



The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 15, 2013 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Sarah Faust (Chairperson)
Mickey Fishbeck
J. Michael Ohueri

Christianne Castleberry, P.E.
Dale Gray, P.E. (Absent)

Staff in Attendance:

David Anders, Kathy Garland, Kristi Fenton, Brian Long, Michael Castillo, Darrell Culberson, David Shannon, and Felicia Cancino

Additional Attendees:

Charlotte Moore, InFact

A. CALL TO ORDER

Chair Faust called the meeting to order at 5:32pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes for the July 1, 2013 Budget Committee meeting were approved on Commissioner Ohueri's motion and Commissioner Fishbeck's second on a 3-0-1-1 vote. Commissioner Castleberry abstained and Commissioner Gray was absent.

D. DISCUSSION ITEMS:

David Anders, Assistant Director, Michael Castillo, Brian Long and Kristi Fenton presented the information and addressed the Commissioner's questions and concerns.

1. Water and Wastewater Rate Update
2. Reclaimed Rate Update
3. Impact Fee Update
4. Austin Water Financial Forecast and Proposed Budget Discussion

E. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report
Commissioners passed the report unanimously with the revisions made on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 4-0-0-1 vote. Commissioner Gray was absent.

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2. Impact Fee Resolution

Commissioners decided to take this item to the Water and Wastewater Commission.

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

H. ADJOURN

Chair Faust adjourned the meeting at 9:35pm without objection.