

## A G E N D A



## Recommendation for Council Action

Austin City Council	Item ID	12716	Agenda Number	3.
Meeting Date:	2/9/2012		Department:	Austin Water Utility
Subject				
<p>Authorize negotiation and execution of an amendment to the wholesale wastewater service agreement between the City of Austin and the City of West Lake Hills allowing wholesale wastewater service to be provided to new commercial development located within the City of West Lake Hills without increasing the level of service specified in the agreement.</p>				
Amount and Source of Funding				
<p>There is no unanticipated fiscal impact. No City funds are required by this action.</p>				
Fiscal Note				
<p>A fiscal note is not required.</p>				
Purchasing Language:				
Prior Council Action:	July 2, 2005 – First Amendment to the Wholesale Wastewater Contract; October 7, 1999 – City Council approved Wholesale Wastewater Contract			
For More Information:	Bart Jennings, 972-0118; Denise Avery, 972-0104			
Boards and Commission Action:	The Water and Wastewater Commission voted to not recommend at their January 11, 2012 meeting. The Environmental Board voted to not recommend at their January 18, 2012 meeting.			
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>The City of Austin (Austin) and the City of West Lake Hills (West Lake Hills) executed a wholesale wastewater agreement for the provision of wastewater service to West Lake Hills on May 3, 2001. To date, West Lake Hills is in full compliance with the terms and conditions of the agreement. As of January 2012, West Lake Hills has connected 368 single-family residential lots and 42 commercial customers in accordance with the terms of the agreement. The contract limits the amount of wholesale wastewater service to 800 gpm peak wastewater flows. Currently, the highest amount of peak wastewater flow since the execution date of the agreement is 552 gpm.</p> <p>The amendment to the wholesale wastewater agreement would not increase the amount of wastewater service provided by Austin (i.e., the level of service would remain at 800 gpm peak wastewater flows).</p>				