



**The Water and Wastewater Commission convened in a regular meeting on May 11, 2011 at Waller Creek Center, 624 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

**Commission Members in Attendance:**

Chair Mario Espinoza, Mickey Fishbeck, Aaron Googins, P.E., Dale Gray, P.E., Chien Lee, P.E., and Sarah Faust. Vice Chair Gwen Webb was absent. Commissioner Gray arrived at 6:03pm.

**Staff in Attendance:**

Greg Meszaros, Director, David Anders, Jane Burazer, Gopal Guthikonda, Dave Juarez, Bill Stauber, Kevin Thuessen, Daniel Layton, Shawn Harris, Ross Crow, Connie Smith, Sonja Stefaniw, Bart Jennings, Drema Gross, Aldo Ranzani, Seyed Miri, Janet Atkinson, Steven Schrader, Mehrdad Morabbi, Yvonne Gil, Brian Long, Michelle Perez, Ron Bedinghaus, Jennifer Liu, Lora Schneider, Heather Cooke, Songli Floyd, Denise Avery and Felicia Cancino

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**A. CALL TO ORDER**

Chair Espinoza called the meeting to order at 6:02pm.

**B. CITIZEN COMMUNICATION**

None

**C. APPROVAL OF MINUTES**

The meeting minutes from the April 13, 2011 Water and Wastewater Commission regular meeting were approved on Commissioner Lee's motion and Commissioner Googins' second. Commissioners consenting were Googins, Lee, Fishbeck, and Faust. Commissioner Espinoza abstained and Commissioner Gray was not present to vote on this item.

**D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL**

**Commissioner's consented on item 7.**

**Commissioner's pulled items 1, 2, 3, 4, 5, 6, 8, 10, and 11 for discussion.**

1. Recommend approval to award, negotiate and execute a purchase contract with **SMITH POWER PRODUCTS, INC.**, Houston, TX, for the purchase of an engine generator for the Hornsby Bend Biosolids Management Plant in an estimated amount not to exceed \$1,227,225, with the option for a 96-month service and maintenance contract for this generator in an estimated amount not to exceed \$1,563,200, for a total estimated contract amount not to exceed \$2,790,425. **Gopal Guthikonda, Assistant Director addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Googins' motion and Commissioner Lee's second.**
2. Recommend approval to award and execute a 12-month service contract with **USA ENVIRONMENTAL, LP**, Houston, TX for the de-scaling of solids contact clarifier mechanisms at Ullrich Water Treatment Plant for the Austin Water Utility in an amount not to exceed \$170,340, with two 12-month extension options in amounts not to exceed \$128,240 and \$112,145 per extension option, for a total agreement amount not to exceed \$410,725. **David Anders, Assistant Director and Mehrdad Moorabi, Project Engineer addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Gray's motion and Commissioner Googins' second.**
3. Recommend approval to negotiate and execute an amendment to the professional services agreement with **CAS CONSULTING & SERVICES, INC.** (MBE/MA - 46.5 %), Austin, TX for engineering services for Airport at Chesterfield Wastewater Improvements in the amount of \$92,961, for a total contract amount not to exceed \$1,067,392. **Gopal Guthikonda, Assistant Director addressed the Commissioner's questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Googins' second. Commissioners consenting were Gray, Googins, Espinoza, Faust, and Fishbeck. Commissioner Lee recused because his firm is a sub-consultant on the project.**
4. Recommend approval to award, negotiate, and execute a 36-month contract with **INNOVYZE, INC.**, Arcadia, CA, for additional licenses and software maintenance and support for InfoWorks and InfoWater software in an amount not to exceed \$253,306.84. INNOVYZE, INC. is the sole source provider for these products and services. **David Anders, Assistant Director addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Lee's motion and Commissioner Fishbeck's second.**

5. Recommend approval to award and execute a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with **SNF, INC. dba BRAND FX** Ft. Worth, TX, for the purchase of one brush truck in an amount not to exceed \$100,000. **David Anders and Kevin Thuesen, Program Manager addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Fishbeck's motion and Commissioner Gray's second.**
6. Recommend approval to repeal and replace **Resolution #20050929-056** with a revised resolution that ensures Austin Water's water leak related adjustment policy and administrative adjustment policy supports Water Conservation initiatives. **David Anders addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Lee's motion and amendment that AWU staff return to the Commission with the new procedures for implementing the revised policy and with periodic program updates and seconded by Commissioner Gray.**
7. Recommend approval of an Ordinance authorizing the application for and acceptance of State and Tribal Assistance Grant funds in the amount of \$485,000, from the **United States Environmental Protection Agency (U.S. EPA)** for activities associated with the mitigation of Sanitary Sewer Overflows (SSOs). **Item passed unanimously on Commissioner Lee's motion and Commissioner Gray's second.**
8. Recommend approval of an Ordinance consenting to the annexation of approximately 64 acres into Travis County Water Control and Improvement District No. 10 (**WCID #10**) for the provision of water service and to allow out-of-district service to one single-family residential property. **Item passed on Commissioner Googins' motion and Commissioner Lee's second. Commissioner Fishbeck recused because WCID #10 has been a client.**
9. Recommend approval to authorize the issuance by **Travis County Municipal Utility District No. 10**, formerly known as **Point Venture II Municipal Utility District** ("District"), of Combination Unlimited Tax and Revenue Bonds, Series 2011, in an amount not to exceed \$1,150,000, and approving a substantial draft of the District's Bond Resolution and the Preliminary Official Statement. **This item was postponed by staff.**

10. Recommend approval of a resolution authorizing the issuance by **Shady Hollow Municipal Utility District**, formerly known as Southwest Travis County Municipal Utility District Number One (“District”), of Unlimited Tax Bonds, Series 2011, in an amount not to exceed \$3,500,000, and approve a substantial draft of the District’s Bond Resolution and the Preliminary Official Statement. **Item passed on Commissioner Googins’ motion and Commissioner Lee’s second. Commissioner Fishbeck recused because Shady Hollow MUD has been a client.**
11. Recommend approval to execute a construction contract with **AUSTIN ENGINEERING CO., Inc.** Austin, TX for the Service to Annexed Areas 2222 Frontage Water and Wastewater Project in the amount of \$246,580 plus a \$24,658 contingency, for a total contract amount not to exceed \$271,238. **Item passed on Commissioner Espinoza’s motion and Commissioner Googins’ second. Commissioners consenting were Espinoza, Googins, Fishbeck, Faust, and Gray. Commissioner Lee recused because his firm is a sub-consultant bidding on the project.**

#### **E. VOTING ITEMS FROM COMMISSION**

1. Budget Committee Members  
**Commissioners agreed that the four member committee remain the same:  
Chair Dale Gray  
Gwen Webb  
Mickey Fishbeck  
Aaron Googins**
2. Shaft Site Tour Date  
**Commissioners selected the morning of May 23, 24 or 27 for the Shaft Site Tour Date.**

#### **F. REPORTS BY COMMISSION SUBCOMMITTEE**

#### **G. NON VOTING DISCUSSION ITEMS**

#### **H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS**

1. FY 2012-2016 Forecast  
**Greg Meszaros and David Anders presented the information and addressed the Commissioners questions and concerns.**

Water & Wastewater Commission Regular Meeting  
May 11, 2011

2. Water Treatment Plant 4 Monthly Report  
**Greg Meszaros presented the information and addressed the Commissioners questions and concerns.**

**I. FUTURE AGENDA ITEMS**

**J. ADJOURN**

**Chair Espinoza adjourned the meeting at 7:55pm with no objection.**