

NOTICE OF WASTEWATER COMMISSION  
REGULAR MEETING  
CITY OF WEST LAKE HILLS, TEXAS  
Thursday, March 3, 2016  
5:30 p.m.

Notice is hereby given that the Wastewater Commission (WWC) of the City of West Lake Hills, Texas will hold a Regular Meeting on the 3<sup>rd</sup> day of March 2016, at 5:30 P.M. in the Janet Rogers Community Room, 911 Westlake Drive, West Lake Hills, Texas, at which time the following items will be discussed, to-wit:

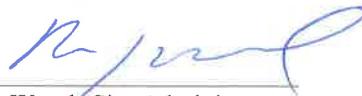
1. Call to Order: Chairman Steve Hudson.
2. Citizen Communications.
3. Approval of Minutes – October 29, 2015 Commission Meeting.
4. Discussion and Review – Update on auxiliary generator installation and lift station improvement project at the Village at West Lake (HEB) Lift Station and on the flowmeter upgrades at the Forest View and Robbie Davis (McDonald's) Lift Stations.
5. Discussion and Decision – Implementation of new building permit and WW summary submittal requirements:
  - a. Limit one meter per each new wastewater connection for commercial customers, unless determined otherwise, for the evaluation of contributing waste streams to the City of Austin.
  - b. 2-way clean-out at the intersection of the sewer main and the easement for each new wastewater connection for commercial customers, unless determined otherwise, for sampling purposes, per the City of Austin.
  - c. Obtain a permit review by City of Austin for all new commercial customers connecting to wastewater.
6. Discussion and Decision – Inclusion of Monthly Wastewater Volume and Demand Charges Rate Schedule in the City Code of Ordinances.
7. Discussion and Decision – Contract renewal with Crossroads for wastewater system operations and maintenance.
8. Discussion and Decision – 2015 wastewater rate study.
9. Discussion – City of Austin wholesale customers projected rate increase, the City of Austin.
10. Discussion – Update on the final 2015 fiscal year financials.
11. Adjourn: Chairman Steve Hudson.



Steve Hudson, Chairperson  
by Robert Wood

Certificate

I certify that the above Notice of the March 3, 2016 Wastewater Commission Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Thursday, February 25, 2016 at 5:00 P.M.



Robert Wood, City Administrator

*The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-327-3628 at least 48 hours in advance. All items on the agenda are for discussion and/or action. The Wastewater Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).*