingency for a total contract amount not to exceed \$1,471,338. Funding in the amount of \$1,204,947 is available in the Capital Budget of Austin Water. Funding in the amount of \$266,391 is available in the Capital Budget of Watershed Protection. (District 1)
6. Recommend approval to authorize an amendment to the contract for professional engineering services for the South Area and Northwest Area Lift Station Improvements with H.W. Lochner, Inc./K Friese & Associates, LLC, in the amount of \$1,840,000 for a revised total contract amount not to exceed \$5,976,395. Funding is available in the Capital Budget of Austin Water. (Districts 6 and 10).
7. Appoint an alternate to the Joint Sustainability Committee.

### **STAFF BRIEFINGS**

8. Staff briefing on Austin Water's drinking water testing and anticipated wastewater activities for PFAS chemicals

### **COMMITTEE UPDATES**

9. 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**
10. 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**