



The Water and Wastewater Commission convened in a regular meeting on April 8, 2015 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.
Chien Lee, P.E. (Vice Chair)

Colin Clark
William Moriarty, P.E

Staff in Attendance:

Chris Chen, Rick Coronado, Daryl Slusher, Lisa Whitworth, Krist Fenton, Yvonne Vallejo, Teresa Lutes, Kevin Koeller, Joe Smith, Songli Floyd, Raj Bhattarai, Natasha Goodwin, Denise Avery and Felicia Cancino.

Additional Attendees:

Tina Peterson, Teresa Hlavinka, Kathy Fretwell, Mel Vargas, Stefen Schuster & Marvin Chaney

A. CALL TO ORDER

Chair Gray called the meeting to order at 6:04pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the March 11, 2015 WWW Commission regular meeting were approved unanimously on Commissioner Moriarty's motion and Commissioner Castleberry's second with a 7-0 vote.

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

1. Recommend approval to authorize a construction contract with **FACILITIES REHABILITATION, INC.** (MH 94.03%) for the Barrington Way Force Main Reroute and Gravity System Upgrade project in the amount of \$1,592,434 plus a \$79,622 contingency, for a total contract amount not to exceed \$1,672,056. **Kevin Koeller and Yvonne Gil addressed the Commissioners questions and concerns. Item passed on Commissioner Gray's motion and Commissioner Moriarty's second on a 6-0-1-0 vote with Commissioner Lee recusing. Commissioner Lee's firm is a sub consultant to the design engineer.**

2. Recommend approval of a resolution consenting to the annexation of 17.89 acres into the Travis County Water Control and Improvement District 10 (“WCID #10”) for the provision of water service. **Bart Jennings addressed the Commissioners questions and concerns. Item passed unanimously on Commissioner Lee’s motion and Commissioner Gray’s second with a 7-0 vote.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water & Wastewater System & Service Overview
Bart Jennings & Teresa Lutes presented the information. They addressed the Commissioners questions and concerns along with Chris Chen, Rick Coronado, Jane Burazer & Daryl Slusher. Commissioners asked if staff could prepare an additional map to include Muds/District & Titles. Mr. Jennings agreed and stated he would have the map sent via email from the liaison.
2. State Legislative Update
Raj Bhattarai presented the information.
3. Drought Monthly Update
Teresa Lutes presented the information.
4. AWU Monthly Financial Status Report
Kristi Fenton presented the information.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Gray adjourned the meeting at 8:32pm.