



**Regular Meeting of the Water and
Wastewater Commission
April 16, 2025 — 4:00 pm
Austin Water Headquarters
Waller Creek Center
625 East 10th 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/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 Heather Cooke at 512-972-0083 or 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 (District 9)

Alex Navarro (District 2)

Shwetha Pandurangi (District 6)

Susan Turrieta, Chair (District 10)

Amanda Marzullo (District 3)

Judy Musgrove (District 7)

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the February 19, 2025 regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval to authorize an amendment to the contract for engineering services for the Davis Water Treatment Plant (WTP) Supervisory Control and Data Acquisition (SCADA) Improvements project Project with Harutunian Engineering, Inc., in the amount of \$2,882,682, for a revised total contract amount not to exceed \$4,382,682.
3. Recommend approval to authorize a contract for VXS smart utility billing customer service portal for Austin Water with Vertex U.S. Holdings, Inc. d/b/a VertexOne Software LLC or Watersmart Software Inc., for an initial term of two years and eight months with up to two one-year extension options in an amount not to exceed \$1,375,000. Funding: \$687,500 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water.

4. Recommend approval to authorize a contract for construction services for the Garden Villa Lane Water & Wastewater Pipeline Renewal project for Capital Delivery Services with DeNucci Constructors, LLC, in the amount of \$8,426,181 plus a \$842,619 contingency for a total contract amount not to exceed \$9,268,800. Funding: \$5,440,931 is available in Austin Water's Capital Budget and \$3,827,870 is available in the Watershed Protection Department's Capital Budget.
5. Recommend approval to authorize a contract for construction services for the Sinclair Avenue Water and Wastewater Pipeline Renewal project for Capital Delivery Services with Facilities Rehabilitation Inc., in the amount of \$1,042,210 plus a \$104,221 contingency for a total contract amount not to exceed \$1,146,431. Funding: \$1,146,431 is available in Austin Water Capital Budget.
6. Recommend approval to conduct a public hearing and consider 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. Funding: This item has no fiscal impact.
7. Recommend approval to authorize a contract for 2025 Facilities - Emergency and Lift Station – IDIQ for Austin Water with Rangeline Utility Services, LLC, in the amount of \$7,000,000 for an initial term of one year with up to two one-year extension options for a total contract amount not to exceed \$21,000,000. Funding: \$7,000,000 is available in the Capital Budget of Austin Water.
8. Recommend approval of a resolution authorizing the City Manager to apply for funding from the Texas Water Development Board (TWDB) for a low-interest loan in the amount not to exceed \$45,000,000 as part of the TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for Austin Water's Polybutylene Pipe Replacement project (also known as the "Municipal Conservation Project"). Funding is contingent upon available funding in future budgets.
9. Recommend approval of a resolution authorizing the City Manager to apply for funding from the Texas Water Development Board (TWDB) for a low-interest loan in the amount not to exceed \$10,000,000 as part of the TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for Austin Water's Travis Heights Reclaimed Water Main project (also known as the "Direct Reuse Strategy Project"). Funding is contingent upon available funding in future budgets.
10. Recommend approval of a resolution authorizing the City Manager to apply for funding from the Texas Water Development Board (TWDB) for a low-interest loan in the amount not to exceed \$65,000,000 as part of the TWDB's Flood Infrastructure Fund (FIF) program, for Austin Water's Walnut Creek Wastewater Treatment Plant Flood Wall project. Funding is contingent upon available funding in future budgets.
11. Discussion and possible action to conduct elections for officer positions for the Water and Wastewater Commission.
12. Discussion and possible action on appointment of Budget Committee members including Chair and Vice Chair.

STAFF BRIEFINGS

13. Briefing on recruitment, retention, and training of Austin Water staff.

COMMITTEE UPDATES

14. Update from the Austin Integrated Water Resource Planning Community Task Force meeting regarding Water Forward Plan implementation. – **Commissioner William Moriarty**
15. 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

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 Heather Cooke at Austin Water, 512-972-0083 for additional information; TTY users' route through Relay Texas at 711. For more information on the Water and Wastewater Commission, please contact Heather Cooke at Heather.Cooke@austintexas.gov.