

The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 31, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Board Members in Attendance:

Dale Gray, P.E (Chair) Aaron Googins, P.E. Mickey Fishbeck Gwendolyn Webb

Staff in Attendance:

David Anders, Robert Rowan, Kathy Garland, Songli Floyd, Mike Castillo, Kristi Fenton and Felicia Cancino

A. CALL TO ORDER Chair Gray called the meeting to order at 4:38pm.

B. CITIZEN COMMUNICATION None

C. APPROVAL OF MINUTES

Meeting minutes from the June 12, 2012 Budget Committee meeting were approved on Commissioner Fishbeck's motion with the correction that Commissioner Webb was in attendance and Commissioner Googins and Faust were absent with Commissioner Gray's second. Commissioner's consenting were Webb, Gray and Fishbeck. Commissioner Googins abstained due to his absence at the June 12, 2012 Budget Committee meeting.

Meeting minutes from the June 25, 2012 Budget Committee meeting were approved on Commissioner Googins' motion and Commissioner Gray's second. Commissioner's consenting were Googins, Gray and Fishbeck. Commissioner Webb abstained due to her absence of the June 25, 2012 Budget Comittee meeting.

D. DISCUSSION ITEMS:

David Anders, Assistant Director presented the Committee with detailed information regarding Austin Water Utility's 2013 Proposed Budget. David addressed the member's questions and concerns.

- 1. Proposed Budget (Updated)
 - a. Revenue Information
 - I. Rate Increases

Water and Wastewater Commission Budget Committee Meeting July 31, 2012

- II. Water Conservation Impacts
- b. Operations and Maintenance Requirements
- c. Debt Service
- d. Capital Budget
- e. Transfers Out
- 2. Joint Committee Recommendation Summary
 - a. Schedule to Implement Recommendations
- 3. Budget Schedule

David stated that he is going to present the Budget to WWW Commission 8/8/12 and Council 8/22/12; mentioning that if they wished to continue the 8/15/12 Budget Adoption only meeting it was up to the WWW Commission and they could decide at the 8/8/12 WWW Commission regular meeting.

- 4. Future Budget Impacts
 - a. Impact Fee
 - b. Service Extension Requests
- E. FUTURE BUDGET COMMITTEE MEETINGS None
- F. FUTURE AGENDA ITEMS None
- G. ADJOURN Chair Gray adjourned the meeting without objection at 7:25pm.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711 Page 2 of 2