



**The Water and Wastewater Commission Budget Committee convened in a regular meeting on April 29, 2014 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

**Committee Members in Attendance:**

Dale Gray, P.E., Chair  
Colin Clark  
J. Michael Ohueri (Arrived @ 6:00pm)

Christianne Castleberry, P.E. (Arrived @ 4:51pm)  
Mickey Fishbeck

**Staff in Attendance:**

David Anders, Daryl Slusher, Henrietta Melgar, Amy Hunter, Robert Rowan, Michael Castillo, Kristi Fenton, Martin Tower, Songli Floyd and Felicia Cancino

**Additional Attendees:**

None

---

**A. CALL TO ORDER**

**Chair Gray called the meeting to order at 4:39pm**

**B. CITIZEN COMMUNICATION**

None

**C. APPROVAL OF MINUTES**

None

**D. DISCUSSION ITEMS:**

**David Anders, Daryl Slusher, Songli Floyd, Martin Tower, Robert Rowan, Michael Castillo and Kristi Fenton presented the information and addressed the members' questions and concerns.**

1. Conservation and Drought Rates – Presentation
2. AWU's Financial Forecast – Presentation
  - a. Revenue
  - b. Requirements
  - c. Rates
3. Capital Improvement Program Development
4. Handouts Discussion

**E. VOTING ITEMS FROM COMMITTEE**

None

Water and Wastewater Commission Budget Committee Meeting  
April 29, 2014

F. FUTURE BUDGET COMMITTEE MEETINGS

1. Meeting Schedule

**Chair Gray suggested that Felicia Cancino send available dates to the members to schedule their next meeting.**

G. FUTURE AGENDA ITEMS

**Chair Gray asked the members to submit topics they wish to discuss at their next meeting.**

H. ADJOURN

**Chair Gray adjourned the meeting at 7:07pm without objection.**