



The Water and Wastewater Commission convened in a regular meeting on December 9, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

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

Staff in Attendance:

Chris Chen, Rick Coronado, Jane Burazer, Daryl Slusher, Kevin Critendon, Brian Long, Jawana Gutierrez, Elaine Kelly Diaz, Randy Harvey, Aldo Ranzani, Dustin Rhodes, Mark Dollins, Ian Toohey, Joseph Gonzales, Martin Tower, Teresa Lutes, Alice Flora, Kevin Koeller, Denise Avery and Felicia Cancino

Additional Attendees:

Lance Parish

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The November 10, 2015 WWW Commission meeting minutes were approved on Commissioner Blanding's motion and Commissioner Michel's second on a 8-0-1-2 vote. Commissioner Lee abstained due to his absence of the Nov 10 meeting and Commissioner's Castleberry & Kellough were absent.

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

1. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Williamson County for Forest North, Pearson Ranch Road, Bayswater Gardens, and Lakeline Blvd Improvement Projects in the amount of \$1,300,435.62 plus a \$108,997.47 contingency for a total of \$1,409,433.09. (District 6) **Item passed on Commissioner Turrieta's motion and Commissioner Lee's second on a 9-0-0-2 vote with Commissioner's Castleberry & Kellough absent.**

2. Recommend approval to negotiate and execute an Interlocal Agreement between the City of Austin and Travis County for the Slaughter Lane East Improvement Project, in the amount of \$48,350 plus a \$3,975 contingency for a total amount of \$52,325. (District 2) **Item passed on Commissioner Turrieta's motion and Commissioner Lee's second on a 9-0-0-2 vote with Commissioner's Castleberry & Kellough absent.**
3. 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. **Item passed on Commissioner Michel's motion and Commissioner Parker's second on a 8-0-1-2 vote with Commissioner Penn recusing because his employer has a contract with TXDOT. Commissioner's Castleberry & Kellough absent.**
4. Recommend approval to negotiate and execute an Interlocal Agreement with the Central Texas Regional Mobility Authority for the relocation and improvement of water and wastewater utilities in connection with the Mobility Authority's Bergstrom Expressway (183 South) Project for the amount of \$6,717,549 plus a contingency of \$1,010,608, for a total agreement amount not to exceed \$7,728,157. (Districts 1, 2, and 3) **Item passed on Commissioner Ho's motion and Commissioner Michel's second on a 8-0-1-2 vote with Commissioner Penn recusing because his employer has a contract with TXDOT. Commissioner's Castleberry & Kellough absent.**
5. Recommend approval to negotiate and execute an Interlocal Agreement with the Capital Metropolitan Transportation Authority for the relocation and improvement of a waterline in connection with the Plaza Saltillo Track Realignment project in the amount of \$75,350 plus a contingency of \$7,535 for a total agreement amount not to exceed \$82,885. **Item passed on Commissioner Turrieta's motion and Commissioner Lee's second on a 9-0-0-2 vote with Commissioner's Castleberry & Kellough absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty **Chair Moriarty stated that there was no meeting this month; however, asked Teresa Lutes to provide an update. Teresa provided a brief update.**

G. NON VOTING DISCUSSION ITEMS

None

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H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. AE Billing Process
Kerry Overton, Elaine Kelly-Diaz & JJ Gutierrez presented the information. Commissioners requested additional information including the annual cost of Corix meter reads for Austin Water & what are the major service level requirements of the Corix Contract. AE staff stated that they did not have that information at this time, but would send that information as soon as they gathered it.
2. Capital Improvement Project (CIP) Presentation
Brian Long and Martin Tower presented the information and addressed the Commissioners questions and concerns.
3. Austin Water Financial Status Report
Joseph Gonzales presented the information and addressed the Commissioners questions and concerns.

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:31pm without objection.