



**Water and Wastewater Commission
Budget Committee Meeting
February 8, 2018 – 4:30pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/wwc>

AGENDA

Mickey Fishbeck (Chair)

Travis Michel

Susan Turrieta (Vice Chair)

Mia Parton

A. CALL TO ORDER – February 8, 2018 at 4:30 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

None

D. DISCUSSION ITEMS:

1. Austin Water Rate Reduction Proposal
2. Austin Water Rate Review – Newgen/Grant Rabon
3. Recommendations from PIC/WIC

E. VOTING ITEMS FROM COMMITTEE

1. Report to Water and Wastewater Commission regarding AW cost of service process and proposed policies and rates.

F. FUTURE BUDGET COMMITTEE MEETINGS

1. Discussion and possible action

G. FUTURE AGENDA ITEMS

H. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711