

ENVIRONMENTAL COMMISSION MOTION 20170503 007b

Date: May 3, 2017

Subject: Discussion and recommendation of Austin Water (AW) Capital Improvement Projects located in the

Drinking Water Protection Zone for approval to include in AW's 5-year capital spending plan as

required by AW financial policy #8.

Motion by: Wendy Gordon Seconded by: Andrew Creel

The Environmental Commission recommends approval of the Drinking Water Protection Zone projects related to new water and wastewater plants, capital expansions, and growth-related projects to be included in the Austin Water's 5-year Capital Improvement Program with final approval by City Council during the annual budget approval process.

VOTE 6-0

For: B. Smith, Creel, Thompson, Perales, Kitchin, Gordon

Against: None Abstain: None Recuse: None

Absent: Neely, H. Smith, Maceo, Guerrero

Approved By:

Marisa Perales, Environmental Commission Chair

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