REGULAR MEETING OF THE WATER AND WASTEWATER COMMISSION
TUESDAY, NOVEMBER 10, 2026 – 5:30 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)
Andrew Maas (Mayor)
Alex Navarro (District 2)
Shwetha Pandurangi (District 6)
Mike Reyes (District 4)
Evan Wolstencroft (District 5)
Marcela Tuñón, Vice Chair (District 9)
Vacant (District 3)
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 October 14, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval of **an ordinance amending the Fiscal Year 2026-2027 Austin Water Operating Budget** (Ordinance No. 20260812-007) to increase $9,200,000 Transfer In from Capital Improvement Plan and increase $9,200,000 transfers out to the Combined Utility Revenue Bond Redemption Fund for a net impact of $0 to the ending fund balance; and amending the Fiscal Year 2026-2027 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20260812-007) to increase $9,200,000 transfers in and increase $9,200,000 appropriations to defease and redeem outstanding Water and Wastewater System Revenue Refunding Bonds. Funding: $9,200,000 is available in the Capital and Operating Budget of Austin Water. Related to Item 3.

3. Recommend approval of a resolution authorizing the **defeasance of certain outstanding Water and Wastewater System Revenue Bonds**, including authorizing the execution of an escrow agreement, and related documents. Funding: $43,200,000 is included in the Fiscal Year 2026-2027 Operating Budget of the Combined Utility Revenue Bond Redemption Fund. Related to Item 2.

4. Recommend approval of **Service Extension Requests No. 6517 for water service** to a 10-acre tract **located at 10656 N. FM 620** within the Drinking Water Protection Zone, unincorporated Travis County, and Austin Water's service area. Funding: This item has no fiscal impact. The property owner will pay the related infrastructure costs to connect to Austin Water's water system.

5. Recommend approval of **Service Extension Requests No. 6518 for wastewater service** to a 10-acre tract **located at 10656 N. FM 620** within the Drinking Water Protection Zone, unincorporated Travis County, and Austin Water's service area. Funding: This item has no fiscal impact. The property owner will pay the related infrastructure costs to connect to Austin Water's water system.

6. Recommend approval to authorize the negotiation and execution of a **cost participation agreement** with **Z Modular** for the City to reimburse the developer for an amount not to exceed $1,850,000 for costs associated with the **design and construction of an oversized water main and appurtenances** related to Service Extension Request No. 4998R3 that will **provide water service to a proposed mixed-use development located at 7308 N FM 973** near the intersection with State Highway 130. Funding is available in the Capital Budget of Austin Water.

7. Recommend approval to authorize the negotiation and execution of a **cost participation agreement** with **Z Modular** for the City to reimburse the developer for an amount not to exceed $4,500,000 for costs associated with the **design and construction of oversized wastewater improvements** related to Service Extension Request No. 4999R3 that will **provide wastewater service to a proposed mixed-use development located at 7308 N FM 973** near the intersection with State Highway 130. Funding is available in the Capital Budget of Austin Water.

8. Recommend approval to authorize a **contract** for **construction services** to **improve headworks equipment** at the **Hornsby Bend Biosolids Management Plant** for Austin Water with **Matous Construction Ltd.**, in the amount of $20,382,000 plus a $2,038,200 contingency for a total contract amount not to exceed $22,420,200. Funding: $22,420,200 is available in the Capital Budget of Austin Water.

9. Recommend approval to authorize an **amendment to the contract** for **engineering services** to **improve headworks equipment** at the **Hornsby Bend Biosolids Management Plant** for Austin Water with **STV Incorporated**, in the amount of $3,213,451, for a revised total contract amount not to exceed $6,269,561. Funding: $3,213,451 is available in the Capital Budget of Austin Water.

10. Recommend approval to authorize a **contract** for **construction services** to **improve ammonia treatment process** at the **Hornsby Bend Biosolids Management Plant** for Austin Water with **Matous Construction Ltd.**, in the amount of $29,915,026 plus a $2,991,503 contingency for a total contract amount not to exceed $32,906,529. Funding: $32,906,529 is available in the Capital Budget of Austin Water.

11. Recommend approval to authorize an **amendment to the contract** for **engineering services** to **improve ammonia treatment process** at the **Hornsby Bend Biosolids Management Plant** for Austin Water with **Stantec Consulting Services, Inc.**, in the amount of $1,658,313 for a revised total

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contract amount not to exceed $3,775,154. Funding: $1,658,313 is available in the Fiscal Year 2026-2027 Capital Budget of Austin Water.

12. Recommend approval of a **contract** for **construction services** to **improve water collection infrastructure along Pino Lane** for Austin Water with **Facilities Rehabilitation, Inc.**, in the amount of $1,453,484 plus a $145,349 contingency for a total contract amount not to exceed $1,598,833. Funding: $1,598,833 is available in the Capital Budget of Austin Water.

