



The Water and Wastewater Commission convened in a regular meeting on August 9, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

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

Staff in Attendance:

Greg Meszaros, Chris Chen, Rick Coronado, Kevin Critendon, Charles Celauro, Joseph Gonzales, Mark Jordan, Rick Harland, Jessica Salinas, Steve Hutton, Brian Haws, Songli Floyd, Elena Torres-Ponce, Aldo Ranzani, Bill Stauber, Teresa Lutes, Denise Avery and Felicia Cancino

Additional Attendees: Rebecca Musk (FNI) & Ron Mick

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:01pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The July 12, 2017 WWW Commission regular meeting minutes were approved on Vice Chair Lee's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioner's Blanding, Castleberry, Maia & Kellough absent.

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

1. Recommend approval to award and execute a contract with **TECHNOLOGY INTERNATIONAL INC.**, for Nordstrom plug valves, in an amount not to exceed \$70,625. **Item passed on Commissioner Michel's motion and Commissioner Parton's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough and Maia absent.**
2. Recommend approval to negotiate and execute a contract with **ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.**, to provide an enterprise license, consulting services, software maintenance, training, cloud services and support for the City's geographic information system, for a term of 50 months, in an amount not to exceed \$5,833,333. This is a multi-department contract. Austin Water's requested authorization is \$325,417. **Item passed on Commissioner Michel's motion and Commissioner Parton's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough and Maia absent.**

3. Recommend approval to negotiate and execute a contract with **RAFTELIS FINANCIAL CONSULTANTS INC.**, to provide consulting services and the development of the rate filing package for use during the impartial hearing examiner process for the Austin Water cost of service and rate review, for a term of one year, in an amount not to exceed \$250,000. **Item passed on Commissioner Michel's motion and Commissioner Parton's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough and Maia absent.**
4. Recommend approval to negotiate and execute a contract with **NEWGEN STRATEGIES AND SOLUTIONS, LLC**, to advocate on behalf of residential customers during the impartial hearing examiner process for the Austin Water cost of service and rate review, for a one year term, in an amount not to exceed \$170,000. **Item passed on Commissioner Michel's motion and Vice Chair Lee's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough and Maia absent.**
5. Recommend approval to negotiate and execute a contract with **BUREAU VERITAS NORTH AMERICA, INC.**, to provide permit plan review services, with an initial term of two years and three one year extension options, for a total contract amount not to exceed \$1,825,000. This is a multi-department contract. Austin Water's requested authorization is \$500,000. **Item passed on Commissioner Penn's motion and Commissioner Turrieta's second on a 6-0 vote with Commissioner Ho abstaining and Commissioners Blanding, Castleberry, Kellough and Maia absent.**
6. Recommend approval to negotiate and execute an amendment to the existing **Interlocal Agreement** between the City of Austin and the Texas Department of Transportation (**TXDOT**) for the US 290 Improvements at Texas State Highway 71, William Cannon Drive, and Joe Tanner Road project to increase the amount by \$214,291.55 for a total Interlocal Agreement amount not to exceed \$1,186,147.55. (District 8) **Item passed on Commissioner Michel's motion and Commissioner Parton's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough and Maia absent.**
7. Recommend approval of **Austin Water's FY 2018** proposed \$614.8M Operating Budget, \$498.5M Capital Budget new appropriations, \$890.4M 5-Year CIP spending plan and 0% system-wide rate revenue increase (0% water, 0% wastewater and 13.5% reclaimed). **Item passed on Commissioner Ho's motion and Commissioner Turrieta's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough and Maia absent.**

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
Budget Committee Vice Chair, Susan Turrieta presented the report during Item F1. Item passed on Vice Chair Turrieta's motion and Commissioner Parton's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough & Maia absent.

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2. Recommend to uphold or cancel the August 16, 2017 Budget Only meeting
Commissioners agreed to cancel this meeting on Commissioner Michel's motion and Commissioner Ho's second on a 7-0 vote with Commissioners Blanding, Castleberry, Kellough & Maia absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Budget Committee Report – Committee Vice Chair Turrieta
Budget Committee Vice Chair, Turrieta presented the information.
2. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
Teresa Lutes presented the information.
3. Joint Sustainability Committee – Nhat Ho
Commissioner Ho stated the Joint Sustainability Committee was canceled due to lack of a quorum, but will present an update at the next WWW Commission meeting.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water FY2018 Proposed Budget – David Anders
Greg Meszaros, David Anders, Songli Floyd, and Joseph Gonzales presented the information and addressed the Commissioners questions.
2. Overview of Wastewater Facility related CIP Projects – Chris Chen
Chris Chen and Charles Celauro presented the information and addressed the Commissioners questions.
3. Austin Water Monthly Financial Status Report – David Anders
David Anders presented the information.

I. FUTURE AGENDA ITEMS

Zebra Mussels Update
Environmental Impact & Sustainability

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:25pm without objection.