



The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 31, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Board Members in Attendance:

Dale Gray, P.E (Chair)
Aaron Googins, P.E.

Mickey Fishbeck
Gwendolyn Webb

Staff in Attendance:

David Anders, Robert Rowan, Kathy Garland, Songli Floyd, Mike Castillo, Kristi Fenton and Felicia Cancino

A. CALL TO ORDER

Chair Gray called the meeting to order at 4:38pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Meeting minutes from the June 12, 2012 Budget Committee meeting were approved on Commissioner Fishbeck's motion with the correction that Commissioner Webb was in attendance and Commissioner Googins and Faust were absent with Commissioner Gray's second. Commissioner's consenting were Webb, Gray and Fishbeck. Commissioner Googins abstained due to his absence at the June 12, 2012 Budget Committee meeting.

Meeting minutes from the June 25, 2012 Budget Committee meeting were approved on Commissioner Googins' motion and Commissioner Gray's second. Commissioner's consenting were Googins, Gray and Fishbeck. Commissioner Webb abstained due to her absence of the June 25, 2012 Budget Committee meeting.

D. DISCUSSION ITEMS:

David Anders, Assistant Director presented the Committee with detailed information regarding Austin Water Utility's 2013 Proposed Budget. David addressed the member's questions and concerns.

1. Proposed Budget (Updated)

a. Revenue Information

I. Rate Increases

II. Water Conservation Impacts

- b. Operations and Maintenance Requirements
- c. Debt Service
- d. Capital Budget
- e. Transfers Out

2. Joint Committee Recommendation Summary

- a. Schedule to Implement Recommendations

3. Budget Schedule

David stated that he is going to present the Budget to WWW Commission 8/8/12 and Council 8/22/12; mentioning that if they wished to continue the 8/15/12 Budget Adoption only meeting it was up to the WWW Commission and they could decide at the 8/8/12 WWW Commission regular meeting.

4. Future Budget Impacts

- a. Impact Fee
- b. Service Extension Requests

E. FUTURE BUDGET COMMITTEE MEETINGS

None

F. FUTURE AGENDA ITEMS

None

G. ADJOURN

Chair Gray adjourned the meeting without objection at 7:25pm.