

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
December 9, 2009**

No. 120909-H

**TITLE: CAPITAL BUDGET ORDINANCE AMEND – HORNSBY BEND BIOSOLIDS PLANT
UPGRADE**

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario A. Espinoza Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb 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 B. Faust	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Aaron Googins	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

SUBJECT:

The Water and Wastewater Commission recommends approval of an ordinance amending the Fiscal Year 2009-10 Austin Water Utility Capital Budget of Ordinance 20090914-003 to appropriate \$31,815,000 for the design and construction of the Hornsby Bend Biosolids Plant Upgrades.



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**


Mario A. Espinoza, Chairman
Water & Wastewater Commission

12/9/09
Date