



The Water and Wastewater Commission convened in a regular meeting on April 9, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray, P.E. (Chair)	Christianne Castleberry, P.E.	Colin Clark
Mickey Fishbeck	Chien Lee, P.E. (Vice Chair)	William Moriarty, P.E. (exited @ 6:52pm)
J. Michael Ohueri (Absent)		

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Jane Burazer, Dave Juarez, Daryl Slusher, Steve Aden, Yvonne Gil, Drema Gross, Clay Harris, Bart Jennings, Colleen Kirk, Phillip Jaeger, Lisa Whitworth, Kelly Gagnon, Aldo Ranzani, Kristi Fenton, Wale Odufuye, Bill Stauber, Teresa, Denise Avery and Felicia Cancino.

Additional Attendees:

Travis Michael (LAN), Craig Carney (CE,Plle), Tony Buonodoro (Klotz), Steen Schuster (MNH), Jerry Harris (Husch Blackwell)

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:03pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The March 12, 2014 WWW Commission Meeting Minutes were approved on Commissioner Moriarty's motion and Commissioner Lee's second on a 6-0-1 vote with Commissioner Ohueri absent.

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

Commissioner's consented on items 1, 2, 3, and 5.

Commissioner's pulled items 4, 6, 7, 8, 9 and 10.

1. Recommend approval to award and execute a 24-month requirements supply agreement with **HACH COMPANY**, Loveland, CO., for the purchase of specialized water quality testing equipment, supplies and chemicals for the Austin Water Utility in an amount estimated not to exceed \$360,000 with three 12-month extension options in an estimated amount not to exceed \$180,000 per extension option, for a total estimated contract amount not to exceed \$900,000. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 6-0-1 vote with Commissioner Ohueri absent.**

2. Recommend approval to award and execute two 36-month requirements supply agreements for the purchase of rope, cords and slings for Austin Energy and the Austin Water Utility with: **STUART C. IRBY CO.** in an amount not to exceed \$62,016 with three 12-month extension options in an amount not to exceed \$20,672 per extension option, for a total contract amount not to exceed \$124,032; and with **TECHLINE INC.** in an amount not to exceed \$44,505 with three 12-month extension options in an amount not to exceed \$14,835 per extension option, for a total contract amount not to exceed \$89,010. The annual amount for all rope, cords and slings required under these contracts will be for a total each and combined amount not to exceed \$35,507. Austin Water portion of the requested authorization is \$5,500. **Item passed on Commissioner Castleberry's motion and Commissioner Fisheck's second on a 6-0-1 vote with Commissioner Ohueri absent.**
3. Recommend approval to award and execute a sole source contract with **SEEPEx, Inc.**, for the purchase of six progressive polymer cavity pumps for the Austin Water Utility in a total contract amount of \$58,638. **Item passed on Commissioner Castleberry's motion and Commissioner Fisheck's second on a 6-0-1 vote with Commissioner Ohueri absent.**
4. Recommend approval to negotiate and execute an amendment to the interlocal agreement between the **City of Austin** and **Travis County** for the Howard Lane II from Cameron Road (Harris Branch Parkway) to State Highway 130 project in an amount not to exceed \$458,088.01 for a total amount not to exceed \$13,218,385.93. Austin Water portion of the requested authorization for this amendment is \$27,485.88. **Clay Harris addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 6-0-1 vote with Commissioner Ohueri absent.**
5. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin and the **Texas Department of Transportation (TXDOT)** for relocation of existing water and wastewater lines in conflict with TX DOT roadway improvements within the State's Contract for roadway improvements within the So. Congress Ave.: North Bluff Dr. to Foremost Dr. Project (CSJ: 0116-01-111) in the amount of \$417,756.00 plus a \$41,775.60 contingency, for a total contract amount not to exceed \$459,531.60. **Item passed on Commissioner Castleberry's motion and Commissioner Fisheck's second on a 6-0-1 vote with Commissioner Ohueri absent.**
6. Recommend approval to execute a construction contract with **SMITH CONTRACTING CO, INC**, for Springwoods Non-MUD and Kruger Wastewater Improvements project in the amount of \$943,246.15 plus a \$94,324.61 contingency, for a total contract amount not to exceed \$1,037,570.76. **Yvonne Gil addressed the Commissioners questions and concerns.**

Item D6 con'd.

Item passed on Commissioner Fishbeck's motion and Commissioner Gray's second on a 5-0-1-1 vote with Commissioner Ohueri absent and Commissioner Lee recusing because his company is a subconsultant to the design engineer of the project which may pose a potential conflict of interest. Commissioners requested that the lift station be secured as staff awaits the demolition of this lift station.

7. Recommend approval of a **Resolution** to repeal **Resolution Nos. 20090924-007** and **20120802-010**, and adopt the Utility Profile & Water Conservation Plan for Municipal and Wholesale Water Use. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ). **Drema Gross and Daryl Slusher addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 6-0-1-1 vote with Commissioner Clark abstaining and Commissioner Ohueri absent.**
8. Recommend approval of an ordinance authorizing negotiation and execution of a contract with **Creedmoor-Maha Water Supply Corporation** to continue wholesale water services. **Greg Meszaros and Bart Jennings addressed the Commissioners questions and concerns. Item passed on Commissioner Clark's motion and Commissioner Lee's second on a 6-0-1 vote with Commissioner Ohueri absent.**
9. Recommend approval of **Service Extension Request No. 3368** for water service to a 11.92 acre tract at 10910 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction. **Greg Meszaros and Colleen Kirk addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 4-2-0-1 vote with Commissioner's Clark and Fishbeck voting against. Commissioner Ohueri was absent.**
10. Recommend approval of **Service Extension Request No. 3369** for wastewater service to an 11.92 acre tract at 10910 N FM 620 Road located entirely within the Drinking Water Protection Zone and in the City's 2-mile extraterritorial jurisdiction. **Greg Meszaros and Colleen Kirk addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 4-2-0-1 vote with Commissioners Clark and Fishbeck voting against. Commissioner Ohueri was absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

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G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Drought Monthly Update
Teresa Lutes presented the information and addressed the Commissioners questions and concerns. Commissioners requested a copy of LCRA's Curtailment Plan.
2. WTP4 Monthly Report
Bill Stauber presented the information and addressed the Commissioners questions and concerns.
3. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

Joint Committee on AWU's Financial Plan

J. ADJOURN

Chair Gray adjourned the meeting at 7:32pm.