



The Water and Wastewater Commission convened in a regular meeting on February 13, 2019 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-Absent

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Mia Parton

Mary Bell
Annie Schmitt
Jesse Penn

Staff in Attendance:

Greg Meszaros, David Anders, Joseph Gonzales, Chris Stewart, Monica Joyner, Andres Ramirez, Danielle Lord, Ryan Braiziel, Amy Hunter, Rick Coronado, Chris Chen, Kevin Foreman, Mehrdad Morabbi, Charles Celauro, Gil Zilkha, Max Brewhvh, Bill Stauber, Aldo Ranzani, Brian Haws, Gareth Nicely, Wale Odufuye, Denise Avery and Felicia Cancino

Additional Attendees:

Matt Madowra

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The minutes from the January 9, 2019 WWW Commission regular meeting were approved on Commissioner Ho's motion and Commissioner Parton's second on an 8-0 vote with Commissioner Schmitt abstaining, Commissioner Bell off the dais and Commissioner Turrieta absent.

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

1. Recommend approval to amend an existing cooperative contract with **CDW Government, Inc.**, to provide continued hardware and software support for the City's networking infrastructure, for an increase in the amount of \$2,500,000, for a revised total contract amount not to exceed \$9,090,080. This is a multi-department contract. Austin Water's requested authorization is \$50,000. **Item passed on Commissioner Ho's motion and Commissioner Michel's second on a 9-0 vote with Commissioner Bell off the dais. Commissioner Turrieta was absent.**

2. Recommend approval to negotiate and execute an Advance Funding Agreement with **Texas Department of Transportation (TxDOT)** for the relocation and adjustments of existing water lines and appurtenances in conflict with the Texas Department of Transportation Old Gregg Lane at Harris Branch Creek project in the amount of \$367,360.96 plus a 10% contingency of \$36,736.10, for a total amount not to exceed \$404,097.06. **Item passed on Commissioner Ho's motion and Commissioner Michel's second on a 9-0 vote with Commissioner Bell off the dais. Commissioner Turrieta was absent.**
3. Recommend approval of a resolution authorizing the City Manager to apply for 30-year low interest loans from the **Texas Water Development Board (TWDB)** through the Clean Water State Revolving Fund (CWSRF) and the Drinking Water State Revolving Fund (DWSRF) loan programs. These loans will be for multiple water and wastewater infrastructure projects. The amount for CWSRF will not exceed \$53,000,000 and the amount for DWSRF will not exceed \$67,830,000. **Item passed on Commissioner Ho's motion and Commissioner Lee's second on a 10-0 vote with Commissioner Turrieta absent.**

E. VOTING ITEMS FROM COMMISSION

None.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Joint Sustainability Committee – Nhat Ho / Mia Parton
Commissioner Ho presented the information.
2. BCCP Citizens Advisory Committee – Annie Schmitt
Commissioner Schmitt stated she had nothing to add.

G. NON VOTING DISCUSSION ITEMS

None.

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Zebra Mussel Briefing
Rick Coronado presented the information addressing the Commissioners questions.
2. Austin Water Financial Status Quarterly Update (Q1)
Joseph Gonzales presented the information addressing the Commissioners questions.
3. Customer Service Metrics Monthly Update and Meter Reading After Action Report
Greg Meszaros, Monica Joyner presented the information addressing the Commissioners questions. Commissioner Maia requested the AE Settlement Agreement. Ms. Joyner assured Commissioner Maia she would send that soon.

I. FUTURE AGENDA ITEMS

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Customer Service Metrics Monthly Update

Zebra Mussels Update

J. ADJOURN

Chair Moriarty exited the meeting at 7:00pm. Vice Chair Lee adjourned the meeting without objection at 8:05pm.