

### Water and Wastewater Commission August 15, 2012 Waller Creek Center, Room 104 625 East 10<sup>th</sup> Street Austin, Texas

For more information go to: <a href="http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm">http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm</a>

# **AGENDA**

Dale Gray (Vice Chair) Aaron Googins, P.E. William Moriarty, P.E. Sarah B. Faust J. Michael Ohueri

Mickey Fishbeck Chien Lee, P.E.

A. CALL TO ORDER – August 15, 2012, 6:00 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. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

- 1. Recommend approval of Austin Water Utility's FY 2013 Proposed \$517.9 million Operating Budget, \$42.5 million Capital Budget appropriations, \$1.0 billion 5-Year CIP Spending Plan, and 5.5% system-wide rate increase (5.0% water, 6.0% wastewater, and 10.8% reclaimed).
- E. VOTING ITEMS FROM COMMISSION
- F. REPORTS BY COMMISSION SUBCOMMITTEE
- G. NON VOTING DISCUSSION ITEMS

## H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

- I. FUTURE AGENDA ITEMS
- J. ADJOURN

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