



The Water and Wastewater Commission convened in a regular meeting on November 12, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Dale Gray, P.E. (Chair)
Mickey Fishbeck
J. Michael Ohueri

Christianne Castleberry, P.E.(out 7:50pm) Colin Clark
Chien Lee, P.E. (Vice Chair) William Moriarty, P.E (Absent)

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Jane Burazer, Rick Coronado, Daryl Slusher, Dave Juarez, Aldo Ranzani, Teresa Lutes, Phillip Jaeger, Bill Stauber, Kristi Fenton, Mark Dollins, Colleen Kirk, Matt Cullen, Jeff Kyle, Jawana Gutierrez, Drema Gross, Alice Flora, Yuejiao Liu, Denise Avery and Felicia Cancino.

Additional Attendees:

Stefan Schuster and Bill Bunch

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:10pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The October 8, 2014 WWW Commission regular meeting minutes were approved on Commissioner Lee's motion and Commissioner Ohueri's second on a 6-0-0-1 vote with Commissioner Moriarty absent.

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

1. Recommend approval to award and execute a 24-month requirements supply contract with **DXI INDUSTRIES COMPANY** for the supply of liquid chlorine for the Austin Water Utility in an amount not to exceed \$835,652, with two 12-month extension options in an amount not to exceed \$417,826 per extension option, for a total agreement amount not to exceed \$1,671,304. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**

2. Recommend approval to award and execute a 24-month sole source requirements supply contract with **A.W. CHESTERTON TEXAS**, for the supply of SXCF grease to lubricate rollers and seals for the Austin Water utility in an amount not to exceed \$130,964, with two 24-month extension options in an amount not to exceed \$130,964 per extension option for a total contact amount not to exceed \$392,892. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**
3. Recommend approval to award and execute Amendment No. 1, to increase extension options one and two of the contract with **WHELAN SECURITY COMPANY, INC.** to provide unarmed security guard and patrol services for the Austin Water Utility in an amount not to exceed \$99,786 for each of the two 24-month extension option periods for a revised total contract amount not to exceed \$6,924,364. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**
4. Recommend approval to execute a 12-month construction contract with **PEABODY GENERAL CONTRACTORS, INC.** for the Waterline On-Call Services Indefinite Delivery/Indefinite Quantity Contract to provide on-call services for the Austin Water Utility, with an initial amount of \$2,000,000 with two 12-month extension options in an amount of \$2,000,000 per extension, for a total contract amount of \$6,000,000 over a three year period, or until all authorized funding is exhausted. **Item passed on Commissioner Castleberry's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**
5. Recommend approval to execute change order # 4 to the construction contract with **LAUGHLIN-THYSSEN, INC.**, Austin, TX, for Pemberton Heights Water Rehab Phase 3 in the amount of \$398,000, for a total contract amount not to exceed \$7,711,889. **Chris Chen informed the Commissioners that there was a typo on the original RCA they received, stating that the dollar amount should be \$7,767,889. Item passed on Commissioner Gray's motion and Commissioner Ohueri's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**
6. Recommend approval to amend **Ordinance No. 20140908-011**, the Fiscal Year 2015 Fees, Fines, and Other Charges to be set or charged by the City, to revise Austin Water Utility Residential Water Service Rates. **David Anders presented the information and addressed the Commissioners questions and concerns. Item passed on Commissioner Fishbeck's motion and Commissioner Clark's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**

7. Recommend approval to amend **City Code Section 15-9-157** relating to providing water and wastewater service connections to re-subdivided single-family residential lots approved for affordable housing impact fee waivers. **David Anders & Alice Flora provided a draft ordinance and addressed the Commissioners questions and concerns. Item passed on Commissioner Castleberry's motion and Commissioner Clark's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**
8. Recommend approval to negotiate and execute a cost participation agreement with **Davey L. Buratti and John M. Buratti** for the City to reimburse the developer for an amount not to exceed \$760,290.30 for costs associated with the design and construction of an oversized wastewater interceptor and appurtenances related to Service Extension Request No. 2286R2 that will provide wastewater service to a proposed single-family subdivision located south and west of Bradshaw Road and south of Country Down Drive. **Colleen Kirk addressed the Commissioners questions and concerns. Item passed on Commissioner Lee's motion and Commissioner Castleberry's second on a 5-0-1-1 vote with Commissioner Clark abstaining and Commissioner Moriarty absent.**
9. Recommend approval of the process for utility billing hearings officer and necessary code amendments to ensure the highest levels of impartiality and customer service in the dispute process. **Jawana Gutierrez, AE addressed the Commissioners questions and concerns. Item passed on Commissioner Ohueri's motion and Commissioner Gray's second on a 6-0-0-1 vote with Commissioner Moriarty absent.**
10. Recommend approval of the recommendations and necessary code amendments in order to implement recommended policy changes for providing Payment Arrangements to customers and an Arrearage Management Program. **Jawana Gutierrez addressed the Commissioners questions and concerns. Item passed on Commissioner Ohueri's motion for the City of Austin Utilities Response Moratorium Group Items 3b & 4b with all current CAP customers to be considered CAP customers for 3b under the Arrearage Management Program and recommended Working Committee Recommended Policy for CAP items 1a & 2a under the Payment Arrangement Policy. Commissioners consenting were Ohueri, Clark, Lee, and Gray on a 4-2-0-1 vote with Commissioners Castleberry & Fishbeck dissenting and Commissioner Moriarty absent.**

E. VOTING ITEMS FROM COMMISSION

1. 2015 Water and Wastewater Schedule
Schedule was approved on Commissioner Gray's motion and Commissioner Lee's second on a 6-0-0-1 vote with Commissioner Moriarty absent.

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.
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

J. ADJOURN

Chair Gray adjourned the meeting at 8:23pm without objection.