



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

**Committee Members in Attendance:**

Mickey Fishbeck (Chair)

Christianne Castleberry (out at 6:44pm)

Colin Clark

J. Michael Ohueri

**Staff in Attendance:**

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

**Additional Attendance:**

Kine Yoshida

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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**

**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.**