



ENVIRONMENTAL BOARD

Notes of Regular Meeting

August 15, 2007

Meeting Called to Order: 6:15 p.m. Meeting Adjourned: 9:40 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	William Curra, P. E.	Present
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Present	Rodney Ahart	Present
John Dupnik, P.G.	Present	Jon Beall	Absent

Staff Members Present:

Pat Murphy, WPDR	Ingrid McDonald, WPDR	Beth Robinson, WPDR
Raj Bhatthai, P. E. , AWU	Jane Burazer, Assistant Director AWU	
Marilla Carter, WPDR	Teresa Alvelo, WPDR	

Attached is an agenda of the meeting and the motions made by the Board. There were two (2) motions passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. The Environmental Board received general citizen comment on the postponement of Water Treatment Plant #4.
2. The Environmental Board recommended **approval** with conditions of a variance request to Land Development Code 25-8-341 and 25-8-342 – To exceed the maximum allowable cut and fill for Hilltop Park. See attached.
3. The Environmental Board recommended **disapproval** of a request to amend the existing Restrictive Covenant in order to construct a Boat Dock and Tram at 4 Humbolt Lane. See attached.
4. The Environmental Board Received a briefing from the Austin Water Utility on permitted effluent discharges from both South Austin Regional and Walnut Creek Wastewater Treatment Plants, and commended the Water Utility staff for achieving excellent results.
5. The Environmental Board postponed Agenda Item D-3: Consideration of a resolution regarding the establishment of a Water Quality Task Force, and Agenda Item D-4: Consideration of a resolution adopting a Town Lake Overlay Board Policy Statement, until the September 5, 2007 Environmental Board meeting.

Respectfully submitted,

Marilla Carter

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Environmental Board Liaison