

**WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY
NOTICE OF 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 its regular meeting at 1:00 p.m. on Thursday, September 16, 2021 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.

The Consent Agenda allows the Board of Directors to approve all routine, non-controversial items with a single motion, without the need for discussion by the full Board. Any item may be removed from the Consent Agenda and considered individually upon request of a Board member.

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 (J. Riechers)

- A. Approve minutes of August 19, 2021 regular Board Meeting.**
- B. Approve payment of invoices and other bookkeeping matters.**
- C. Approve Contractor Pay Requests including**
 - 1. Payton Construction, Pay Application 7, \$93,194.05, County Line 1308 Pump Station 1340 Conversion;**
 - 2. DN Tanks, Inc., Pay Application 13, \$266,000.80, Southwest Parkway Ground Storage Tank 2.**
- D. Approve Service Availability Letter and Non-Standard Service Agreement for:**
 - 1. Julep Commercial Park, 36 LUEs, 290 Water System.**

E. Approve quote from The Reynolds Company for new network switches for the WTP SCADA system, \$59,933.20.

F. Award 2-Year Contract Services Agreement to:

1. Wastewater Transport Services, LLC, Sludge Transportation and Disposal.

2. Brenntag Southwest, Water and Wastewater Treatment Plant Chemicals other than Sodium Permanganate and Orthophosphate, Shannon Chemical Corporation for Sodium Permanganate and Orthophosphate.

***Brenntag Southwest bid thru 9/30/22 only, 12/31/21 for chlorine.**

3. Zane Furr, Landscape Maintenance.

V. OLD BUSINESS

A. Discuss, consider and take action regarding pending litigation, relating to the following: (S. Albright/D. Klein):

1. Weekley Homes LLP v. West Travis County Public Utility Agency, in the 200th Judicial District Court, Travis County, Texas; Cause No. D-1-GN-20-002291.

(This item under V.A may be taken into Executive Session under the consultation with attorney exception).

B. Discuss, consider and take action on reconsideration of adoption of amendments to the WTCPUA's Land Use Assumptions, Capital Improvements Plan and Impact Fees for Wastewater Impact Fee Service Area (J. Riechers).

VI. NEW BUSINESS

A. Discuss, consider and take action on annual review of WTCPUA Investment Policy (J. Smith).

B. Discuss, consider and take action on Statement of Qualifications from Malone Wheeler, Inc. for Effluent Management Plan (C. Garza).

C. Discuss, consider and take action on award of contract for the following projects:

1. 1340 Conversion Water Main to Qro Mex Construction Company, Inc. \$1,277,720.50;

2. Permanganate Chemical Feed Relocation to G Creek Construction, \$779,515.80;

3. Hamilton Pool Ground Storage Tank No. 2 to Preload LLC, \$1,619,160.00. (G. Murfee).

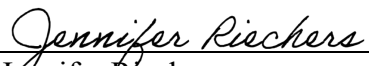
- D. Discuss, consider and take action on proposal from Murfee Engineering for budget adjustment related to additional .5 mg treatment train at Bohl’s Wastewater Treatment Plant (G. Murfee).**
- E. Discuss, consider and take action on proposal from Murfee Engineering to obtain the Site Development Permit for Uplands Water Treatment Plant expansion (G. Murfee).**
- F. Appoint new member to the Finance Committee (J. Riechers).**
- G. Discuss, consider, and take action regarding Letter Agreement with Lake Travis ISD regarding the Reservation of Service Capacity and Acquisition of Easement Rights. (S. Albright).**
- H. Discuss, consider and take action on review of TCDRS pension, including:**
 - 1. Ratify plan options;**
 - 2. Retirement eligibility options;**
 - 3. Contribution rate for 2022. (J. Smith).**

VII. STAFF REPORTS

- A. General Manager’s Report (J. Riechers).**
- B. Controller’s Report (J. Smith).**
- C. Operations Report (E. Morgan).**
- D. Engineer’s Report (G. Murfee) including:**
 - 1. Capital Improvements Plan Update**

VIII. ADJOURNMENT

Dated: September 10, 2021



 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.