

The Water and Wastewater Commission Budget Committee convened in a regular meeting on May 18, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Mickey Fishbeck (Chair)

Christianne Castleberry (out at 6:44pm) J. Michael Ohueri

Colin Clark

Staff in Attendance:

David Anders, Songli Floyd, Elena Torres-Ponce, Kristi Fenton, Dan Pedersen, Brian Long, Robert Rowan and Felicia Cancino.

Additional Attendance:

Kine Yoshide

A. CALL TO ORDER Chair Fishbeck called the meeting to order at 4:35pm.

- B. CITIZEN COMMUNICATION None
- C. APPROVAL OF MINUTES

The draft meeting minutes for April 22, 2015 Budget Committee Meeting were approved unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 4-0 vote.

D. DISCUSSION ITEMS:

- 1. Revenue Forecasting Assumptions
- 2. Capital Improvement Project (CIP) Spending Kristi Fenton presented a brief synopsis on the CIP spending plan and addressed the Commissioners questions.
- 3. Operation & Maintenance Assumptions Songli Floyd provided the information on this item addressing the Commissioners questions and concerns.
- 4. Reclaimed Water Master Plan Update Dan Pedersen & David Anders presented the information and addressed the Commissioners questions and concerns. Commissioners requested information

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regarding reclaimed fee schedule for new and existing customers. David Anders stated that he would provide the information.

- 5. Handouts Discussion/Questions & Response Commissioners briefly discussed the Austin Water Bill Insert that is scheduled to be sent to all customers in Austin Energy's monthly bill mail out.
- E. VOTING ITEMS FROM COMMITTEE
- F. FUTURE BUDGET COMMITTEE MEETINGS
 Due to staff not having final water/wastewater rates to discuss at the next meeting; Commissioners agreed to cancel the June 1, 2015 Budget Committee meeting on Commissioner Ohueri's motion and Commissioner Clark's second on a 3-0-0-1 vote (Commissioner Castleberry was not present).
- G. FUTURE AGENDA ITEMS
- H. ADJOURN Chair Fishbeck adjourned the meeting at 7:14pm without objection.