



The Water and Wastewater Commission convened in a regular meeting on July 12, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair

Christianne Castleberry - Absent

Mickey Fishbeck Maia

Susan Turrieta

Chien Lee, Vice Chair

Nhat Ho

Travis Michel

Mia Parton

Melissa Blanding

Annie Kellough

Jesse Penn (Absent)

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Anna Bryan-Borja, Consuelo Constancio, Charles Celauro, Joseph Gonzales, Kristi Fenton, Colleen Kirk, Phillip Jaeger, John Wepyk, Judy Musgrove, Bill Stauber, Rebecca Vento, Sam Rodriguez, Lisa Boatman, Joannette Aird, John Mitchell, Kevin Koeller, Steve Hutton, Henry Dress, Teresa Lutes, Brian Haws, Marisa Flores-Gonzalez, Denise Avery and Felicia Cancino

Additional Attendees: Joseph Anderson (Carollo), Steve Drenner

A. CALL TO ORDER – July 12, 2017, 6:00 p.m.

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

B. CITIZEN COMMUNICATION

Joseph Anderson spoke 6 minutes with donated time from Steve Drenner regarding Items D8, D9, D10 & D11.

C. APPROVAL OF MINUTES

The June 14, 2017 WWW Commission regular meeting draft minutes were approved on Commissioner Parton's motion to revise the language of Item E1 and Commissioner Kellough's second to read: **Item E1 was not approved. However with Chair Moriarty's motion to include revised wording and Commissioner Maia's second, passed on a 10-0 vote with Commissioner Castleberry absent, on a 9-0 vote with Commissioner Penn absent and Commissioner Castleberry abstaining due to her absence of the June 14 meeting.**

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

1. Recommend approval to negotiate and execute a contract with **VEOLIA WATER TECHNOLOGIES, INC. dba KRUGER**, to provide an ammonia reduction pilot system at the Hornsby Bend Biosolids Management Plant, in an amount not to exceed \$91,000. **Item passed on Commissioner Blanding's motion and Commissioner Castleberry's second on a 9-0 vote with Commissioner Ho off the dais and Commissioner Penn absent.**

2. Recommend approval to award and execute a 24-month contract with **FERGUSON ENTERPRISES INC. DBA FERGUSON WATERWORKS**, to provide polyvinyl chloride water and sewer pipes, in an estimated amount of \$260,240, with three 12-month extension options in an estimated amount of \$130,120 per extension option, for a total contract amount not to exceed \$650,600. **Item passed on Commissioner Michel's motion and Commissioner Blanding's second on a 9-0 vote with Commissioner Ho off the dais and Commissioner Penn absent.**
3. Recommend approval to negotiate and execute an interlocal agreement between the City of Austin ("City") and the **Capital Metro Transportation Authority** ("Capital Metro") for the City to reimburse Capital Metro for an amount not to exceed \$30,000 for costs related to the design and construction of an oversized water main and appurtenances associated with the Capital Metro "Downtown Station" located at 401 East 4th Street, as referenced in the master interlocal agreement between the City and Capital Metro approved by City Council on May 4, 2017. (District 9) **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 8-0 vote with Commissioner Ho off the dais, Commissioner Penn absent and Commissioner Parton recused herself because her employer is part of the design team on the Downtown Station project.**
4. Recommend approval to negotiate and execute a professional services agreement with **CAROLLO ENGINEERS, INC.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP215 to provide engineering services for the Northeast Wastewater Treatment Plant Expansion to 1.5 Million Gallons per Day project in an amount not to exceed \$500,000 for preliminary engineering phase services. (District 1) **Item passed unanimously on Commissioner Maia's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Penn absent.**
5. Recommend approval to negotiate and execute a professional services agreement with **RJN GROUP, INC.**, (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP224 to provide engineering services for the Sanitary Sewer Evaluation Study at the Walnut and Little Walnut Basin Areas in an amount not to exceed \$800,000. (District 7) **Item passed on Commissioner Michel's motion and Commissioner Blanding's second on a 8-0 vote with Commissioner Moriarty recusing because he is working on a project with RJN in another state and Commissioner Turrieta recusing because she is a sub consultant on recommended team RJN Group. Commissioner Penn was absent.**
6. Recommend approval to negotiate and execute a financing agreement with the **Texas Water Development Board (TWDB)** for a 20-year low interest loan in the amount of \$45,175,000 through TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for the implementation of multiple capital improvement projects associated with Austin Water's wastewater and reclaimed water systems. **Item passed on Commissioner Ho's motion and**

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Commissioner Kellough's second on a 9-0 vote with Commissioner Blanding recusing because her husband works for Cisco Systems and will, through a reseller, be interested in competing for various components related to AMI, which will be paid for through SWIFT loans, while this item did not specifically mention AMI, it was discussed at the meeting.

