



**RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 4
AGENDA DATE: Thu 11/18/2004
PAGE: 1 of 1**

SUBJECT: Authorize negotiation and execution of an amendment to the agreement for Wholesale Wastewater Service between the City of Rollingwood and the City of Austin to permit the property located at 2901 Bee Cave Road to remain connected to the City of Austin wastewater system instead of connecting to wastewater service with the Rollingwood system.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING Austin Water Utility
DEPARTMENT:

**DIRECTOR'S
AUTHORIZATION:** Chris Lippe

FOR MORE INFORMATION CONTACT: Bart Jennings, 972-0118; Laura Wiley, 972-0104

PRIOR COUNCIL ACTION: Wastewater Agreement and Amendments: 1/14/99, 8/3/00, 11/20/03;
Water Agreement: 12/9/99

BOARD AND COMMISSION ACTION: Recommended by the Water and Wastewater Commission

PURCHASING: N/A

MBE / WBE: N/A

On January 27, 1999, the City of Rollingwood ("Rollingwood") and the City of Austin ("Austin") entered into a wholesale wastewater agreement for a peak wet weather service level of 300 gpm. Currently, Rollingwood has 337 residential connections and 3 commercial connections receiving wastewater service from Austin. At the time of the execution of the contract, 12 properties within Rollingwood's jurisdiction were receiving Austin wastewater service through various wastewater connections previously granted by Austin. The agreement contemplated that no later than two years from the provision of wholesale wastewater service all twelve properties' wastewater flows would be diverted to a Rollingwood lift station. Rollingwood's lift station and force main would transport the wastewater flows to an Austin approved point of entry. Wholesale wastewater service to Rollingwood commenced on March 8, 2002.

After further engineering analysis and discussion, Rollingwood and Austin representatives agreed to allow six of the original 12 properties to continue to receive wastewater service through existing connections to Austin's wastewater system through a second amendment to the wholesale wastewater agreement executed on December 4, 2003. Further engineering work by Rollingwood indicates that one other property "located at 2901 Bee Cave Road (Lots 1-8), Heritage Square, Section 1)" should continue to receive wastewater service through an existing connection to Austin's wastewater system. The Austin Water Utility recommends that the wholesale wastewater agreement be amended to allow this property to remain directly connected to Austin's wastewater system. This amendment would not increase the maximum wastewater service level of 300 gpm.

No.110304-C

**AMENDMENT TO THE AGREEMENT FOR WHOLESALE WASTEWATER SERVICE BETWEEN THE
CITY OF ROLLINGWOOD AND THE CITY OF AUSTIN TO PERMIT THE PROPERTY LOCATED AT
2901 BEE CAVE ROAD TO REMAIN CONNECTED TO THE CITY OF AUSTIN WASTEWATER
SYSTEM RATHER THAN RECEIVING WASTEWATER SERVICE VIA CONNECTION
TO THE ROLLINGWOOD SYSTEM**

WATER AND WASTEWATER COMMISSION RESOLUTION

November 3, 2004

REGULAR MEETING

VOTE: 6-0-0-3

Motion made by: Coleman

Commissioners Consenting: Chan, Warner, Raun, Lee, Miller

Commissioners Dissenting:

Commissioners Abstaining:

Commissioners Absent: Kirfman, Pool, Friese

The Water and Wastewater Commission recommends the Council authorize the execution of an amendment to the agreement for Wholesale Wastewater Service between the City of Rollingwood and the City of Austin to permit the property located at 2901 Bee Cave Road to remain connected to the City of Austin wastewater system rather than receiving wastewater service via connection to the Rollingwood system


Michael Warner Chairperson
Water and Wastewater Commission

11/3/04
Date