



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, June 18, 2025**

The Water and Wastewater Commission convened in a regular called meeting on June 18, 2025 at Waller Creek Center, 625 E 10th Street, Austin, Texas.

Commission Members in Attendance: Amanda Marzullo, Chair Christopher Maxwell-Gaines, William Moriarty (remote), Alex Navarro (remote), Alex Ortiz, Shwetha Pandurangi, Jesse Penn, Mike Reyes, Shannon Trilli (remote), Vice Chair Marcela Tuñón, and Evan Wolstencroft

Commission Members Absent: None

Chair Christopher Maxwell-Gaines called the Water and Wastewater Commission to order at 4:04 p.m.

PUBLIC COMMUNICATION: GENERAL

No speakers were registered.

APPROVAL OF MINUTES

1. Approval of minutes from the May 21, 2025 regular meeting of the Water and Wastewater Commission. **The minutes were approved on Vice Chair Tuñón’s motion and Commissioner Marzullo’s second on an 11-0 vote.**

DISCUSSION AND ACTION

2. Recommend approval to authorize a contract for basin descaling and debris removal services for Austin Water with Meylan Enterprises, Inc. for an initial term of two years, with three one-year extension options, for a total contract amount not to exceed \$4,800,000. Funding: \$420,000 is available in Austin Water’s Operating Budget. **Recommended on Commissioner Pandurangi’s motion and Vice Chair Tuñón’s second on an 11-0 vote.**
3. Recommend approval to authorize negotiation and execution of an interlocal agreement with Travis County for City Balcones Canyonlands Conservation Plan (BCCP) staff access to the Travis County MyGovernmentOnline program (“MGO”) to accept, process, and track BCCP infrastructure Incidental Take Permit applications. Funding: This item has no fiscal impact. **Recommended on Commissioner Pandurangi’s motion and Commissioner Marzullo’s second on an 11-0 vote.**

STAFF BRIEFINGS

4. Briefing on Austin Water’s wildland conservation programs. **Austin Water Environmental Resource Officer Sherri Kuhl gave a presentation and answered questions.**

COMMITTEE UPDATES

5. Update from the Austin Integrated Water Resource Planning Community Task Force meeting regarding Water Forward Plan implementation. – **Commissioner William Moriarty provided an update.**

FUTURE AGENDA ITEMS

Discussion of future agenda items. **Vice Chair Tuñón requested information on volunteering with Austin Water's Wildlands programs.**

ADJOURNMENT

Chair Maxwell-Gaines adjourned the meeting at 5:00 p.m.

DRAFT