REGULAR MEETING OF THE WATER AND WASTEWATER COMMISSION
WEDNESDAY, APRIL 15, 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 March 11, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval to authorize a contract for **construction services** for the **West Riverside Reclaimed Water Main** project for Austin Water with **Austin Underground, Inc.**, in the amount of $3,699,813 plus a $369,982 contingency for a total contract amount not to exceed $4,069,795. Funding: $4,069,795 is available in the Capital Budget of Austin Water.

3. Recommend approval to authorize a contract for **construction services** for the **Northwest A & B Zone Waterline Extensions and Pressure Reducing Valves** project for Austin Water with **DeNucci Constructors, LLC**, in the amount of $6,897,348 plus a $689,735 contingency for a total contract amount not to exceed $7,587,083. Funding: $7,587,083 is available in the Capital Budget of Austin Water.
4. Recommend approval to authorize a contract for **center pivot irrigation units service** for Austin Water with **Leonard Water Services** in an amount not to exceed $247,758. Funding: $247,758 is available in the Operating Budget of Austin Water.
5. Recommend approval of a **resolution authorizing the City Manager to file an application** with the **Texas Water Development Board** for a **low-interest loan** in the amount **not to exceed $5,000,000** from the **State Water Implementation Fund for Texas** loan program for Austin Water's **West Riverside Reclaimed Water Main** project. Funding: This item has no fiscal impact. The additional funding needed for this project is contingent upon available funding in future budgets of Austin Water.
6. Recommend approval of a **resolution authorizing the City Manager to file an application** with the **Texas Water Development Board** for a low-interest loan in an amount **not to exceed $11,000,000** from the **State Water Implementation Fund for Texas** loan program for Austin Water's **South 1st Street Reclaimed Water Main** project. Funding: This item has no fiscal impact. The additional funding needed for this project is contingent upon available funding in future budgets of Austin Water.
7. Recommend approval of a **resolution authorizing the City Manager to file an application** with the **Texas Water Development Board** for a **low-interest loan** in the amount **not to exceed $6,000,000** from the **Drinking Water State Revolving Fund Lead Service Line Replacement Program** for Austin Water's **Galvanized Water Service Line Replacement Program**. Funding: This item has no fiscal impact. The additional funding needed for this program is contingent upon available funding in future Austin Water budgets.
8. Recommend approval to authorize a contract for **construction services** for the **Krieg Fields Reclaimed Water Line Permanent Restoration Project** for Austin Water with **Arguijo Corporation** in the amount of $1,298,197, plus a $129,820 contingency, for a total contract amount not to exceed $1,428,017. Funding: $1,428,017 is available in the Capital Budget of Austin Water.
9. Recommend approval to authorize the negotiation and execution of an **interlocal agreement** with **Capital Metropolitan Transportation Authority** (CapMetro) for the **City to reimburse CapMetro** for an amount **not to exceed $747,500** for costs associated with the **design and construction of an oversized water main and appurtenances** related to **Service Extension Request No. 5781R2** that will **provide water service** to a proposed office warehouse and fleet facility development located at **10805 Cameron Road**. Funding is available in the Fiscal Year 2025-2026 Capital Budget of Austin Water.
10. Recommend approval to authorize execution of a contract for the **Oltorf at Travis Heights Pressure Zone Conversion** project with **Facilities Rehabilitation, Inc.**, for a total contract amount not to exceed $5,073,625 plus a $507,363 contingency for a total contract amount not to exceed $5,580,988. Funding: Funding is available in the Capital Budget of Austin Water.

11. Recommend approval to authorize a contract for **construction services** for the **Elmhurst Drive Wastewater Pipe Renewal** project with **HEI Civil Texas, LLC**, in the amount of $4,784,754 plus a $478,475 contingency for a total contract amount not to exceed $5,263,299. Funding $5,263,299 is available in the Capital Budget of Austin Water.
12. Recommend approval to authorize a contract for **production meter evaluation and pilot testing** for Austin Water with **M.E. Simpson Company, Inc.**, in an amount not to exceed $150,000. Funding: $150,000 is available in the FY 2025-2026 Operating Budget of Austin Water.
13. Recommend approval to authorize a revenue contract for the **cutting, baling and sale of hay** for Austin Water with **Allen Lee Click d/b/a Allen Click**, for an initial term of 12-months, with up to four 12-month extension options for an estimated revenue of $1,000,000. Estimated net revenue will be allocated to the Fiscal Year 2025-2026 Operating Budget of Austin Water. Net revenue for the remaining contract terms will be available in future budgets.
14. Recommend approval to authorize negotiation and execution of an **interlocal agreement** with the **Austin Transit Partnership** to **define responsibilities and commitments for the design of light rail, related improvements, and utility betterments**. Funding: $88,484 is available in the Capital Budget of Austin Energy; $36,035,455 is available in the Capital Budget of Austin Water; and $665,706 is available in the FY27 Capital Budget of Austin Watershed Protection.
15. Approve **appointment of Chair and Vice Chair** for next 12-month term for the Water and Wastewater Commission.
16. **Discussion and possible action**: Changing meeting start time from 4:00pm to another time for remaining 2026 Water and Wastewater Commission meetings.

STAFF BRIEFINGS

17. Staff briefing by **Austin Project Connect staff** regarding **Austin Light Rail project updates, including water, wastewater, and reclaimed water infrastructure improvements**.

COMMITTEE UPDATES

18. Update from the **Joint Sustainability Committee** March 25, 2026 meeting regarding conservation and sustainability initiatives. – Chair Chris Maxwell-Gaines

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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