



## Regular Meeting of the Water and Wastewater Commission

September 17, 2025 — 4:00 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/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](mailto: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 August 20, 2025 regular meeting of the Water and Wastewater Commission.

## **DISCUSSION AND ACTION**

2. Recommend approval of an ordinance regarding water rates proposed by **Aqua Texas, Inc.**, an investor-owned utility, for its Travis County customers located in the City's corporate limits in Council Districts 5, 8, and 10. Funding: This item has no fiscal impact.
3. Recommend approval to authorize two contracts for **lab supplies and lab chemicals** for Austin Water with **Midland Scientific Inc. and VWR International LLC d/b/a VWR International**, each for an initial term of three years with up to two one-year extension options in amounts not to exceed \$5,000,000, divided between the contractors. Funding: \$1,000,000 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 a contract for **Wastewater Line Renewal and Spot Rehab Service Contract Indefinite Delivery Indefinite Quantity (2026 to 2028)** for Austin Water with **Santa Clara Construction, LTD.**, in the amount of \$3,200,000 for a term up to three years for a total not to exceed \$9,600,000. Funding: \$3,200,000 is available in the Capital Budget of Austin Water. Funding for the extension options is contingent upon available funding in future budgets.

5. Recommend approval of a resolution authorizing Austin Water to continue the **GoPurple pilot incentive program** and issue incentives on a pilot basis during Fiscal Year 2025-2026 for alternative onsite water reuse systems and reclaimed water connections for new commercial, mixed use and multi-family developments in the total aggregate amount of \$4,000,000, not to exceed \$1,500,000 per project for affordable housing projects exempt from the GoPurple reuse requirements and not to exceed \$500,000 per project for all other projects. Funding: \$4,000,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Water.

### **STAFF BRIEFINGS**

6. Go Purple FY2025-2026 Pilot Incentives (related to Item 5) – **Assistant Director Kevin Critendon and Supervising Engineer Katherine Jashinski**
7. Briefing on 89<sup>th</sup> Texas Legislative Session Outcomes Related to Austin Water – **Chief Administrative Officer Heather Cooke**

### **COMMITTEE UPDATES**

8. Update from the Joint Sustainability Committee August 27, 2025 meeting regarding conservation and sustainability initiatives. – **Commissioner Amanda Marzullo**

### **FUTURE AGENDA ITEMS**

Discussion of future agenda items.

### **ADJOURNMENT**