



COUNCIL COMMITTEE REPORT AUSTIN WATER OVERSIGHT COMMITTEE

Date: March 5, 2020

Agenda Item #3

Agenda Item: *Discussion and Possible Action of Advanced Metering Infrastructure (AMI) system.*

Vote

4-0 Vote: Committee members present are Council Member Paige Ellis (Chair), Council Member Alison Alter (Co-chair), Council Member Leslie Pool and Council Member Ann Kitchen.

Sponsors/Department:

Austin Water

Sponsors: *Council Member Ellis & Council Member Pool*

Summary of Discussion

Greg Meszaros, Austin Water Director and Rick Coronado, Austin Water Assistant Director, presented an overview of Austin Water's recommended approach for AMI implementation and roll out.

Direction

Council Member Pool requested staff to have one-on-one visits with other Council members who are not on Austin Water Oversight Committee (AWOC); and she requested updates on AMI every 6 months at AWOC.

Recommendation:

On a 4-0 vote, the Committee requested to send item to full Council for approval on Council Member Pool's motion, and Council Member Alter's second.