

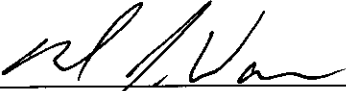
No. 051607-F

RECOMMEND APPROVAL OF AN ORDINANCE AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AND TRIBAL ASSISTANCE GRANT FUNDS IN THE AMOUNTS OF \$481,100 (PHASE II), AND \$477,900 (PHASE III) FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA); AMENDING THE FISCAL YEAR 2006-2007 AUSTIN WATER UTILITY SPECIAL REVENUE FUND TO APPROPRIATE THE GRANT FUNDING FOR ACTIVITIES ASSOCIATED WITH THE MITIGATION OF SANITARY SEWER OVERFLOWS (SSO'S)

**May 16, 2007
REGULAR MEETING
VOTE**

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairperson)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chair)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends approval of an Ordinance authorizing the application for and acceptance of State and Tribal Assistance Grant funds in the amounts of \$481,100 (Phase II), and \$477,900 (Phase III) from the United States Environmental Protection Agency (EPA); amending the Fiscal Year 2006-2007 Austin Water Utility Special Revenue Fund to appropriate the grant funding for activities associated with the mitigation of Sanitary Sewer Overflows (SSO's).



Michael Warner, Chairperson,
Water & Wastewater Commission

5/16/07
Date