

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY
NOTICE OF SPECIAL MEETING**

TO: THE BOARD OF DIRECTORS OF THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the West Travis County Public Utility Agency (“WTCPUA”) will hold a special meeting at 1:00 p.m. on Thursday, September 1, 2022 at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

The following matters will be considered and may be acted upon at the meeting.

Public comments will be accepted only during designated portions of the Board meeting. Citizens wishing to address the Board should complete the Public Comment Form provided at the entrance to the meeting room so they may be recognized to speak. Speakers will be limited to three minutes to facilitate the opportunity to comment by all those so interested and to support the orderly flow of the meeting.

I. CALL TO ORDER

II. ESTABLISH QUORUM

III. PUBLIC COMMENT

IV. CONSENT AGENDA

A. Approve proposals for:

- 1. HSP 3 Pump & Motor, Austin Armature Works, LP, \$72,394.15;**
- 2. Lift Station #14, Pump #1, Xylem Water Solutions USA, Inc., \$60,231.00;**
- 3. Lift Station #17, Pump #2, Xylem Water Solutions USA, Inc. \$40,516.00;**
- 4. Pump Station #7, Pump #4 Control Valve, Fluid Meter Service, \$26,750.00.**

B. Approve payment of invoices, including:

- 1. Dedicated Controls, LLC, \$49,817.50.**

C. Approve Quarterly Investment Report.

D. Approve Annual Review of Investment Policy.

E. Ratify Contractor Pay Requests (paid in July, 2022):

- 1. Preload, LLC, Pay Application #7, \$71,902.61, Hamilton Pool Road GST 2;**

2. **DN Tanks, Inc., Pay Application #19 and Final, \$81,076.72.**

F. Approve Contractor Pay Requests including:

1. **Preload, LLC, Pay Application #8, \$31,899.78, Hamilton Pool Road GST 2;**
2. **G Creek Construction, Inc., Pay Application #3, \$177,490.63, Permanganate Chemical Feed Relocation;**
3. **B-5 Construction Co., Inc., Pay Application #2, \$98,252.24, County Line 1420 Pump Station Upgrades;**
4. **S.J. Louis Construction of Texas Ltd., Pay Application #1, \$684,067.68, 1080 24" Transmission Main-Segment A;**
5. **Process Wastewater Technologies, Pay Application #1, \$70,580.00, Water Treatment Plant Solids Dewatering Equipment;**
6. **TTE, LLC, Pay Application #2, \$92,379.84, West Bee Cave Pump Station Upgrade.**

V. NEW BUSINESS

- A. **Discuss, consider and take action on FY2023 Budget (J. Smith).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- B. **Discuss, consider and take action on WTCPUA Organizational Chart (J. Smith).**
- C. **Discuss, consider and take action regarding 2022 Rate Study (J. Riechers).**
(This item may be taken into Executive Session under the consultation with attorney exception).
- D. **Discuss, consider and take action on Order Amending WTCPUA's Wholesale Water and Wastewater Rates (J. Riechers)**
- E. **Discuss, consider and take action on WTCPUA Drought Contingency Plan revisions (J. Riechers).**
- F. **Discuss, consider and take action on WTCPUA Administrative Financial Policies (J. Smith).**
- G. **Discuss, consider and take action on proposal from Murfee Engineering Company for Engineering Services for Construction of 290 Parallel Water Transmission Main.**

VI. ADJOURNMENT

Dated: August 26, 2022

Jennifer Riechers

Jennifer Riechers

WTCPUA General Manager

The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters under the following sections: Texas Government Code Ann. 551.071 – Consultation with Attorney; Texas Government Code Ann. 551.072 – Real and Personal Property; Texas Government Code Ann. 551.074 – Personnel Matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session.

The West Travis County Public Utility Agency is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jennifer Riechers, General Manager at (512) 263-0100 for information.