



The Water and Wastewater Commission convened in a regular meeting on August 13, 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,) (Arrived @ 6:17pm)	William Moriarty, P.E
J. Michael Ohueri (Arrived @ 6:05pm)		

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Dave Juarez, Jane Burazer, Randi Jenkins, Kristi Fenton, Adam Smith, Kevin Koeller, Phillip Jaeger, Antonio Canales, Dan Pedersen, Steve Parks, Colleen Kirk, Cole Huggins, James Smith, Mark Jordan, Laren Tracey, Kelly Gagnon, Lora Schneider, Bart Jennings, Robert Rowan, Teresa Lutes, Songli Floyd, Brian Long, Denise Avery and Felicia Cancino.

Additional Attendees:

Eric Bailey (Black & Veatch), Joan Bailie, Behnoush Yeganeh (AECOM), Pete Malouf, Greer Kilon

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The July 9, 2014 WWW Commission regular meeting minutes were approved on Commissioner Moriarty's motion and Commissioner Castleberry's second on a 5-0-0-2 vote with Commissioner's Lee and Ohueri not present to vote on the item.

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

Commissioner's consented on items 1, 3, 4, 5, & 9.

Commissioner's pulled items 2, 7, 8, 10, 11, 12 and 13 for discussion.

1. Recommend approval to award and execute a sole source contract with **LAKESIDE EQUIPMENT CORPORATION** for the purchase of a screening cartridge for the Austin Water Utility in a total contract amount of \$94,000. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote with Commissioner Lee not present to vote on this item.**

2. Recommend approval to award, negotiate and execute a cost participation agreement with **DESTA THREE PARTNERSHIP LTD.** for the City to reimburse the developer for an amount not to exceed \$211,895.00 for costs associated with the design and construction of an oversized water main and appurtenances related to Service Extension Request No. 3455, that will provide water service to The Terrace Block A, Lot 3, an office complex development located along Mopac Expressway (Loop 1) at S. Capital of Texas Highway (Loop 360). **Item passed on Commissioner Ohuery's motion and Commissioner Castleberry's second on a 5-0-1-1 vote with Commissioner Clark abstaining and Commissioner Lee not present to vote on this item.**
3. Recommend approval to negotiate and execute an amendment to the professional services agreement with **BLACK AND VEATCH CORPORATION** for engineering services for the Walnut Creek Wastewater Treatment Filter Improvements Project in the amount of \$299,794 for a total contract amount not to exceed \$2,418,580. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote with Commissioner Lee not present to vote on this item.**
4. Recommend approval to award and execute a 36-month requirements service contract with **ALLEGIANCE POWER SYSTEMS, INC.** to provide back-up generator maintenance and repair services for various City departments, in an amount not to exceed \$581,935 with three 12-month extension options in an amount not to exceed \$193,979 for each extension option, for a total contract amount not to exceed \$1,163,870. Austin Water's portion of the requested authorization is \$329,304. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote with Commissioner Lee not present to vote on this item.**
5. Recommend approval to award and execute a 60-month requirements contract with **MILLER UNIFORMS & EMBLEMS, INC.**, or one of the other qualified offers to RFP No. PAX0116 for industrial clothing, supplies, and related service for various City Departments in an amount not to exceed \$14,250,000, with one 60-month extension options in an amount not to exceed \$14,250,000 per option for a total contract amount not to exceed \$28,500,000. Austin Water's portion of the requested authorization is \$1,430,000. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote with Commissioner Lee not present to vote on this item.**
6. Recommend approval to execute a construction contract with **EXCEL CONSTRUCTION SERVICES, LLC**, for the Lockheed Rehab & Other Shaft Warranty Inspections project in the amount of \$4,567,000 (base bid + alternate bid 1 + alternate bid 2) plus a \$228,350 contingency, for a total contract amount not to exceed \$4,795,350. **This item was postponed by staff.**

