WATER AND WASTEWATER COMMISSION REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 16, 2026

The Water and Wastewater Commission convened in a Regular meeting on Wednesday, September 16, 2026, at 625 E 10th Street in Austin, Texas.

Commissioner Penn called the Water and Wastewater Commission meeting to order at 5:32 pm.

Commissioners in Attendance: Jesse Penn, Mike Reyes, Shannon Trilli, and Evan Wolstencroft

Commissioners in Attendance Remotely: Vice Chair Marcela Tuñón, Alex Ortiz, and Shwetha Pandurangi

PUBLIC COMMUNICATION: GENERAL

None.

APPROVAL OF MINUTES

1. Approve the minutes of the Water and Wastewater Commission Regular Meeting on August 19, 2026.
   The minutes from the Water and Wastewater Commission Regular Meeting on August 19, 2026 were approved on Commissioner Wolstencroft's motion, Commissioner Trilli's second on a 6-0 vote with Commissioners Maas, Maxwell-Gaines and Navarro absent, and Commissioner Pandurangi off the dais.

DISCUSSION AND ACTION ITEMS

2. Recommend approval to authorize a contract for pump parts, components, and repair services for Emerson, Mueller, RF Valves, and Flowserve equipment for Austin Water with Scruggs Distribution LLC d/b/a The Scruggs Company, for an initial term of two years with up to three one-year extension options in an amount not to exceed $2,230,000. Funding: $37,167 is available in the FY 2025-2026 Operating Budget of Austin Water; $446,000 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets**.** **Recommended for approval on Commissioner Trilli's motion, Commissioner Reyes' second on a 6-0 vote with Commissioners Maas, Maxwell-Gaines and Navarro absent, and Commissioner Pandurangi off the dais.**

3. 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 2026-2027 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 in the amount of $4,000,000 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Water.

Recommended for approval on Commissioner Wolstencroft's motion, Commissioner Reyes' second on a 7-0 vote with Commissioners Maas, Maxwell-Gaines and Navarro absent.

STAFF BRIEFINGS

4. Staff briefing regarding Austin's Small and Minority Business Resources Program

Felecia Shaw, Austin Small and Minority Business Resources Compliance Officer and Charles Celauro, P.E., Austin Water Assistant Director, Engineering Services gave the briefing and answered questions.

FUTURE AGENDA ITEMS

Commissioner Wolstencroft requested a briefing on the prevention, mitigation, and communication of wastewater overflows.

Commissioner Ortiz requested a briefing on the upcoming legislative session.

Commissioner Ortiz requested a briefing on Austin Water's engagement in the state's regional water planning process.

Commissioner Penn adjourned the meeting at 6:30 pm without objection.

The minutes were approved at the October 14, 2026 regular meeting on Commissioner Navarro's motion and Commissioner Maas' second on a 6-0 vote with Commissioner Ortiz off the dais, Commissioners Penn, Trilli and Wolstencroft absent, and one vacancy.