REGULAR MEETING OF THE WATER AND WASTEWATER COMMISSION
WEDNESDAY, MARCH 11, 2026 – 4:00 P.M.
AUSTIN WATER HEADQUARTERS
WALLER CREEK CENTER
625 E 10TH STREET
AUSTIN, TEXAS

Some members of the Water and Wastewater Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live

Public comment will be allowed in-person or remotely via 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 by telephone. To register to speak remotely, contact Vicky Addie, 512-972-0332, vicky.addie@austintexas.gov.

CURRENT COMMISSIONERS:

Chris Maxwell-Gaines, Chair (District 8)
Amanda Marzullo (District 3)
Alex Navarro (District 2)
Shwetha Pandurangi (District 6)
Mike Reyes (District 4)
Evan Wolstencroft (District 5)
Marcela Tuñón, Vice Chair (District 9)
Vacant (Mayor)
Alex Ortiz (District 7)
Jesse Penn (District 1)
Shannon Trilli (District 10)

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

Speakers signed up to speak at the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approve the minutes of the Water and Wastewater Commission Regular meeting held February 18, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval to authorize a **contract** for **one-inch river rock for the waterline bedding material** for Austin Water with **Community Trucking LLC**, for an initial term of two years with up to three one-year extension options in an amount not to exceed $1,500,000. Funding: $175,000 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

3. Recommend approval to authorize an **amendment to the contract** for **engineering services** for the **Upper Harris Branch Interceptor project** for Austin Water with **Doucet & Associates, Inc.**, in the amount of $979,529 for a revised total contract amount not to exceed $4,044,907. Funding: $979,529 is available in the Capital Budget of Austin Water.

4. Recommend approval to authorize a **contract** for **engineering services** for the **Thousand Oaks Interceptor project** for Austin Water with **CAS Consulting and Services, Inc.**, in an amount not to exceed $4,000,000. Funding: $4,000,000 is available in the Capital Budget of Austin Water.

5. Recommend approval to authorize an **amendment to a contract** for a **continued supply of sodium bisulfite** for Austin Water with **Kinetics Motorwerks LLC d/b/a Kinetic Motorwerks, LLC**, to increase the amount by $300,000 for a revised total contract amount not to exceed $1,364,000 Funding: $300,000 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

6. Recommend approval to authorize a **contract** for **construction services** for the **2026 Austin Water Asphalt and Concrete Restoration** for Austin Water with **Alpha Paving, Inc.**, in the amount of $2,000,000 for an initial term of one year with four one-year extension option for a not to exceed amount of $10,000,000. Funding: $2,000,000 is available in the Operations and Maintenance Budget of Austin Water.

7. Recommend approval to authorize an **amendment to the City's cost participation** with the developer, **United Properties Development, LLC**, to **increase the City's share of the cost to design and construct oversized wastewater interceptors** by $4,422,750 for a total amount not to exceed $9,500,000, as approved by Council for Service Extension Request No. 5132R which will **provide wastewater service to a proposed mixed-use development located at East Howard Lane and SH 130**. Funding: $9,500,000 is available in the Fiscal Year 2026-2027 Capital Budget of Austin Water.

8. Recommend approval to authorize **negotiation and execution** of an **emergency water agreement** with the **City of Round Rock** (Round Rock) for the City of Austin's **provision of emergency water service** to a portion of Round Rock's service area.

9. Recommend approval to authorize a **contract** for **construction services** for the **Cameron Road Wastewater Improvements** with **Santa Clara Construction, Ltd.** in the amount of $8,974,202.00 plus a $897,420.20 contingency for a total contract amount not to exceed $9,871,622.20 Funding: Funding is available in the Capital Budget of Austin Water.

10. Recommend approval to authorize an **amendment to the contracts** for **engineering services** for the **2019 Small Scale Water and Wastewater Facilities Engineering Services Rotation List** with **BGE, Inc. dba Brown & Gay Engineers, Inc., Gannett Fleming, Inc., H.W. Lochner, Inc. dba K. Friese & Associates, LLC, Kennedy/Jenks Consultants, Inc., Walker Partners, LLC, and Weston Solutions, Inc.**, to increase the amount by $9,500,000 for a revised total contract amount not to exceed $20,000,000. Funding: Funding is available in the Capital Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

11. Recommend approval of a **contract** for **construction services** for the **Astor Place Water and Wastewater Pipeline Rehabilitation** with **Facilities Rehabilitation, Inc.**, in the amount of $6,498,246 plus a $649,825 contingency for a total contract amount not to exceed $7,148,071. Funding: Funding is available in the Capital Budget of Austin Water.

12. Recommend approval to authorize an **amendment** to the **construction contract** for the **Walnut Creek Wastewater Treatment Plant Expansion to 100 Million Gallons per Day (MGD) Project** with **MWH Constructors Inc.**, to increase the contingency by $600,000,000, for a revised total contract amount not to exceed $1,500,000,000. Funding: $600,000,000 is available in the Capital Budget of Austin Water.

13. Recommend approval of a **resolution** authorizing the City Manager to **increase the amount of a low-interest loan** from an amount not to exceed $446,842,000 to an amount not to exceed $1,000,000,000 from the **United States Environmental Protection Agency's Water Infrastructure Finance and Innovation Act loan program** for the **Walnut Creek Wastewater Treatment Plant expansion and enhancements projects**. Funding is contingent upon available funding in future Austin Water operating budgets.

14. Approve appointment of members and officers for the **Commission's Budget Committee** for the FY 2026-2027 budget process.

STAFF BRIEFINGS

15. Staff briefing regarding **Austin Water's Walnut Creek Wastewater Treatment Plant expansion project and related funding**. Presentation by Charles Celauro, P.E., Assistant Director of Engineering Services

FUTURE AGENDA ITEMS

ADJOURNMENT

For more information on the **Water and Wastewater Commission**, please contact **Vicky Addie** at **512-972-0332 or** vicky.addie@austintexas.gov. Visit the Water and Wastewater Commission website at **https://www.austintexas.gov/content/water-and-wastewater-commission**.

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