



**Regular Meeting of the Water and
Wastewater Commission
November 13, 2024 — 6:00 pm
Austin Water Headquarters
Waller Creek Center, 625 East 10th Street
Austin, Texas**

Some members may be participating by videoconference. The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>

For more information go to: <http://www.austintexas.gov/wwc>

Public comment will be allowed in-person or remotely by telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-972-0083 or Heather.Cooke@austintexas.gov. To register to speak in person, people must sign up at least ten minutes before the meeting is called to order.

Commissioners:

William Moriarty (Mayor)	Mike Reyes, (District 4)	Christopher Maxwell-Gaines, Vice Chair (District 8)
Jesse Penn (District 1)	Vacant (District 5)	Marcela Tuñón Sion (District 9)
Alex Navarro (District 2)	Shwetha Pandurangi (District 6)	Susan Turrieta, Chair (District 10)
Amanda Marzullo (District 3)	Judy Musgrove (District 7)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the October 9, 2024, regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval of a resolution approving the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Bonds, Series 2024, in a principal amount not to exceed \$2,910,000. This item has no fiscal impact.
3. Recommend approval of a resolution approving the issuance by Pilot Knob Municipal Utility District No. 2 of Unlimited Tax Road Bonds, Series 2024A, in a principal amount not to exceed \$6,280,000. This item has no fiscal impact.
4. Recommend approval of a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Bonds, Series 2024, in the amount of \$3,630,000. This item has no fiscal impact.
5. Recommend approval of a resolution authorizing the issuance by Pilot Knob Municipal Utility District No. 3 of Unlimited Tax Road Bonds, Series 2024A, in the amount of \$7,085,000. This item has no fiscal impact.

6. Recommend approval to authorize execution of a contract for progressive cavity pump parts and accessories for Austin Water with Liberty Process Equipment, Inc., for an initial term of three years with up to two one-year extension options, for a total contract amount not to exceed \$580,000. Funding in the amount of \$88,611 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
7. Recommend approval to authorize execution of a contract for flexible road base materials for Austin Water with Community Trucking LLC, for an initial term of three years with up to two one-year extension options, for a total contract amount not to exceed \$4,100,000. Funding in the amount of \$751,667 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
8. Recommend approval to authorize execution of five contracts for water meters and parts for Austin Water with Badger Meter Inc. d/b/a Badger Meter, Core & Main LP d/b/a L&M Supply, Master Meter Inc., Mountain States Pipe & Supply Co., and Mueller Systems LLC d/b/a Mueller Company or Mueller Co LLC, each for up to five years for total contract amounts not to exceed \$14,000,000, divided equally among the contractors or the Department may choose any contractor that has the available product. Funding in the amount of \$2,333,333 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
9. Recommend approval to authorize execution of contracts for magnesium hydroxide slurry for Austin Water with Forsythe Brothers Infrastructure, LLC, and Garrison Minerals LLC, each for an initial term of three years with two one-year extension options, for total contract amounts not to exceed \$49,100,000 divided among the contractors equally or the Department may choose any contractor that has the available product. Funding in the amount of \$9,001,667 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
10. Recommend approval to authorize negotiation and execution of a contract for large-diameter water main leak detection and assessment services with Pure Technologies Us Inc. d/b/a Wachs Water Services, for an initial term of two years with three one-year extension options, for a total contract amount not to exceed \$5,000,000. Funding in the amount of \$1,000,000 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
11. Recommend approval to authorize execution of a contract for construction services for the Old Enfield Water & Wastewater Pipeline Renewal project, with Facilities Rehabilitation, Inc. in the amount of \$6,157,650 plus a \$615,765 contingency for a total contract amount not to exceed \$6,773,415. Funding is available in the Capital Budget of Austin Water. (District 10)
12. Recommend approval to authorize execution of a contract for construction services for the SH 71 @ US 183 Interchange TXDOT Relocation AW & WW Transmission Mains project with Santa Clara Construction, Ltd., in the amount of \$5,833,210 plus a \$583,321 contingency for a total contract amount not to exceed \$6,416,531. Funding is available in the Capital Budget of Austin Water. (Districts 2 & 3)
13. Recommend approval to authorize negotiation and execution of an amendment to the contract for engineering services for the Design of Redbud Trail Bridge over Lady Bird Lake project with URS Corporation, in the amount of \$4,492,670 for a revised total contract amount not to exceed \$15,787,775. Funding in the amount of \$3,692,670 is available in the Capital Budget of the Transportation and Public Works Department. Funding in the amount of \$800,000 is available in the Capital Budget of Austin Water.

14. Recommend approval to authorize negotiation and execution of two contracts for special access cleaning, televising inspection, and sewer related services of sanitary sewer collection system pipes in special access areas for Austin Water with Ace Pipe Cleaning Inc d/b/a Carylton Corp, and Hydromax USA LLC, each for up to five years for total contract amounts not to exceed \$12,600,000 divided between the contractors evenly or the Department may choose any contractor that has the available services. Funding in the amount of \$2,310,000 is available in the Fiscal Year 2024-2025 Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.
15. Recommend approval of Water Forward 2024, Austin's Integrated Water Resource Plan, which includes conservation, reuse, and supply strategies and an adaptive management framework to respond to changing conditions to meet Austin's water needs for the next 100 years. Funding: This item has no fiscal impact
16. Recommend approval of a resolution repealing Resolution No. 20240502-005, which adopted the prior Water Conservation Plan for Municipal and Wholesale Water Use, and adopting an updated Water Conservation Plan, which describes Austin Water's ongoing water conservation strategies, programs, and goals, as required by the Texas Commission on Environmental Quality. Funding: This item has no fiscal impact.
17. Recommend approval of a resolution repealing Resolution No. 20240502-004, which adopted a revised Drought Contingency Plan, and adopting the Drought Contingency Plan, which includes drought or emergency response stages due to water supply shortages, sets targets for water use reduction and other elements required by state law, as required by the Texas Commission on Environmental Quality. Funding: This item has no fiscal impact.
18. Discuss and approve the calendar year 2025 Water and Wastewater Commission meeting schedule.

STAFF BRIEFINGS

19. Staff briefing on Water Forward 2024 (Austin's Integrated Water Resource Plan) and updates to Austin's Water Conservation and Drought Contingency Plans

COMMITTEE UPDATES

20. Update from the Austin Integrated Water Resource Planning Community Task Force meeting regarding Water Forward Plan implementation and progress on plan updates – **Commissioner William Moriarty**
21. Update from the Joint Sustainability Committee meeting regarding conservation and sustainability initiatives – **Vice Chair Chris Maxwell-Gaines**

FUTURE AGENDA ITEMS

Discussion of future agenda items

ADJOURNMENT