7. Recommend approval of **Service Extension Request No. 3406** for water service to a 25.5 acre tract at 11900 Buckner Road located within the Drinking Water Protection Zone, the City's Limited Purpose jurisdiction and Austin Water's service area. **Colleen Kirk addressed the Commissioner's questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Moriarty's second on a 4-2-0-1 with Commissioner's Clark and Fishbeck voting against the item and Commissioner Lee not present to vote on this item.**
8. Recommend approval of **Service Extension Request No. 3407** for wastewater service to a 25.5 acre tract at 11900 Buckner Road located within the Drinking Water Protection Zone, the City's Limited Purpose jurisdiction and Austin Water's service area. **Colleen Kirk addressed the Commissioner's questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Moriarty's second on a 4-2-0-1 with Commissioner's Clark and Fishbeck voting against the item and Commissioner Lee not present to vote on this item.**
9. Recommend approval of an ordinance authorizing the negotiation and execution of a Developer Participation Agreement with **SEAHOLM L/R, LLC**, for the construction of access driveway infrastructure associated with Austin Water Utility facility access in connection with the Seaholm Power Plant redevelopment project in an amount not to exceed \$28,255.65. **Item passed on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 6-0-0-1 vote with Commissioner Lee not present to vote on this item.**
10. Recommend approval to authorize, negotiate, and execute a contract with **Creedmoor-Maha Water Supply Corporation** to continue wholesale water service to Creedmoor-Maha Water Supply Corporation. **Bart Jennings addressed the Commissioner's questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Clark's second on a 6-1-0-0 with Commissioner Fishbeck voting against the item.**
11. Recommend approval of an ordinance repealing City Code Section 15-9-157 relating to providing water and wastewater service connections to resubdivided single-family residential lots located in the urban watershed. **David Anders addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Castleberry's motion and Commissioner Fishbeck's second on a 7-0 vote.**
12. Recommend approval of the Drinking Water Protection Zone projects related to new water and wastewater plants, capital expansions, and growth-related projects to be included in the Austin Water Utility's 5-year Capital Improvement Program which will be approved by City Council during the annual budget approval process. **Kristi Fenton and Brian Long presented a brief presentation on this item and addressed the Commissioners questions and concerns. Item passed on Commissioner Moriarty's motion and Commissioner Lee's second on a 5-0-2-0 vote with Commissioner Clark and Fishbeck abstaining.**

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13. Recommend approval of Austin Water Utility's FY 2015 proposed \$508.9M Operating Budget, \$900K Capital Budget new appropriations, \$840.0M 5-Year CIP spending plan and 8.1% system-wide rate increase (13.5% water, 2.3% wastewater and 13.9% reclaimed). **David Anders presented the FY 2015 Proposed Budget and addressed the Commissioners questions and concerns. Item passed on Commissioner Fishbeck's motion to 1) adopt the Joint Committee on AWU Financial Plan 2014 recommendations including elimination of all transfers not related to the provision of utility service and consider reducing transfers to the General Fund to 6% while Stage 2 water restrictions are enacted and 0% if Stage 3 or Stage 4 water restrictions are enacted and 2) Recommend Council direct AWU to reconsider Stage 4 drought rates for CAP customers on a 6-1-0-0 vote with Commissioner Moriarty voting against the item.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Budget Committee Report
Chair Gray presented the report and stated that there was a small revision that would be made and he would submit for distribution.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water and Wastewater Billing Issue
David Anders presented a brief synopsis of this item and addressed the Commissioners questions and concerns.
2. Austin Water 2015 Proposed Budget
David Anders presented the information and addressed the Commissioners questions and concerns. (Item D13)
3. Briefing on Proposed Amendments to Auxiliary Water Regulations
Dan Pedersen presented the information and addressed the Commissioners questions and concerns.
4. Drought Monthly Update
Teresa Lutes presented the information and addressed the Commissioners questions and concerns.

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5. WTP4 Monthly Report

Greg Meszaros presented the information addressed the Commissioners questions and concerns.

6. AWU Monthly Financial Status Report

David Anders presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 9:30pm without objection.