



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 25, 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
Gwendolyn Webb (Absent)

Aaron Googins, P.E.

Staff in Attendance:

David Anders, Robert Rowan, Kathy Garland, Songli Floyd, Mike Castillo, Kristi Fenton and Denise Avery

A. CALL TO ORDER

Chair Gray called the meeting to order at 4:40pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

None

D. DISCUSSION ITEMS:

David Anders, Assistant Director presented the Committee with detailed information regarding Austin Water Utility's Budget. David addressed the member's questions and concerns.

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
 - F. FUTURE AGENDA ITEMS
 - G. ADJOURN
- Chair Gray adjourned the meeting at 6:18pm without objection.**