



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

AGENDA

Commissioners:

William Moriarty, Chair	Chien Lee, Vice Chair	Melissa Blanding
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Vacant	

Staff in Attendance:

Greg Meszaros, Director, Rick Coronado, David Anders, Jane Burazer, Daryl Slusher, Chris Chen, Kevin Critendon, Charles Celauro, Kristi Fenton, Joe Smith, Kevin Koeller, Mueen Chowdhury, Aldo Ranzini, Dusty Rhodes, Joseph Gonzales, Ayman Benyamin, Mark Jordan, Janet Atkinson, Bill Stauber, Denise Avery and Felicia Cancino.

Additional Attendees:

Rachel Norris, Freddie Guera, Ken Hanks, Lance Parisher, Xiaoheng He, Stacy Barna, Bill Bunch

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:00pm.

B. CITIZEN COMMUNICATION

Bill Bunch spoke against item D2: Interlocal Agreement between the City of Austin and Travis County for construction of new water lines within the **TX DOT** roadway improvements of FM 1626 from Manchaca Road to Brodie Lane Project.

C. APPROVAL OF MINUTES

The October 14, 2015 WWW Commission regular meeting minutes were approved on Commissioner Turrieta’s motion and Commissioner Penn’s second on a 7-0-0-3 vote with Commissioners Castleberry, Kellough and Lee absent.

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

1. Recommend approval to execute Amendment No. 4 to the contract with **AMERICAN EXPRESS**, for credit card acceptance services to add a 36-month extension option in an amount not to exceed \$795,872, a 24-month extension option in an amount not to exceed \$1,038,601, and an additional 24-month extension option in an amount not to exceed \$1,859,653, for a revised total contract amount not to exceed \$4,292,470. Austin Water's portion of the requested authorization is estimated at \$48,000. **Item passed on Commissioner Penn's motion and Commissioner Blanding's second on a 7-0-0-3 with Commissioner's Kellough, Castleberry and Lee absent.**
2. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Travis County for construction of new water lines within the **TX DOT** roadway improvements of FM 1626 from Manchaca Road to Brodie Lane Project, in the amount of \$382,263.00, plus a \$38,227.00 contingency for a total contract amount not to exceed \$420,490.00. **Staff postponed this item moving it to the December WWW Commission meeting.**
3. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Williamson County for the Neenah Road Improvement project, in the amount of \$84,474.13 plus a \$6,046.11 contingency for a total of \$90,520.24. (District 6) **Chris Chen & Aldo Ranzani addressed the Commissioners questions. Item passed on Commissioner Ho's motion and Commissioner Penn's second on a 7-0-0-3 vote with Commissioner's Kellough, Castleberry and Lee absent.**
4. Recommend approval to execute a construction contract with **BLASTCO TEXAS, INC.**, for Howard Lane #1 Reservoir Improvements in the amount of \$1,959,723 plus a \$195,972.30 contingency, for a total contract amount not to exceed \$2,155,695.30. (District 7) **Item passed on Commissioner Penn's motion and Commissioner Blanding's second on a 7-0-0-3 with Commissioner's Kellough, Castleberry and Lee absent.**
5. Recommend approval to execute a construction contract with **DENUCCI CONSTRUCTORS, LLC**, for the Rio Grande: 24th Street to 29th Street Reconstruction and Utility Adjustments project, in the amount of \$6,492,548 plus \$324,627.40 contingency, for a total contract amount not to exceed \$6,817,175.40. **Chris Chen & Aldo Ranzani addressed the Commissioners questions. Item passed on Commissioner Michel's motion and Commissioner Turrieta's second on a 7-0-0-3 with Commissioner's Kellough, Castleberry and Lee absent.**

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E. VOTING ITEMS FROM COMMISSION

1. Bylaws Revised to comply with City Code Changes
Bylaws were approved on Commissioner Ho's motion and Commissioner Turrieta's second on a 7-0-0-3 with Commissioner's Kellough, Castleberry and Lee absent.
2. 2016 WWW Commission Schedule
The 2016 schedule was approved on Commissioner Michel's motion and Commissioner Blanding's second on a 7-0-0-3 with Commissioner's Kellough, Castleberry and Lee absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Chair Moriarty stated he was not at the last meeting and asked Director, Greg Meszaros to provide a quick update.

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Flood Update – Jane Burazer
Jane Burazer presented the information and addressed the Commissioners questions.
2. Capital Improvement Project South Austin Regional – Chris Chen
Chris Chen and Charles Celauro presented the information and addressed the Commissioners questions.
3. Whisper Valley Wastewater Agreement Q&A – Bart Jennings
Bart Jennings addressed the Commissioners questions; however Chair Moriarty stated this was consuming too much time, but asked Mr. Jennings to complete the questions via email.
4. Lake Management Plan – Greg Meszaros
Greg Meszaros presented the information and addressed the Commissioners questions.
5. Austin Water Bill Update – Greg Meszaros
Greg Meszaros presented the information and addressed the Commissioners questions. Commissioners requested Austin Energy also present their billing process. Mr. Meszaros stated that Austin Energy would provide a briefing in the next couple of months.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:32pm without objection.