

The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 28, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Dale Gray, P.E., Chair Colin Clark J. Michael Ohueri (Arrived at 4:45pm) Christianne Castleberry, P.E. Mickey Fishbeck

Staff in Attendance:

David Anders, Henrietta Melgar, Songli Floyd, Robert Rowan, Kristi Fenton, Elaine Kelly Diaz (AE), Ann Little (AE), and Felicia Cancino.

Additional Attendees:

Willie Cecil, Paul Robbins

- A. CALL TO ORDER July 28, 2014 at 4:30 p.m.
- B. CITIZEN COMMUNICATION Paul Robbins, Willie Cecil
- C. APPROVAL OF MINUTES

The meeting minutes of the June 25, 2014 Budget Committee meeting were approved on Commissioner Gray's motion and Commissioner Clark's second on a 3-0-1-1 vote with Commissioner Castleberry abstaining and Commissioner Ohueri not on the dais.

- D. DISCUSSION ITEMS:
 - 1. AE Presentation on Debt

Elaine Kelly-Diaz & Anne Little presented the information and addressed the members questions and concerns.

David Anders, Michael Castillo, and Kristi Fenton presented the information below and addressed the Commissioners questions and concerns.

- 2. Final Update on Rates
- 3. CIP Update
- 4. Handouts Discussion
- E. NON-VOTING DISCUSSION ITEM FROM COMMITTEE
 - 1. Budget Committee Report

Chair Gray suggested that he complete the report and have Felicia Cancino send out the report to the members and they should submit any edits at that time.

Water and Wastewater Commission Budget Committee Meeting July 28, 2014

- F. VOTING ITEMS FROM COMMITTEE
- G. FUTURE BUDGET COMMITTEE MEETINGS
- H. FUTURE AGENDA ITEMS
- I. ADJOURN

 Chair Gray adjourned the meeting at 6:27pm without objection.



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

Page 2 of 2