



The Water and Wastewater Commission convened in a regular meeting on October 9, 2013 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray (Chair)	Sarah B. Faust (Vice Chair) (Absent)	Christianne Castleberry, P.E.
Mickey Fishbeck	Chien Lee, P.E. (Arrived @ 6:10pm)	William Moriarty, P.E.
J. Michael Ohueri (Absent)		

Staff in Attendance:

Greg Meszaros, Jane Burazer, Chris Chen, Darryl Slusher, Rick Coronado, Sherri Kuhl, Paulinda Mackie, Byron Barnett, Michael Castillo, Bill Stauber, Kevin Critendon, Teresa Lutes, Denise Avery and Felicia Cancino.

Additional Attendees:

Morty Rumbaugh (AECOM), Rick Myrick (CEC), Steven Satustor

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

No Citizens signed up to speak.

C. APPROVAL OF MINUTES

The September 11, 2013 WWW Commission regular meeting minutes were approved on Commissioner Gray's motion and Commissioner Castleberry's second. Commissioners consenting were Gray, Castleberry, Fishbeck and Moriarty. Commissioner Lee was not present to vote and Commissioners Faust and Ohueri were absent.

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

1. Recommend approval to award and execute a contract with **HILL COUNTRY FENCE, INC.**, for the purchase and installation of fencing for the Balcones Canyonlands Preserve (BCP) at Lime Creek, Park West and Coldwater tracts in an amount not to exceed \$296,488. **Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second on a 4-0-3 vote with Commissioner Lee not present to vote on this item and Commissioners Faust and Ohueri absent.**

2. Recommend approval to award and execute three 24-month requirement supply contracts for ductile iron fittings and pipe joint restraints for the Austin Water Utility with **KLP COMMERCIAL, LLC**, (MWDB), in an amount not to exceed \$63,428 with two 12-month extension options in an amount not to exceed \$31,714 per extension option for a total contract amount not to exceed \$126,856; with **TECHLINE PIPE, LP**, in an amount not to exceed \$29,196 with two 12-month extension options in an amount not to exceed \$14,598 per extension option for a total contract amount not to exceed, \$58,392; and with **FERGUSON WATERWORKS**, in an amount not to exceed \$26,752 with two 12-month extension options in an amount not to exceed \$13,376, for a total contract amount not to exceed \$53,504. **Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second on a 4-0-3 vote with Commissioner Lee not present to vote on this item and Commissioners Faust and Ohueri absent.**
3. Recommend approval to award and execute a 12-month requirements service contract with **SYNAGRO OF TEXAS – CDR, INC.**, to provide biosolids hauling and land application for the Austin water Utility in an amount not to exceed \$4,652,000 with two 12-month extension options in an amount not to exceed \$4,652,000 per extension option for a total contract amount not to exceed \$13,956,000. **Greg Meszaros and Jane Burazer addressed the Commissioners questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Castleberry's second on a 4-0-1-2 vote. Commissioners consenting were Gray, Castleberry, Lee, and Fishbeck. Commissioner Moriarty recused due to a contract relationship with Synagro of Texas – CDR Inc. and Commissioners Faust and Ohueri were absent.**
4. Recommend approval to execute a construction contract with **MATOUS CONSTRUCTION, LTD**, Belton, TX for the Davis Water Treatment Plant Chemical Feed System Improvements Bid Package 2: Lime Slaker/Lime Slurry Feed System Improvements in the amount of \$1,995,000 (base bid + alternates) plus a \$199,500 contingency, for a total contract amount not to exceed \$2,194,500. **Item passed unanimously on Commissioner Gray's motion and Commissioner Fishbeck's second on a 4-0-3 vote with Commissioner Lee not present to vote on this item and Commissioners Faust and Ohueri absent.**

E. VOTING ITEMS FROM COMMISSION

1. Election of officers; Chair & Vice Chair
Commissioner Castleberry nominated Commissioner Gray as Chair, passed unanimously. Chair Gray accepted the position. Chair Gray nominated Commissioner Faust as Vice Chair, passed unanimously. Commissioner Faust was absent and will need to accept the position at the next meeting.

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F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Drought Update
Greg Meszaros presented the information and addressed the Commissioners questions and concerns, along with Teresa Lutes and Daryl Slusher.
2. WTP4 Monthly Report
Greg Meszaros and Bill Stauber presented the information and addressed the Commissioners questions and concerns.
3. AWU Monthly Financial Status Report
Michael Castillo presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

1. Commissioner Sarah Faust, nominated for a second term as Vice Chair, will need to accept position at next meeting.

J. ADJOURN

Chair Gray adjourned the meeting at 6:58pm with no objection.