



**Water and Wastewater Commission
Special Called Meeting
March 7, 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 (M)	Chien Lee, Vice Chair (D4)	Mary Bell (D8)
Christianne Castleberry (D5)	Nhat Ho (D2)	Mickey Fishbeck Maia (D9)
Travis Michel (D3)	Mia Parton (D6)	Jesse Penn (D1)
Annie Schmitt (D7)	Susan Turrieta (D10)	

A. CALL TO ORDER – March 7, 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 February 14, 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 multi-term contracts through U. S. Communities, The Cooperative Purchasing Network, Texas Multiple Awards Schedule and National Joint Powers Alliance cooperative purchasing programs with Haworth, Herman Miller Inc., Knoll Inc., The Hon Company, Southern Aluminum and Steelcase, and various other contractors, to provide furniture including installation and other related services, for up to five years for total contract amounts not to exceed \$13,509,000 divided among the contractors. This is a multi-department contract. Austin Water's requested authorization is \$500,000.

2. Recommend approval to negotiate and execute an amendment to the development agreement with **PK-RE Development Company, Inc.** related to the elimination of the construction of a new wastewater treatment plant in the Woods of Greenshores subdivision and diversion of the wastewater flows to an existing wastewater treatment plant in the subdivision. (District 10)
3. Recommend approval to negotiate and execute a contract amendment to the wholesale water and wastewater agreements with **Mid-Tex Utilities, Inc.** for utility service in Southwest Travis County with regard to removing contract references to the amount of development in the wholesale service area. (District 8)
4. Recommend approval to negotiate and execute an agreement with the **River Place Golf Group, Inc.** regarding the provision of service to the River Place Golf Course, and the conveyance of a raw water system and treated wastewater effluent pond to the River Place Golf Group, Inc. (District 6)
5. Recommend approval to negotiate and execute an agreement with **Travis County Municipal Utility District No. 4** (“TCMUD #4”) for the City’s provision of emergency back-up water service to a portion of TCMUD #4’s service area. (District 8)
6. Recommend approval to negotiate and execute a wholesale water contract with Marsha Water Supply Corporation located in north Travis County. (District 7)

E. VOTING ITEMS FROM COMMISSION

1. Appoint a Commissioner as alternate to Commissioner Ho / Joint Sustainability Committee
2. Appoint a Commissioner to Budget Committee (if interested)

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. EUC Water Bill Working Group – Mary Bell / Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Quarterly Financial Status & Rate Proposal Updates – Joseph Gonzales

I. FUTURE AGENDA ITEMS

J. ADJOURN

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