Regular Meeting of the Water and Wastewater Commission
February 19, 2025 — 4:00 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 Heather Cooke 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 January 15, 2025 regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval to authorize a contract for construction services for the 2020 Bond Substandard Streets Ross Road North with DeNucci Constructors, LLC, in the amount of $29,650,594.00 plus a $2,965,059.40 contingency for a total contract amount not to exceed $32,615,653.40. Funding in the amount of $29,669,890.33 is available in the Capital Budget of the Transportation and Public Works Department and Funding in the amount of $2,945,763.07 is available in the Capital Budget of Austin Water.

3. Recommend approval of an ordinance amending City Code Chapter 15-9 (Utility Service Regulations) to authorize wastewater billing methodology for customers with onsite water reuse systems and customers with evaporative loss from cooling towers. Funding: This item has no fiscal impact.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Heather Cooke at Austin Water, 512-972-0083 for additional information; TTY users' route through Relay Texas at 711. For more information on the Water and Wastewater Commission, please contact Heather Cooke at Heather.Cooke@austintexas.gov.

STAFF BRIEFINGS

4. Staff briefing on proposed ordinance amending City Code Chapter 15-9 (Utility Service Regulations) to authorize an alternative wastewater billing methodology for customers with onsite water reuse systems and customers with evaporative loss from cooling towers.

5. Staff briefing on My ATX Water program implementation update.

COMMITTEE UPDATES

6. Update from the Austin Integrated Water Resource Planning Community Task Force meeting regarding Water Forward Plan implementation – **Commissioner William Moriarty**

7. 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

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