7. Recommend approval to execute a construction contract with **RS ELLIS, INC / SOUTHWEST CORPORATION**, for the Walnut Creek Wastewater Treatment Lab and Administration Building HVAC Rehabilitation project in the amount of \$2,483,881 (base bid + allowances) plus a \$248,388.10 contingency for a total amount not to exceed \$2,732,269.10.(District 1) **No Recommendation: Motion failed on Commissioner Kellough's motion and Commissioner Castleberry's second on a 5-4 vote with Commissioner's Moriarty, Blanding, Ho and Michel voting against and Commissioner Lee abstained. Commissioner Penn was absent.**
8. Recommend approval of **Service Extension Request No. 3473** for water service to an 88.2 acre tract on FM 1626 Rd approximately 0.7 miles west of Bliss Spillar Rd within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and partially within the Desired Development Zone and Drinking Water Protection Zone. **No Recommendation: Motion failed on Commissioner Blanding's motion and Commissioner Ho's second on a 4-2 vote with Commissioner's Moriarty and Kellough voting against and Commissioner Turrieta recused because her spouse is under contract with the owner of development. Commissioner Penn was absent.**
9. Recommend approval of **Service Extension Request No. 3474** for wastewater service to an 88.2 acre tract on FM 1626 Rd approximately 0.7 miles west of Bliss Spillar Rd within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and partially within the Desired Development Zone and Drinking Water Protection Zone. **No Recommendation: Motion failed on Commissioner Blanding's motion and Commissioner Castleberry's second on a 4-3 vote with Commissioner's Moriarty, Kellough and Maia voting against and Commissioner Turrieta recused because her spouse is under contract with the owner of the development. Commissioners Parton & Lee abstained and Commissioner Turrieta recused because her spouse is under contract with the owner of development. Commissioner Penn was absent.**
10. Recommend approval of **Service Extension Request No. 3530** for water service to a 156.46 acre tract at Bliss Spillar Rd and SH 45 within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and the Drinking Water Protection Zone. **No Recommendation: Motion failed on Commissioner Blanding's motion and Commissioner Castleberry's second on a 4-3 vote with Commissioner's Moriarty, Kellough and Maia voting against, Commissioner Lee abstaining and Commissioner Turrieta recused because her spouse is under contract with the owner of development. Commissioner Penn was absent.**

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11. Recommend approval of **Service Extension Request No. 3531** for wastewater service to a 156.46 acre tract at Bliss Spillar Rd and SH 45 within the City's 2-mile Extra-Territorial Jurisdiction, Austin Water's service area, and the Drinking Water Protection Zone. **No Recommendation: Motion failed on Commissioner Blanding's motion and Commissioner Castleberry's second on a 4-3 vote with Commissioner's Moriarty, Kellough and Maia voting against, Commissioner's Lee and Parton abstaining and Commissioner Turrieta recused because her spouse is under contract with the owner of development. Commissioner Penn was absent.**

E. VOTING ITEMS FROM COMMISSION

1. 2016 Annual Internal Review
Commissioners reviewed, discussed and revised the item. Item passed with revisions on Commissioner Maia's motion and Commissioner Turrieta's second on a 10-0 vote with Commissioner Penn absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Teresa Lutes and Marisa Flores Gonzalez presented the information during Item H1.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Update on Water Forward, Austin's Integrated Water Resource Plan - Marisa Flores Gonzalez
Teresa Lutes and Marisa Flores Gonzalez presented the information during Item F1 addressing the Commissioners questions.
2. Overview of Wastewater Facility related CIP Projects – Chris Chen
Item postponed
3. Austin Water Monthly Financial Status Report – David Anders
Joseph Gonzales presented the information addressing the Commissioners questions. Commissioners agreed to receive a quarterly presentation report after the next August report.

I. FUTURE AGENDA ITEMS

Budget Committee Report & Recommendation to Council

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:24pm without objection.

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