



**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:** <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

## **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.

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**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**