



The Water and Wastewater Commission convened in a regular meeting on December 13, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Susan Turrieta

Chien Lee, Vice Chair
Nhat Ho - Absent
Travis Michel
Mia Parton

Melissa Blanding
Annie Kellough
Jesse Penn

Staff in Attendance:

Greg Meszaros, David Anders, Chris Chen, Rick Coronado, Kevin Critendon, Yvonne Gil Vallejo, Larry Mendez, William Power, Joseph Gonzales, Dan Pedersen, Javier Ramirez, Kerry Overton, Eric Bailey, Rick Harland, Shannon Halley, Aiden Cohen, Teresa Lutes, Stacy Lewis, Drema Gross, Tamela Saldana, Brian Haws, Alice Flora, Elaine Veselka, Denise Avery and Felicia Cancino

Additional Attendees: None

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the November 8, 2017 WWW Commission regular meeting were approved on Commissioner Michel's motion and Commissioner Kellough's second on an 8-0 vote with Commissioners Blanding and Turrieta abstaining due to their absence of the meeting. Commissioner Ho was absent.

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

1. Recommend approval to award and execute a multi-term contract with **Liberty Process Equipment, Inc.**, to provide progressive cavity pump parts, for up to four years for a total contract amount not to exceed \$285,456. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 10-0 vote with Commissioner Ho absent.**
2. Recommend approval to award and execute a construction contract with **CASH CONSTRUCTION COMPANY, INC.**, for Burlson Road Pressure Conversion Phase 1 in the amount of \$4,736,700 plus a \$236,835 contingency, for a total contract amount not to exceed \$4,973,535. (District 3) **Item passed on Commissioner Castleberry's motion and Commissioner Blanding's second on a 9-0 vote with Commissioner Lee recusing,**

because his firm is a sub-consultant to the project design engineer. Commissioner Ho was absent.

3. Recommend approval to award and execute a construction contract with **DENUCCI CONSTRUCTORS, LLC**, for East Austin Wastewater Line Improvements in the amount of \$2,178,127 plus a \$217, 813 contingency, for a total contract amount not to exceed \$2,395,940. (District 1 & 4) **Item passed on Commissioner Michel's motion and Commissioner Lee's second on a 10-0 vote with Commissioner Ho absent**
4. Recommend approval to award and execute a construction contract with **Santa Clara Construction, Ltd**, for the Four Points Center Force Main Improvements—Rebid project in the amount of \$869,370.75, plus a contingency in the amount of \$86,937, for a total contract amount not to exceed \$956,307.75. (District 6) **Item passed on Commissioner Turrieta's motion and Commissioner Lee's second on a 10-0 vote with Commissioner Ho absent.**
5. Recommend approval to negotiate and execute a wholesale water contract with **NIGHTHAWK** located in eastern Travis County. **Item passed on Commissioner Michel's motion and Commissioner Lee's second on an 8-2 vote with Commissioner's Maia and Kellough dissenting. Commissioner Ho was absent.**

E. VOTING ITEMS FROM COMMISSION

1. 2018 Water & Wastewater Commission Schedule (December meeting revised)
Schedule approved unanimously on Commissioner Castleberry's motion and Commissioner Kellough's second on a 10-0 vote with Commissioner Ho absent.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Teresa Lutes presented the information
2. Cost of Service Rate Study / Public Involvement Committee
Vice Chair Lee & Commissioner Penn provided an update during item H2
3. Joint Sustainability Committee
Item postponed to January 2018 meeting due to Commissioner Ho's absence

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. High Bill & Administrative Adjustment Update
David Anders, Asst. Director, AW & Elaine Veselka, VP, AE presented the information and addressed the Commissioners questions and concerns. Vice Chair Lee and Commissioner Penn provided an update on item F2 at this time.
2. Cost of Service & IHE (Impartial Hearing Examiner) Briefing
David Anders presented the information and addressed the Commissioners questions.
3. AW Financial Status Quarterly Update
Joseph Gonzales presented the information

I. FUTURE AGENDA ITEMS

Budget Committee Report

J. ADJOURN

Chair Moriarty adjourned the meeting at 7:56pm without objection.