



The Water and Wastewater Commission convened in a regular meeting on July 8, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commission Members:

William Moriarty, Chair

Chien Lee, Vice Chair

Melissa Blanding

Christianne Castleberry

Nhat Ho

Annie Kellough

Mickey Fishbeck Maia

Travis Michel

Susan Turrieta

vacant

vacant

Staff in Attendance:

David Anders, Daryl Slusher, Jane Burazer, Rick Coronado, Chris Chen, Sherri Kuhl, Kristi Fenton, Kevin Koeller, Willy Conrad, Henry Dress, Denise Avery and Felicia Cancino.

Additional Attendees:

Karen Brewer, Stefan Schuster, Logan Dunning, Brad Clark Branton & Ken Crag

A. CALL TO ORDER – July 8, 2015, 6:00 p.m.

1. Introduction of Members & Staff

Commissioner Lee conducted the beginning of the meeting calling the meeting to order at 6:02pm.

David Anders, Asst Director along with the rest of the Executive Team introduced themselves and provided a general overview of their divisions. Commission members introduced themselves to staff.

B. CITIZEN COMMUNICATION

No Citizens signed up to speak

C. APPROVAL OF MINUTES

Approval of minutes from the June 10, 2015 WWW Commission regular meeting were approved unanimously on Commissioner Fishbeck Maia's motion and Commissioner Michel's second on a 7-0 vote.

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

1. Recommend approval to award and execute two 24-month requirement supply contract for the purchase of various hydrant repair parts for Austin Water with **TECHLINE PIPE LP**, in an amount not to exceed \$149,518 with two 12-month extension options in an amount not to exceed \$74,759 per extension option for a total contract amount not to exceed \$299,036; and with **AAA FIRE & SAFETY EQUIPMENT CO., INC.**, in an amount not to exceed \$13,710 with two 12-month extension options in an amount not to exceed \$6,855 per extension option for a total contract amount not to exceed \$27,420. **Item passed unanimously on Commissioner Lee's motion and Commissioner Castleberry's second on a 9-0 vote.**
2. Recommend approval of a 12-month service agreement with **INTERRA HYDRO, INC.**, to provide smoke testing services in an amount not to exceed \$127,850 with two 12-month options in an amount not to exceed \$127,850 per extension option, for a total contract amount not to exceed \$383,550. **Item passed unanimously on Commissioner Lee's motion and Commissioner Castleberry's second on a 9-0 vote.**
3. Recommend approval of an ordinance amending the Fiscal Year 2014-2015 Austin Water Operations and Maintenance Budget to appropriate \$196,420 to the Balcones Canyonland Preserves Fund from the BCCP Mitigation Account for the purchase of real estate for the Balcones Canyonlands Preserve. **Willie Conrad addressed the Commissioner's questions and concerns. Item passed unanimously on Commissioner Michel's motion and Commissioner Castleberry's second on a 9-0 vote.**

E. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Chair & Vice Chair
Commissioner Lee nominated Commissioner Moriarty as Chair, which he accepted and Commissioner Ho seconded the motion; passing unanimously. Commissioner Ho nominated Commissioner Lee for Vice Chair, which he accepted and Commissioner Castleberry seconded the nomination; passing unanimously.
2. Budget Committee Members – Appointing Members & Chair
Chair Moriarty appointed Commissioners Michel, Fishbeck Maia, Turrieta and Castleberry as members. He also nominated Commissioner Fishbeck Maia as Chair of the Committee.
3. Budget Committee Meeting dates
Commissioners agreed to July 21, 2-15 & August 3, 2015 as their next Budget Committee Meeting dates.

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4. Balcones Canyonlands Conservation Plan (Citizen Advisory Committee) - Appoint Member **Chair Moriarty appointed Commissioner Kellough and she accepted the position.**

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Budget Committee Report draft
Commissioners Maia presented a brief report.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. AWU Monthly Financial Status Report
David Anders presented the information and addressed the Commissioners questions.

I. FUTURE AGENDA ITEMS

Public Utilities Committee Briefing
Austin Integrated Water Resource Planning Community Task Force Briefing

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:21 without objection.