13. Recommend approval to authorize a **contract** for **cationic polymer for drinking water treatment** for Austin Water with **Polydyne Inc.**, for an initial term of two years in an estimated amount of $1,298,000 with up to three one-year extension options, each in an estimated amount of $649,000, for a total contract amount not to exceed $3,245,000. Funding: $594,917 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.

14. Recommend approval to authorize **negotiation and execution** of an **Advance Funding Agreement** with **Texas Department of Transportation** for the **relocation and adjustments of existing water and wastewater lines** and appurtenances in conflict with the **I-35 Capital Express Central Downtown Project** in the amount of $8,276,471 plus a 10% contingency of $827,647 for a total amount not to exceed $9,104,119. Funding: $9,104,119 is available in the Capital Budget of Austin Water.

15. Recommend approval to authorize **negotiation and execution** of an **Advance Funding Agreement** with **Texas Department of Transportation** for the **relocation and adjustments of existing water and wastewater lines** and appurtenances in conflict with the **IH-35 Capital Express Central Roadway Project Packages 1 & 2** in the amount of $9,252,250 plus a 10% contingency of $925,225 for a total amount not to exceed $10,177,475. Funding: $10,177,475 is available in the Capital Budget of Austin Water.

16. Recommend approval to authorize **negotiation and execution** of an **Advance Funding Agreement** with **Texas Department of Transportation** for the **relocation and adjustments of existing water and wastewater lines** and appurtenances in conflict with the **IH-35 Capital Express Central Roadway Project Packages 3, 4, & 7**, in the amount of $18,634,040 plus a 10% contingency of $1,863,404, for a total amount not to exceed $20,497,444. Funding: $20,497,444 is available in the Capital Budget of Austin Water.

17. Recommend approval to authorize **negotiation and execution** of an **Advance Funding Agreement** with **Texas Department of Transportation** for the **relocation and adjustments of existing water and wastewater lines** and appurtenances in conflict with the **IH-35 Capital Express Central Roadway Project Packages 5 & 6**, in the amount of $10,175,661 plus a 10% contingency of $1,017,566, for a total amount not to exceed $11,193,227. Funding: $11,193,227 is available in the Capital Budget of Austin Water.

18. Recommend approval to authorize a **contract** for **Cloudflare security and disaster recovery virtual private network services**, to maintain secure access to the disaster recovery environment if the primary data center fails, for Austin Water with **Freeit Data Solutions Inc.**, for an initial term of one year in an estimated amount of $185,986 with up to four one-year extension options each in variable amounts for a total contract amount not to exceed $853,858. Funding: $185,986 is available in the

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Fiscal Year 2026-2027 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

19. Recommend approval to authorize an **amendment to the construction contract** to **mitigate zebra mussel growth** at various water treatment plants for Austin Water with **Excel Construction Services, LLC**, to increase the amount by $210,000 for a total contract amount not to exceed $5,150,724. Funding: $210,000 is available in the Capital Budget of Austin Water.

20. Recommend approval to authorize negotiation and execution of an **amendment to the lease agreement** with **Pre Summit LLC**, a Texas limited liability company, on behalf of Austin Water, for approximately 8,850 square feet of office and laboratory space, **located at 14050 Summit Drive, Suite 121, Austin, Texas 78728**, for a term of four months, for a total amount not to exceed $101,570. Funding: $101,570 is available in the Fiscal Year 2026-2027 Operating Budget of Austin Water.

21. Recommend approval to authorize a **contract** for **Flygt pumps and repair parts for wastewater lift stations and treatment facilities** for Austin Water with **Xylem Water Solutions USA, Inc. d/b/a Xylem Flygt Products**, for an initial term of two years in an estimated amount of $520,000 with up to three one-year extension options each in an estimated amount of $260,000 for a total contract amount not to exceed $1,300,000. Funding: $213,667 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

STAFF BRIEFINGS

22. Staff briefing regarding **pipeline relocation projects related to TxDOT's IH-35 Capital Express Central Roadway Project and related Advanced Funding Agreements** – Charles Celauro, Austin Water Assistant Director Engineering and Technical Services, and Kevin Koeller, Austin Water Division Manager

23. Staff briefing regarding **Austin Water Environmental Resource Office and Wildland Conservation Division, which involves the management of the Balcones Canyonland Preserve and the protection of water quality and quantity in the Barton Springs segment of the Edwards Aquifer**– Sherri Kuhl, Austin Water Environmental Resource Officer, and Justin Bates, Austin Water Environmental Conservation Division Manager

24. Staff briefing regarding **Q3 2026 Water Management Strategy Implementation Report Highlights** – Kevin Kluge, Austin Water, Water Conservation Manager

25. Staff briefing regarding **90th Texas Legislative Session Preview** – Emlea Chanslor, Austin Water Chief of Staff, Heather Cooke, Austin Water Chief Administrative Officer, and Eric Anderson, Austin Water Regulatory Policy Analyst

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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