



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 12, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Board Members in Attendance:

Dale Gray, P.E (Chair) Mickey Fishbeck Sarah Faust (Absent)
Aaron Googins, P.E. (Absent) Gwendolyn Webb

Staff in Attendance:

David Anders, Robert Rowan, Kathy Garland, Songli Floyd, Mike Castillo, Ron Bedinghaus and Kristi Fenton

A. CALL TO ORDER

Chair Gray called the meeting to order at 4:36pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

None

D. DISCUSSION ITEMS:

David Anders, Assistant Director presented the Committee with a binder that included detailed information regarding Austin Water Utility's Budget; however they did not go through each document. David suggested that the members review each document and submit any questions to Felicia Cancino, Commission Liaison prior to the next meeting.

1. Financial Forecast
2. Proposed Budget
 - a. Revenue Information
 - I. Rate Increases
 - II. Water Conservation Impacts

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- b. Operations and Maintenance Requirements
 - c. Debt Service
 - d. Capital Budget
 - e. Transfers Out
- 3. Joint Committee Recommendation Summary
 - 4. Budget Schedule

E. FUTURE BUDGET COMMITTEE MEETINGS

The members agreed on June 25, 2012 as their next Budget Committee Meeting to convene at 4:30pm.

F. FUTURE AGENDA ITEMS

G. ADJOURN

Chair Gray adjourned the meeting at 6:55pm without objection.