



## Regular Meeting of the Water and Wastewater Commission

October 15, 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 September 17, 2025 regular meeting of the Water and Wastewater Commission.

## DISCUSSION AND ACTION

2. Recommend approval to authorize a contract for **engineering services** for the **Pilot Knob Supply Water Transmission Main Project** for Austin Capital Delivery Services with **Jacobs Engineering Group, Inc.**, in an amount not to exceed \$20,000,000. Funding: \$20,000,000 is available in the Capital Budget of Austin Water.
3. Recommend approval to authorize a **rotation list set of twelve contracts for engineering services** for the **2025 Small Scale Water and Wastewater Pipeline Engineering Services Rotation List** with **Quiddity Engineering, LLC, Weston Solutions, Inc., Kimley-Horn and Associates, Inc., Tetra Tech, Inc., DAVCAR, Inc., dba DAVCAR Engineering Services, Riley Mountain Engineering, LLC, Martinez, Wright & Mendez, Inc., dba MWM DesignGroup, AtkinsRealis, USA, Inc., LJA Engineering, Inc., BGE, Inc., dba Brown & Gay Engineers, Inc., Doucet & Associates, Inc., and Halff Associates, Inc.**, for total contract amount not to exceed \$26,000,000, divided among the firms. Funding: \$26,000,000 is available in the Capital Budget of the Austin Water.

4. Recommend approval to authorize a contract for **finance consulting services** for Austin Water with **NewGen Strategies and Solutions, LLC.**, for an initial term of one-year with up to four one-year extension options in an amount not to exceed \$340,000. Funding: \$180,000 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
5. Discuss and approve amending the regular meeting schedule to move the Wednesday, November 19, 2025 Commission meeting date to Wednesday, November 12, 2025 at 4:00pm.
6. Discuss and consider approving the calendar year **2026 Water and Wastewater Commission meeting schedule.**

#### **STAFF BRIEFINGS**

7. Staff Briefing by Austin Transportation Public Works Department regarding Austin Roadmap for Advancing Green Infrastructure in the Right of Way – **Michelle Marx, Transportation Officer**

#### **COMMITTEE UPDATES**

8. Update from the Austin Integrated Water Resource Planning Community Task Force October 14, 2025 meeting regarding Water Forward Plan implementation. – **Commissioner William Moriarty**

#### **FUTURE AGENDA ITEMS**

#### **ADJOURNMENT**