



Regular Meeting of the Water and Wastewater Commission

August 20, 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 Vicky Addie at 512-972-0332 or Vicky.Addie@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)

Amanda Marzullo (District 3)

Mike Reyes (District 4)

Evan Wolstencroft (District 5)

Shwetha Pandurangi (District 6)

Alex Ortiz (District 7)

Christopher Maxwell-Gaines, Chair (District 8)

Marcela Tuñón, Vice Chair (District 9)

Shannon Trilli (District 10)

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the July 16, 2025 regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval to authorize a contract for a **biogas membrane** for Austin Water with EWT Holdings III Corp d/b/a **Evoqua Water Technologies LLC**, for a one-time purchase in an amount not to exceed \$767,357. Funding: \$767,357 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water.
3. Recommend approval to authorize an amendment to a contract for continued **supervisory control and data acquisition equipment**, software installation, and support services for Austin Water with **Control Panels USA, Inc.**, to increase the amount by \$1,100,000 for a revised total contract amount not to exceed \$3,200,000. Funding: \$1,028,733 is available in the Operating Budget of Austin Water, funding for the remaining contract term is contingent upon available funding in future budgets.
4. Recommend approval to authorize the negotiation and execution of a cost participation agreement with Lennar Homes of Texas Land & Construction, Ltd. for the City to reimburse the developer for an amount not to exceed \$6,228,082.00 for costs associated with the design and construction of an oversized wastewater lift station, force main, and appurtenances related to **Service Extension Request No. 5219R2** that will provide wastewater service to a proposed single-family development located at 13419 **Gregg Manor Road**. Funding is available in the Fiscal Year 2025-2026 Capital Budget of Austin Water.

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 Vicky Addie at Austin Water, 512-972-0332 for additional information; TTY users' route through Relay Texas at 711. For more information on the Water and Wastewater Commission, please contact Vicky Addie at Vicky.Addie@austintexas.gov.

5. Recommend approval to authorize negotiation and execution of an agreement with **Colorado River Alliance** (the Alliance) to provide **educational and engagement activities** to equip Austin Water customers with knowledge and tools needed to protect the Texas Colorado River and support its long-term viability as the primary source of Austin’s water supply. Funding: Funding in the amount of \$100,000 is included in the FY 25-26 Operating Budget of Austin Water. Funding for remaining contract terms is subject to availability in future budgets.
6. Recommend approval to authorize negotiation and execution of a financing agreement with the Texas Water Development Board (TWDB) for a 20-year low-interest loan in the amount of \$3,000,000 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 Austin Water budgets.
7. Recommend approval to authorize negotiation and execution of a financing agreement with the Texas Water Development Board (TWDB) for a low-interest loan in the amount of \$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 Austin Water budgets.
8. Recommend approval to authorize a contract for **Baseform software** and support services for Austin Water with Baseform, Inc., d/b/a Baseform for an initial term of one year with up to four one-year extension options in an amount not to exceed \$921,500. Funding: \$30,717 is available in the Operating Budget of Austin Water, funding for the remaining contract term is contingent upon available funding in future budgets.
9. Recommend approval to authorize a contract for construction services for the **West 35th Street Water and Wastewater Pipeline Renewal** for Capital Delivery Services with Santa Clara Construction, LTD., in the amount of \$1,928,531 plus a \$192,854 contingency for a total contract amount not to exceed \$2,121,385. Funding: \$1,497,983 is available in the Capital Budget of Austin Water, and \$623,402 is available in the Capital Budget of the Watershed Protection Department.

STAFF BRIEFINGS

10. Briefing on Austin Water’s quarterly report on Water Management Strategy Implementation for Q2

COMMITTEE UPDATES

11. Update from the Joint Sustainability Committee meeting regarding conservation and sustainability initiatives. – **Chair Chris Maxwell-Gaines**
12. Update from the Austin Integrated Water Resource Planning Community Task Force meeting regarding Water Forward Plan implementation. – **Commissioner William Moriarty**

FUTURE AGENDA ITEMS

Discussion of future agenda items.

ADJOURNMENT