



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, October 15, 2025**

The Water and Wastewater Commission convened in a regular called meeting on October 15, 2025 at Waller Creek Center, 625 E 10th Street, Austin, Texas.

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

Commission Members Absent: Alex Navarro, Jesse Penn and Shannon Trilli

Chair Maxwell-Gaines called the Water and Wastewater Commission to order at 4:03 p.m.

PUBLIC COMMUNICATION: GENERAL

No speakers were registered.

APPROVAL OF MINUTES

1. Approval of minutes from the September 17, 2025 regular meeting of the Water and Wastewater Commission. **The minutes were approved with a date correction read into the record on Commissioner Pandurangi's motion and Commissioner Reyes' second on a 7-0 vote with three absences and Commissioner Ortiz off the dais.**

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. **Recommended on Commissioner Pandurangi's motion and Commissioner Reyes' second on a 7-0 vote with three absences and Commissioner Ortiz off the dais.**
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. **Recommended on Commissioner Ortiz's motion and Chair Maxwell-Gaines' second on a 6-0 vote with Commissioners Pandurangi and Reyes recusing and three absences.**
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. **Recommended on Commissioner Pandurangi's motion and Commissioner Reyes' second on a 7-0 vote with three absences and Commissioner Ortiz off the dais.**

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.
Approved on Commissioner Reyes' motion and Vice Chair Tuñón's second on an 8-0 vote with three absences.
6. Discuss and consider approving the calendar year 2026 Water and Wastewater Commission meeting schedule.
Approved with a note that the 2026 meetings will start at 4pm, on Commissioner Wolstencroft's motion and Commissioner Pandurangi's second on an 8-0 vote with three absences.

STAFF BRIEFINGS

7. Staff Briefing by Austin Transportation Public Works Department regarding Austin Roadmap for Advancing Green Infrastructure in the Right of Way – **Austin Transportation and Public Works Director Richard Mendoza introduced Transportation Officer Michelle Marx, who presented and answered questions along with Director Mendoza and Consultant Kevin Oliver with Urban Design Lab.**

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 provided an update.**

FUTURE AGENDA ITEMS

Discussion of future agenda items. **Chair Maxwell-Gaines requested a briefing on water loss. Commissioner Ortiz requested a briefing about Austin Water's engagement in the regional water planning process as part of the state water plan.**

ADJOURNMENT

Chair Maxwell-Gaines adjourned the meeting at 5:15 p.m.