



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

**AGENDA ITEM NO.: 5
AGENDA DATE: Thu 11/18/2004
PAGE: 1 of 1**

SUBJECT: Approve negotiation and execution of an amendment to the 2000 Agreement for Wholesale Water Service between the City of Rollingwood, Texas and the City of Austin to provide Austin with the option to require Rollingwood to provide its own source of untreated water.

AMOUNT & SOURCE OF FUNDING: N/A

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

REQUESTING Austin Water Utility **DIRECTOR'S**
DEPARTMENT: **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

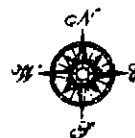
On February 3, 2000, Rollingwood and Austin entered into a wholesale water agreement for a maximum service level of one million gallons per day. Currently, Rollingwood has 521 residential connections and 32 commercial connections receiving water service from Austin. Recently, the Austin Water Utility has required for all new wholesale water agreements the inclusion of a provision that allows Austin to require the wholesale customer to obtain a water supply contract from LCRA. This requirement would not result in any changes in the manner in which water service is provided, but would decrease the amount of water attributed to Austin's contracted water supply.



Areas of Rollingwood to be Served by the City of Austin

-  Lift Station
-  Lots to be provided wastewater service directly by the City of Austin
-  Rollingwood City Limits
-  Rollingwood ETJ
-  Austin City Limits
-  City of Austin ETJ

0 250 500 1,000
Feet



September 26, 2004
Prepared by the Systems Analysis Division
This map has been prepared by the City of Austin for its records and purposes and is not warranted for any other use. The liability is made by the City regarding its accuracy or completeness.



No. 110304-D
**AMENDMENT TO THE 2000 AGREEMENT FOR WHOLESALE WATER SERVICE BETWEEN THE CITY
OF ROLLINGWOOD, TEXAS AND THE CITY OF AUSTIN TO PROVIDE AUSTIN WITH THE OPTION
TO REQUIRE ROLLINGWOOD TO PROVIDE ITS OWN SOURCE OF RAW WATER**

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, Frieze

The Water and Wastewater Commission recommends the Council authorize the execution of an amendment to the 2000 Agreement for Wholesale Water Service between the City of Rollingwood, Texas and the City of Austin to provide Austin with the option to require Rollingwood to provide its own source of raw water


Michael Warner Chairperson
Water and Wastewater Commission

11/3/04
Date