



The Water and Wastewater Commission convened in a special called meeting on March 7, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

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

Staff in Attendance:

Kevin Critendon, David Anders, Randi Jenkins, Anna Bryan-Borja, Drema Gross, Bill Stauber, Chris Chen, Rick Coronado, Denise Avery and Felicia Cancino

Additional Attendees: Scotty Smiley, Cindy Smiley

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

Scott Smiley & Cindy Smiley spoke on Item D2.

C. APPROVAL OF MINUTES

The minutes from the February 14, 2018 WWW Commission regular meeting were approved on Commissioner Penn's motion and Commissioner Castleberry's second on a 7-0 vote with Commissioner's Schmitt & Turrieta abstained due to their absence of the meeting. Commissioner Parton was off the dais and Commissioner Lee was absent.

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. **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 10-0 vote with Vice Chair Lee absent.**

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) **Item passed on Commissioner Schmitt's motion and Commissioner Parton's second on an 8-2 vote with Commissioner's Ho & Bell dissenting and Vice Chair Lee absent.**
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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 10-0 vote with Vice Chair Lee absent.**
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) **Item passed on Commissioner Ho's motion and Commissioner Michel's second on a 9-1 vote with Commissioner Schmitt dissenting and Commissioner Penn recusing, because his employer has had indirect involvement with this item related to engineering alternative and Vice Chair Lee absent.**
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) **Item passed on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 10-0 vote with Vice Chair Lee absent.**
6. Recommend approval to negotiate and execute a wholesale water contract with Marsha Water Supply Corporation located in north Travis County. (District 7) **Item passed on Commissioner Michel's motion and Commissioner Castleberry's second on a 7-3 vote with Commissioner's Schmitt, Parton and Maia dissenting and Vice Chair Lee absent.**

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)
Chair Moriarty asked for volunteers for both Committee's. There were no volunteers at this time and Chair Moriarty stated if the Commissioners changed their mind later to send an email to Felicia Cancino, liaison to have an item added to the next available agenda.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
Commissioner Ho presented the information and addressed the Commissioners questions.
2. EUC Water Bill Working Group – Mary Bell / Nhat Ho
Chair Moriarty added Commissioner Maia to this Working Group. Commissioner’s Bell & Ho presented the information.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water Quarterly Financial Status & Rate Proposal Updates
David Anders presented the information and addressed the Commissioners questions.

I. FUTURE AGENDA ITEMS

Zebra Mussels Update
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J. ADJOURN

Chair Moriarty adjourned the meeting at 7:22pm without objection.