



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

**AGENDA ITEM NO.: 6
AGENDA DATE: Thu 09/29/2005
PAGE: 1 of 1**

SUBJECT: Authorize negotiation and execution of an amendment to the Agreement for Wholesale Wastewater Service to the City of Manor to extend the time period for interim wholesale wastewater service for the Lane Street Lift Station area.

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

PRIOR COUNCIL ACTION: August 1, 2002; June 12, 2003

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

PURCHASING: N/A

MBE / WBE: N/A

The City of Austin ("Austin") and the City of Manor ("Manor") executed a wholesale wastewater agreement on March 19, 2004. Austin agreed to provide up to 1,818,000 gallons per day of wastewater service for a 35-year period. As part of the agreement, Austin agreed to provide interim wholesale wastewater service for up to 80 service units in a specific geographical area ("Lane Street Area") until Manor decommissioned its Lane Street lift station after which the wastewater flows for the Lane Street Area would be treated at Manor's wastewater treatment plant located on the eastern side of Manor. The contract specified a date of January 31, 2006, for Manor to complete the decommissioning of its lift station. Manor has experienced difficulties with easement acquisition and has requested the date be changed to September 30, 2006. Because the wholesale wastewater agreement requires approval from both governing bodies for any contract amendment, the Austin Water Utility is seeking the Austin City Council's approval to modify the termination date for interim wastewater service for the Lane Street Area in Manor.

NO. 090705-H
WATER AND WASTEWATER COMMISSION RESOLUTION
AUTHORIZE THE CITY MANAGER OR HER DESIGNEE TO AMEND THE AGREEMENT FOR
WHOLESALE WASTEWATER SERVICE TO THE CITY OF MANOR

September 7, 2015
REGULAR MEETING
VOTE: 6-0-0-3

Motion made by:

Warner

Commissioners Consenting:

Caldeman, Raun, Friese, Chan, Scott-Ryan

Commissioners Dissenting:

Commissioners Abstaining:

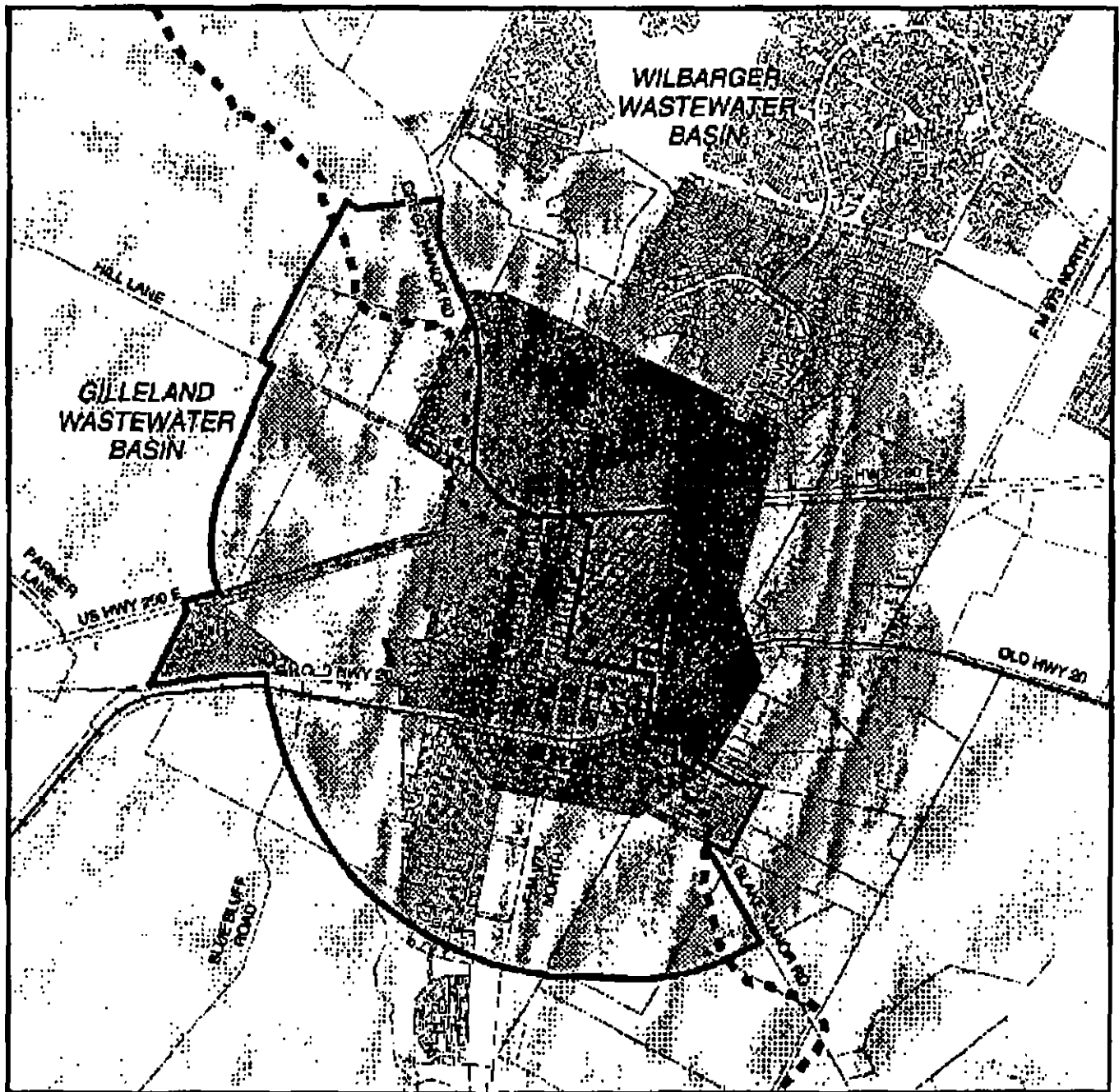
Commissioners Absent:

Gonzalez, Pool, Lee

The Water and Wastewater Commission recommends the Council authorize the City Manager or her designee to amend the agreement for wholesale wastewater service to the City of Manor.


Michael Warner, Chairman
Water and Wastewater Commission

9/7/15
Date



Wholesale Service Area



Wholesale Service Area



Lana St. LS area to be removed by 1/31/2006



Gilleland-Wilbarger Basin Boundary

City of Austin Extraterritorial Jurisdiction

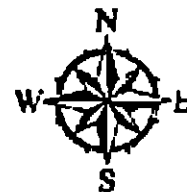
City of Austin City Limits



City of Manor City Limits



City of Manor Extraterritorial Jurisdiction



Map of - 1/1/2006
This map was prepared by the City of Austin for the purpose of providing information to the public. The City of Austin is not responsible for any errors or omissions in this map.