



Water and Wastewater Commission
February 14, 2018 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

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

A. CALL TO ORDER – February 14 2018, 6:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the January 10, 2018 WWW Commission regular meeting.

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

1. Recommend approval to negotiate and execute a 12-month interlocal agreement with The University of Texas at Austin for water technology innovation under the Austin Technology Incubator’s “Texas Smart Water Innovation Cluster” (or “Water RIOT”) grant, in an amount not to exceed \$50,000, with two 12-month extension options, for a total amount not to exceed \$150,000.
2. Recommend approval to award and execute a construction contract with **Peabody General Contractors Inc.**, for the 2018 Waterline On-Call Services Indefinite Delivery/Indefinite Quantity contract in the amount of \$2,000,000 for an initial 1-year term, with two 1-year extension options in the amount of \$2,000,000 each, for a total contract amount not to exceed \$6,000,000.

3. Recommend approval to award and execute a multi-term contract with **Brenntag Southwest, Inc.**, to provide liquid ammonium sulfate, for up to five years for a total contract amount not to exceed \$336,525.
4. Recommend approval to award and execute a multi-term contract with **Pencco, Inc.**, to provide fluorosilicic acid, for up to five years for a total contract amount not to exceed \$1,025,780.
5. Recommend approval to award and execute a multi-term contract with **Polydyne Inc.**, to provide the supply of liquid emulsion flocculating polymer, for up to five years for a total contract amount not to exceed \$2,479,130.
6. Recommend approval of an amendment to an existing contract with **Wastewater Transport Services, LLC**, to provide continued sludge and sewage pumping, hauling, and disposal, for an increase in the amount of \$136,903, for a revised contract amount not to exceed \$979,515.
7. Recommend approval to amend an existing contract with **GE Intelligent Platforms, Inc.**, to provide continued software licensing and technical support, to increase the term by two years and increase the amount by \$176,811, for a revised contract amount not to exceed \$510,328.
8. Recommend approval to amend Ordinance No. 20170913-002, the Fiscal Year 2018 Fees, Fines, and Other Charges to be set or charged by the City, to revise Austin Water's Retail Water and Wastewater Service Rates.
9. Recommend approval of an ordinance amending the Fiscal Year 2017-2018 Austin Water Operating Budget (Ordinance No. 20170913-001) to reduce total water and wastewater revenue by \$12,143,355, decreasing debt service requirements by \$2,978,413, and a net increase in Transfers Out by \$9,566,159. The ending balance will decrease by \$18,731,101. This action is a result of a reduction in retail water and wastewater revenues, a reduction in debt service payments, and a net increase in Transfers Out.

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
2. Cancel the March 14, 2018 WWW Commission meeting
3. Chair to call a Special Called Meeting March 7, 2018
4. Discussion and possible action to move the Commission meetings to 4:00pm

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. Budget Committee Report – Mickey Fishbeck Maia
3. Cost of Service Rate Study / Public Involvement Committee – Chien Lee / Jesse Penn
4. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Rate Reduction Briefing – David Anders
2. Meter Reading and Billing Corrections – Drema Gross (AW) / Elaine Veselka (AE)

I. FUTURE AGENDA ITEMS

J. ADJOURN