



**WATER AND WASTEWATER COMMISSION
REGULAR CALLED MEETING MINUTES
Wednesday, September 17, 2025**

The Water and Wastewater Commission convened in a regular called meeting on September 17, 2025 at Waller Creek Center, 625 E 10th Street, Austin, Texas.

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

Commission Members Absent: Chair Chris Maxwell-Gaines, Alex Navarro, and Alex Ortiz

Vice Chair Tuñón filled in as Chair and 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 August 20, 2025 regular meeting of the Water and Wastewater Commission. **The minutes were approved on Commissioner Pandurangi's motion and Commissioner Trilli's second on an 8-0 vote with three absences.**

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. **Recommended on Commissioner Marzullo's motion and Commissioner Trilli's second on an 8-0 vote with three absences.**
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. **Recommended on Commissioner Pandurangi's motion and Commissioner Marzullo's second on an 8-0 vote with three absences.**
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. **Recommended on Commissioner Pandurangi's motion and Commissioner Marzullo's second on an 8-0 vote with three absences.**

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.

Recommended on Commissioner Pandurangi's motion and Commissioner Marzullo's second on an 8-0 vote with three absences.

STAFF BRIEFINGS

6. GoPurple FY2025-2026 Pilot Incentives (related to Item 5) – **Austin Water Supervising Engineer Katherine Jashinski presented and answered questions along with Austin Water Assistant Director of Finance Joseph Gonzales.**
7. Briefing on 89th Texas Legislative Session Outcomes Related to Austin Water – **Chief Administrative Officer Heather Cooke presented and answered questions along with Director Shay Ralls Roalson.**

COMMITTEE UPDATES

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

FUTURE AGENDA ITEMS

Discussion of future agenda items. **Heather Cooke notified commissioners that October's meeting agenda would include an item for 2026 Water and Wastewater Commission meeting dates. Commissioner Pandurangi inquired about a previous request for an update on Austin Water's Strategic Planning. Heather Cooke stated there is an update planned for November Commission.**

ADJOURNMENT

Vice Chair Tuñón adjourned the meeting at 5:10 p.m.

The minutes were approved at the October 15, 2025 regular meeting on Commissioner Pandurangi's motion and Commissioner Reyes' second on a 7-0 vote with Commissioner Ortiz off the dais and three absences.