



**REGULAR MEETING OF THE WATER AND WASTEWATER COMMISSION
WEDNESDAY, DECEMBER 10, 2025 – 4:00 P.M.
AUSTIN WATER HEADQUARTERS
WALLER CREEK CENTER
625 E 10TH STREET
AUSTIN, TEXAS**

Some members of the Water and Wastewater Commission may be participating by videoconference. The meeting may be viewed online at: <http://www.austintexas.gov/page/watch-atxn-live>

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, contact Vicky Addie, 512-972-0332, vicky.addie@austintexas.gov.

CURRENT COMMISSIONERS:

Chris Maxwell-Gaines, Chair (District 8)
Amanda Marzullo (District 3)
Alex Navarro (District 2)
Shwetha Pandurangi (District 6)
Mike Reyes (District 4)
Evan Wolstencroft (District 5)

Marcela Tuñón, Vice Chair (District 9)
William Moriarty (Mayor)
Alex Ortiz (District 7)
Jesse Penn (District 1)
Shannon Trilli (District 10)

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers signed up to speak at the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Water and Wastewater Commission Regular meeting held November 12, 2025.

DISCUSSION AND ACTION ITEMS

2. Recommend authorization of recurring exempted procurements under Texas Local Government Code Chapter 252 for **utility locator notification services** for Austin Water with Texas Excavation Safety System Inc. d/b/a **Texas811**, in a total amount not to exceed \$200,000. Funding: \$200,000 is available in the FY 2025-2026 Operating Budget of Austin Water.

STAFF BRIEFINGS

3. Staff briefing regarding **Austin Water Strategic Plan Update**. Presentation by Allison Orton Sprigg, Austin Water Enterprise Strategic Planning Manager
4. Staff briefing regarding **Water Forward 2024 Water Supply Strategies including aquifer storage and recovery and other water supply projects**. Presentation by Marisa Flores-Gonzalez, Austin Water Resources Team Supervisor
5. Staff briefing regarding **Update on Austin Water’s Water Distribution System Water Loss and Mitigation**. Presentation by Matt Cullen P.E., Austin Water Pipeline Engineering and Operations Support Division Manager

COMMITTEE UPDATES

6. Update from the **Joint Sustainability Committee** October 22, 2025 and November 19, 2025 meetings regarding conservation and sustainability initiatives. –
Chair Chris Maxwell-Gaines
7. Update from the **Austin Integrated Water Resource Planning Community Task Force** December 9, 2025 meeting regarding Water Forward Plan implementation. –
Commissioner William Moriarty

FUTURE AGENDA ITEMS

ADJOURNMENT

For more information on the **Water and Wastewater Commission**, please contact **Vicky Addie** at **512-972-0332** or vicky.addie@austintexas.gov. Visit the Water and Wastewater Commission website at <https://www.austintexas.gov/content/water-and-wastewater-commission>.

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