



Water and Wastewater Commission
July 10, 2019 – 6:00 p.m.
Waller Creek Center, Conference Room 104
625 East 10th Street
Austin, Texas

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

AGENDA

Commissioners:

William Moriarty, (Mayor)	Chien Lee, Chair (District 4)	Christy Williams (District 8)
Jesse Penn (District 1)	Christianne Castleberry, Vice Chair (District 5)	Grant Fisher (District 9)
Nhat Ho (District 2)	Mia Parton (District 6)	Susan Turrieta (District 10)
Travis Michel (District 3)	Annie Schmitt (District 7)	

A. CALL TO ORDER

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 June 12, 2019 Water & Wastewater Commission regular meeting.

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

1. Recommend approval to authorize award of a multi-term contract with **Shrieve Chemical Company**, to provide anhydrous ammonia, for up to five years for a total contract amount not to exceed \$1,600,000.
2. Recommend approval to authorize negotiation and execution of a multi-term cooperative contract with **WW Grainger Inc.**, to provide industrial supplies, equipment, tools, and services, for up to 53 months for a total contract amount not to exceed \$25,702,750. Austin Water's requested authorization is \$6,625,000.
3. Recommend approval to authorize award of a multi-term contract with **Carus Corporation**, to provide liquid phosphate, for up to five years for a total contract amount not to exceed \$2,750,000.

4. Recommend approval to authorize negotiation and execution of an amendment to the professional services agreement with **CAS Consulting & Services, Inc.** for engineering services for the Williamson Creek Wastewater Interceptor project in the amount of \$2,400,995.53, for a total contract amount not to exceed \$6,459,995.53. (Districts 2 and 3).
5. Recommend approval to authorize the negotiation and execution of a financing agreement with the **Texas Water Development Board (TWDB)** for a 20-year low interest loan in the amount of \$6,200,000 through TWDB's State Water Implementation Fund for Texas (SWIFT) loan program, for the implementation of Austin Water's Advanced Metering Infrastructure (AMI) project.
6. Recommend approval to include Austin Water (AW) Capital Improvement Projects (CIP) located in the Drinking Water Protection Zone (DWPZ) in AW's 5-year capital spending plan.

E. VOTING ITEMS FROM COMMISSION

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho
2. BCCP Citizen Advisory Committee – Annie Schmitt
3. Integrated Water Resource Planning Community Task Force Update – Bill Moriarty

G. NON-VOTING DISCUSSION ITEMS

1. Ratification of expenditures, with Austin Armature Works, LP, for pump repairs, in the amount of \$149,457.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Lead Services – Charlie Maddox & Matt Cullen
2. Facility Utilization Study – Anna Bryan-Borja

I. FUTURE AGENDA ITEMS

J. ADJOURN