



THE AUSTIN WATER OVERSIGHT COMMITTEE WILL MEET ON
THURSDAY, AUGUST 20, 2020 AT 10:00 AM, VIA
VIDEOCONFERENCE

Paige Ellis, Chair
Leslie Pool, Vice Chair
Alison Alter
Ann Kitchen

Instructions for public comment will be posted on the committee webpage.

Public comment will be allowed via telephone; no in-person input will be allowed.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the May 13, 2020 meeting of the Austin Water Oversight Committee.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

Briefing

2. Director's Report:
 - Upcoming recommendations for Council action
 - Zebra Mussel mitigation
 - Polymer project
 - Texas Water Development Board loan updates.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

3. Discuss potential on-site water treatment methods for Tesla site.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

4. Advanced Metering Infrastructure (AMI) Update.

Sponsors: Council Member Paige Ellis, and Council Member Leslie Pool

5. Aquifer Storage and Recovery (ASR) Project Overview.

Sponsors:

Council Member Paige Ellis, and Council Member Leslie Pool

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



For assistance, please call 512-974-2210 or TTY users route through 711.