REGULAR MEETING OF THE WATER AND WASTEWATER COMMISSION
WEDNESDAY, MAY 20, 2026 – 5:30 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 April 15, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval to authorize **change order five** to the **construction contract** for the **Hyde Park Water and Wastewater Pipeline Renewal Project** for Austin Water with **Santa Clara Construction Ltd.**, in the amount of $831,153 for a total contract amount not to exceed $9,392,249. Funding: $831,153 is available in the Capital Budget of the Austin Water.

3. Recommend approval to authorize **additional** contingency for the **construction contract** for the **North West Lift Station Improvements: Rock Harbour Force Main and Four Points #2** with **Santa Clara Construction LTD** to increase the authorized contract amount by $537,225 for a total amount not to exceed $5,280,171. Funding: Capital Budget of Austin Water.

4. Recommend approval to authorize a **contract** for **construction services** for the **Crosstown Tunnel Centralized Odor Control Facility Project** for Austin Water with **Keeley Construction Group, Inc.**, in the amount of $15,121,200, plus a $1,512,100 contingency, for a total contract amount not to exceed $16,633,300. Funding: $16,633,300 is available in the Capital Budget of Austin Water.

5. Recommend approval to authorize a **contract** for **OASyS SCADA hardware and software maintenance and support** for Austin Water with **Schneider Electric Systems Usa Inc**, for an initial term of one year with up to two one-year extension options in an amount not to exceed $7,274,151. Funding: $750,000 is available in the Capital 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 **fluorosilicic acid for Austin Water with Pencco Inc.**, for an initial term of two years with up to three one-year extension options in an amount not to exceed $2,950,000. Funding: $245,833 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

7. Recommend approval to authorize a **contract** for **powder activated carbon** for Austin Water with **Arq Purification, LLC d/b/a Arq Purification**, for an initial term of two years with up to three one-year extension options in an amount not to exceed $4,300,000. Funding: $358,333 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

8. Recommend approval to authorize a **contract** for **accuracy testing for large diameter meters** for Austin Water with **D&B Construction Group d/b/a Db Utility**, for an initial term of two years with up to three one-year extension options in an amount not to exceed $4,440,000. Funding: $370,000 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

9. Recommend approval to authorize negotiation and execution of an **Advance Funding Agreement** with **Texas Department of Transportation for water and wastewater capacity improvements associated with the relocation and adjustments of existing lines and appurtenances** in conflict with the **Interstate Highway 35 (IH-35) Capital Express University Roadway Project** in the amount of $4,551,603 plus a contingency of $455,160 for a total amount not to exceed $5,006,763.

10. Recommend approval to authorize the negotiation and execution of an **amendment** to the **interlocal agreement with Travis County to procure consultant services to update the Balcones Canyonlands Conservation Plan**, to increase the City's share by $375,000 for a revised total City share amount not to exceed $1,025,000 over a five-year term. Funding: $350,000 is available in the Fiscal Year 2025-2026 Operating Budget of Austin Water. Funding for the remaining term is contingent upon available funding in future budgets.

11. Recommend approval to authorize an **amendment to the contract** for **engineering services** for the **Aquifer Storage and Recovery Pilot and Program Management project** with **HDR Engineering, Inc.**, in the amount of $15,726,269 for a revised total contract amount not to exceed $21,726,269. Funding is available in the Capital Budget of Austin Water.

12. Recommend approval to authorize a contract for **Ebara, Flygt, A-C Custom, Xylem, and Goulds pumps parts and services** for Austin Water with **James Mansfield d/b/a Mansfield Pump Company Llc d/b/a Mansfield Pump Company**, for an initial term of three years with up to two one-year extension options in an amount not to exceed $4,000,000. Funding: $555,556 is available in the Operating Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets

STAFF BRIEFINGS

13. Staff briefing on **Aquifer Storage and Recovery (ASR) and Brackish Groundwater Desalination**.

14. Staff briefing regarding **highlights of Austin Water's 2026 Q1 Report on Water Management Strategy Implementation**.

15. Staff briefing **on large industrial and commercial customer water usage and conservation trends**.

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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