

The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 10, 2017 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

## **AGENDA**

Mickey Fishbeck (Chair)

Melissa Blanding

Susan Turrieta (Vice Chair)

Travis Michel

Mia Parton - Absent

A. CALL TO ORDER – July 10, 2017 at 4:30 p.m.

Chair Maia called the meeting to order at 4:35pm.

B. CITIZEN COMMUNICATION

No citizens signed up to speak.

C. APPROVAL OF MINUTES

The May 17, 2017 Budget Committee Draft Meeting Minutes were approved on Commissioner Michel's motion and Commissioner Turrieta's second on a 3-0 vote with Commissioner Blanding abstaining due to her absence at the meeting. Commissioner Parton was absent.

## D. DISCUSSION ITEMS:

Mr. Anders presented the information related to the documents provided. Additionally, Elena Torres-Ponce, Joseph Gonzales, and Kristi Fenton presented the information related to their division and addressed the Commissioners questions.

- 1. Information Release Discussion
- 2. 2017 Budget Documents Review
- 3. CRF Revenue Waiver Projections 2017-2022
- 4. Customer Assistance Program
- 5. Debt Management
- 6. Financial Benchmarks
- 7. Operations and Maintenance Detail
- 8. Austin Energy Customer Care Costs, Allocation Study
- 9. CIP Spending Plan, Highest Cost Projects
- 10. WTP4 Background
- 11. Reclaimed Water System, Fund Structure, Inclusion in Water CRF Update
- 12. Handouts Discussion

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E. VOTING ITEMS FROM COMMITTEE None

## F. FUTURE BUDGET COMMITTEE MEETINGS

Chair Maia inquired about the availability of Room 104 for an additional meeting on July 31, in the event they are unable to complete the report at the July 26 scheduled meeting. Felicia Cancino assured the members the room was already reserved.

G. FUTURE AGENDA ITEMS **Budget Committee Report** 

H. ADJOURN

Chair Maia adjourned the meeting at 6:50pm without objection