



**REGULAR MEETING OF THE WATER AND WASTEWATER COMMISSION  
WEDNESDAY, JANUARY 14, 2026 – 4:00 P.M.  
AUSTIN WATER HEADQUARTERS  
WALLER CREEK CENTER  
625 E 10<sup>TH</sup> 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](mailto:vicky.addie@austintexas.gov).

**CURRENT COMMISSIONERS:**

Chris Maxwell-Gaines, Chair (District 8)  
Amanda Marzullo (District 3)  
Alex Navarro (District 2)  
Shwetha Pandurangî (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 December 10, 2025.

**DISCUSSION AND ACTION ITEMS**

2. Recommend approval to authorize a contract for construction for **Upper Harris Branch Wastewater Interceptor - Phase I** project with **S. J. Louis Construction of Texas LTD**, in the amount of \$18,814,463.36 plus a \$1,881,446.34 contingency for a total contract amount not to exceed \$20,695,909.70. Funding: \$20,695,909.70 is available in the Capital Budget of Austin Water.

3. Recommend approval to authorize a contract for **construction services** for **Williamson Creek Wastewater Interceptor** for Austin Water with **Williamson Creek Constructors JV** in the amount of \$125,580,000 plus a \$12,558,000 contingency for a total contract amount not to exceed \$138,138,000. Funding: \$138,138,000 is available in the Capital Budget of Austin Water.
4. Recommend approval to authorize an **amendment** to the contract for **engineering services** for the **Williamson Creek Wastewater Interceptor** for Austin Water with **CAS Consulting and Services** authorizing an additional \$7,443,884 for a revised total contract amount not to exceed \$14,490,600. Funding: \$7,443,884 is available in the Capital Budget of Austin Water.
5. Recommend approval to authorize an **amendment** to the contract for **engineering services** for the **Travis Heights Reclaimed Water Main** project for Austin Water with **CAS Consulting and Services, Inc.**, in the amount of \$265,332. for a revised total contract amount not to exceed \$985,418. Funding is available in the Capital Budget of Austin Water.
6. Recommend approval to authorize a contract for **IBAK parts and repairs for equipment used to inspect and investigate sanitary sewer collections systems** for Austin Water with **Industrial Disposal Supply Co, LLC DBA Industrial Disposal Supply Co.**, for an initial term of three years with up to two additional one-year extension options in an amount not to exceed \$515,915. Funding: \$77,387 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
7. Recommend approval to authorize a contract for **grease, seals, and O-rings** for Austin Water with **A W Chesterton Co.**, for an initial term of three years with up to two one-year extension options in an amount not to exceed \$550,000. Funding: \$91,667 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
8. Recommend approval to authorize five contracts for **grounds maintenance and mowing services** at Austin Water remote sites for Austin Water with **Anthony Onalaja d/b/a Raider power lawn care LLC d/b/a Raider power commercial services, Fanar 1 Enterprise LLC d/b/a Fanar 1 Enterprise, Grass Works Lawn Care LLC d/b/a Ferris Mycue, Green Dream Lawns, and Incircle Management Inc. d/b/a Incircle Management** for an initial term of two years with up to three one-year extension options in an amount not to exceed \$1,800,000. Funding: \$240,000 is available in the operating budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
9. Recommend approval to authorize a contract for **liquid ferrous chloride and liquid ferric chloride** for Austin Water with **Pencoco Inc**, for an initial term of two years with up to three one-year extension options in an amount not to exceed \$3,700,000. Funding: \$555,000 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
10. Recommend approval to authorize negotiation and execution of an **interlocal agreement with the cities of Round Rock, Cedar Park, and Leander** for the **reimbursement of costs** related to the expansion and rehabilitation of a portion of the **Brushy Creek Regional Wastewater System Brushy Creek Interceptor** and authorizing the City's share of funding in an amount not to exceed \$1,400,000. Funding is available in the Capital Budget of Austin Water.

11. Recommend approval to authorize negotiation and execution of a **cost participation agreement** with **Lennar Homes of Texas, Inc.** for the City to reimburse the developer an amount not to exceed \$568,225 for **design and construction costs associated with a water main and appurtenances** related to **Service Extension Request No. 5002** that will provide water service to a proposed single-family development located on FM 812, east of Highway 183 and west of FM 973. Funding: \$568,225 is available in the Capital Budget of Austin Water.
12. Recommend approval to authorize negotiation and execution of a **cost participation agreement** with **Lennar Homes of Texas, Inc.** for the City to reimburse the developer an amount not to exceed \$3,881,210 for **design and construction costs associated with oversizing a wastewater lift station, force main, and gravity wastewater main and appurtenances** related to **Service Extension Request No. 5003** that will provide wastewater service to a proposed single-family development located on FM 812, east of Highway 183 and west of FM 973. Funding: \$3,881,210 is available in the Capital Budget of Austin Water.
13. Recommend approval of a resolution authorizing the City Manager to apply for and accept funding from the **Texas Water Development Board (TWDB)** for a **low-interest loan in the amount not to exceed \$3,500,000** as part of the TWDB's **Flood Infrastructure Fund (FIF)** program for the **South Austin Regional Wastewater Treatment Plant/Sand Hill Energy Center Flood Mitigation** project. Funding is available in the Capital Budget of Austin Water.

#### **STAFF BRIEFINGS**

14. Staff briefing regarding Austin Water's Williamson Creek Wastewater Interceptor Project. Presentation by Kane Wei, Austin Water Supervising Engineer, Pipeline CIP
15. Staff briefing regarding Austin Water's Capital Improvements Planning Process. Presentation by Martin Tower, Austin Water Infrastructure Management Division Manager
16. Staff briefing regarding Austin Water's Facilities Long Range Plan. Presentation by Melvin Frasier Jr, Austin Water Facilities Process Manager

#### **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](mailto: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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