REGULAR MEETING OF THE WATER AND WASTEWATER COMMISSION
WEDNESDAY, JULY 15, 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)
Andrew Maas (Mayor)
Alex Navarro (District 2)
Shwetha Pandurangi (District 6)
Mike Reyes (District 4)
Evan Wolstencroft (District 5)
Marcela Tuñón, Vice Chair (District 9)
Amanda Marzullo (District 3)
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 May 20, 2026.

DISCUSSION AND ACTION ITEMS

2. Recommend approval to authorize an **amendment** to a **contract** for **continued supervisory control and data acquisition equipment, software installation, and support services** for Austin Water with **Control Panels USA Inc.**, to increase the amount by $1,000,000 for a revised total contract amount not to exceed $4,200,000. Funding: $300,000 is available in the Capital Budget of Austin Water. Funding for the remaining contract term is contingent upon available funding in future budgets.

3. Recommend approval to authorize a **contract** for **construction services** for the **Central East Austin Water and Wastewater Pipeline Renewal Project** for Austin Water with **Underground Water Solutions, Co.**, in the amount of $4,067,015 plus a $406,702 contingency for a total contract amount not to exceed $4,473,717. Funding: $4,473,717 is available in the Capital Budget of Austin Water.

4. Recommend approval to authorize a **contract** for **construction services** for the **Elmhurst Drive Wastewater Pipe Renewal Project** for Austin Water with **HEI Civil Texas, LLC**, in the amount of $4,784,754 plus a $478,476 contingency for a total contract amount not to exceed $5,263,300. Funding: $5,263,300 is available in the Capital Budget of Austin Water.

5. Recommend approval to authorize a **contract** for **construction services** for the **Greater South Creek (Elm Creek Drive) Wastewater Pipeline Renewal** for Austin Water with **HEI Civil Texas LLC d/b/a HEI Civil**, in the amount of $ 2,289,858 plus a $228,986 contingency for a total contract amount not to exceed $2,518,844. Funding: $2,518,844 is available in the Capital Budget of Austin Water.

6. Recommend approval to authorize a **contract** for **construction services** for the **Parker Lane Neighborhood (Catalina & Metcalf) Water and Wastewater Pipeline** for Austin Water with **Cedar Hills Construction LLC**, in the amount of $2,776,077 plus a $277,608 contingency for a total contract amount not to exceed $3,053,685. Funding: $3,053,685 is available in the Capital Budget of Austin Water.

7. Recommend approval to authorize a **contract** for **Water and Wastewater Facilities Indefinite Delivery Indefinite Quantity** for Austin Water with **RUTS Construction, LLC** in the amount of $7,000,000 for a one-year term with up to two one-year extension options of $7,000,000 each for a total contract amount not to exceed $21,000,000. Funding: $7,000,000 is available in the Capital Budget of Austin Water. Funding for the remaining contract terms is contingent upon available funding in future budgets.

8. Recommend approval to authorize a **contract** for the **overhaul of the vertical turbine pump** for Austin Water with **Marine Services LLC d/b/a North Star Industries**, for an amount not to exceed $93,950. Funding: $93,950 is available in the Operating Budget of Austin Water.

9. Recommend approval to authorize **negotiation and execution of an agreement** with **730 FM 1626, LLC** allowing for the **formal transfer of a portion the Forest Oaks Mobile Homes, LLC water certificate of convenience and necessity ("CCN") No. 12086 to** the City of Austin water **CCN No. 11322 for the area that overlaps with the 730 FM 1626 LLC Tract**, generally located at 730 W FM 1626 in Austin, Texas. Funding: This item has no fiscal impact. Landowner will be responsible for infrastructure costs to extend from Austin Water's system.

10. Recommend approval to authorize negotiation and execution of a **financing agreement** with the **Texas Water Development Board** for a **20-year, low-interest loan** in an amount **not to exceed $5,000,000** for Austin Water's **polybutylene pipe replacement project**, also known as the Municipal Conservation Project. Funding: Contingent upon available funding in future Austin Water budgets.

11. Recommend approval to authorize negotiation and execution of a **cost participation agreement** with **Vanterra Capital Group, LLC** for the City to **reimburse the developer an amount not to exceed $709,430 for design and construction costs** associated with **oversizing a water main and appurtenances related to Service Extension Request No. 6398** that will **provide water service** to a proposed mixed-use development located in the City's extraterritorial jurisdiction south of **Killingsworth Lane, west of Cameron Road and north of Howard Lane**. Funding: $709,430 is available in the Capital Budget of Austin Water.

12. Recommend approval to authorize negotiation and execution of a **cost participation agreement** with **Vanterra Capital Group, LLC** for the City to **reimburse the developer an amount not to exceed $5,720,080 for design and construction costs** associated with **oversizing a wastewater lift station, force main, and gravity wastewater main and appurtenances related to Service Extension Request No. 6039** that will **provide wastewater service** to a proposed mixed-use development located in the City's extraterritorial jurisdiction south of **Killingsworth Lane, west of Cameron Road and north of Howard Lane**. Funding: $5,720,080 is available in Capital Budget of Austin Water.

13. Recommend approval of the **Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone** for inclusion in the five-year Austin Water Capital Spending Plan, as required by City of Austin Financial Policy #8.

14. Discussion and possible action on the Water and Wastewater Commission's 2026-2027 annual report.

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**.

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please contact the Liaison or TTY users' route through 711. A person may request language access accommodations no later than 48 hours before the scheduled meeting. Please call or email **Vicky Addie** at **Austin Water**, at **512-972-0332 or** vicky.addie@austintexas.gov, to request service or for additional information.