

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
July 8, 2009**

No. 070809-V

TITLE: ORDINANCE AMENDMENT –AWU CAPITAL BUDGET BRUSHY CREEK

| | Motion | Motion | COMMISSIONER'S VOTE | | | | |
|----------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|-------------------------------------|
| | Made By | Seconded By | Consenting | Dissenting | Abstaining | Recusal | Absent |
| Cheryl Scott-Ryan Chairperson | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mario Espinoza Vice Chair | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sarah Baker | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Karen Friese | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Dale Gray | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chien Lee | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gwendolyn Webb | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |


SUBJECT:

The Water and Wastewater Commission recommends authorization to approve an ordinance amending the Fiscal Year 2008-2009 **Austin Water Utility Capital Budget** of Ordinance No. 20080908-03 to appropriate \$13,000,000 for the purchase of the Brushy Creek Regional Wastewater System.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation** ☐ **Motion Failed - Did not receive 4 affirmative votes** ☐ **Motion Failed – Lack of a second**


Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission

7-8-09
Date