



The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 26, 2017 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Mickey Fishbeck (Chair)

Melissa Blanding

Susan Turrieta (Vice Chair)

Travis Michel - Absent

Mia Parton – off the dais 5:58pm

A. CALL TO ORDER

Chair Maia called the meeting to order at 4:37pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Approval of the July 10, 2017 Budget Committee Draft Meeting Minutes were approved on Commissioner Blanding's motion and Chair Maia's second on a 3-0 vote with Commissioner Parton abstaining due to her absence at the July 10 meeting and Commissioner Michel absent.

D. DISCUSSION ITEMS:

Mr. Anders stated he would address any questions regarding the documents provided and moved to Item E1 as no questions were asked.

1. Rates and Conservation Impacts, Development Slow Down Impacts
2. Rate Increases of Other Requirements and Transfers Out
3. Drought Rates for CAP Customers (Stage 4)
4. Bill Impacts, Average Customer Levels, Consistency
5. Joint Committee Recommendations on Rate Design, Fixed Charges, Tier 2 to COS, Timing
6. Wholesale Rate Challenge Update
7. Committee Report Development
8. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report

Commissioners reviewed the report presented by Chair Maia and provided their input. The report was revised during discussions. The final report with revisions was motioned for approval by Commissioner Blanding and Commissioner Turrieta's second on a 3-0 vote with Commissioner Parton off the dais and Commissioner Michel absent.

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2. July 31, 2017 Budget Committee Meeting

Vice Chair Turrieta's motion to cancel the July 31 meeting was seconded by Commissioner Blanding on a 3-0 vote. Commissioner Michel was absent and Commissioner Parton was off the dais.

F. FUTURE BUDGET COMMITTEE MEETINGS

Possible July 31 2017 meeting – canceled meeting in E2

G. FUTURE AGENDA ITEMS

H. ADJOURN

Chair Maia adjourned the meeting at 7:17pm without objection.