



ENVIRONMENTAL BOARD

Notes of Regular Meeting April 04, 2007

Meeting Called to Order: 6:11 p.m. Meeting Adjourned: 7:30 p.m.

Attendance of Board Members:

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

Staff Members Present:

Marilla Carter, WPDR	Pat Murphy, WPDR	Jean Drew, AWU
Lonnie Robinson, AWU	Dan Strub, AWU	Seyed Miri, P. E.
Phillip Jager, P. E., AWU	James Grabbs, P. E., AWU	

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

1. One citizen signed up to speak on the Electric Lawn Mower Program.
2. The Environmental Board recommends that the Austin City Council approve the Tejas Service Extension Request (SER No. 2519). See attached.
3. The Environmental Board recommends approval of the Water Conservation Policy as put forth by the Water Conservation Task Force with several suggestions to be considered by the City Council. See attached.

Respectfully submitted,

Marilla Carter
Environmental Board Liaison