



The Water and Wastewater Commission Budget Committee convened in a regular meeting on May 13, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Dale Gray, P.E., Chair
Colin Clark (out @ 6:35pm)
J. Michael Ohueri

Christianne Castleberry, P.E.
Mickey Fishbeck

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

A. CALL TO ORDER

Chair Gray called the meeting to order at 4:34pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The April 29, 2014 Budget Committee meeting minutes were approved on Commissioner Clark's motion and Commissioner Gray's second on a 4-0-0-1 with Commissioner Castleberry not present to vote.

D. DISCUSSION ITEMS:

David Anders, Michael Castillo, Kristi Fenton and Dan Pedersen presented the material and addressed the Commissioners questions and concerns.

1. CIP Spending Plan
2. Reclaimed system
3. Debt Service
4. Transfers Out
5. Service and Drought rates
6. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

1. Meeting Schedule
Commissioners agreed to add June 4, June 18 and June 25 as their future meeting dates; to convene at 4:30pm.

Water and Wastewater Commission Budget Committee Meeting
May 13, 2014

G. FUTURE AGENDA ITEMS

Chair Gray suggested that members send questions and/or comments to him and Liaison, Felicia Cancino.

H. ADJOURN

Chair Gray adjourned the meeting at 7:06pm without objection.