Regular Meeting of the Water and Wastewater Commission
June 18, 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 Vicky Addie at 512-972-0332 or Vicky.Addie@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, Chair (District 8)
Jesse Penn (District 1)	Evan Wolstencroft (District 5)	Marcela Tuñón, Vice Chair (District 9)
Alex Navarro (District 2)	Shwetha Pandurangi (District 6)	Shannon Trilli (District 10)
Amanda Marzullo (District 3)	Alex Ortiz (District 7)	

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

APPROVAL OF MINUTES

1. Approval of minutes from the May 21, 2025 regular meeting of the Water and Wastewater Commission.

DISCUSSION AND ACTION

2. Recommend approval to authorize a contract for basin descaling and debris removal services for Austin Water with Meylan Enterprises, Inc. for an initial term of two years, with three one-year extension options, for a total contract amount not to exceed $4,800,000. Funding: $420,000 is available in Austin Water's Operating Budget.

3. Recommend approval to authorize negotiation and execution of an interlocal agreement with Travis County for City Balcones Canyonlands Conservation Plan (BCCP) staff access to the Travis County MyGovernmentOnline program ("MGO") to accept, process, and track BCCP infrastructure Incidental Take Permit applications. Funding: This item has no fiscal impact.

STAFF BRIEFINGS

4. Briefing on Austin Water's wildland conservation programs.

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 Vicky Addie at Austin Water, 512-972-0332 for additional information; TTY users' route through Relay Texas at 711. For more information on the Water and Wastewater Commission, please contact Vicky Addie at Vicky.Addie@austintexas.gov.

COMMITTEE UPDATES

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

FUTURE AGENDA ITEMS

Discussion of future agenda items.

ADJOURNMENT

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