



The Water and Wastewater Commission convened in a Budget Adoption only meeting on August 15, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Commission Members in Attendance:

Dale Gray (Vice Chair)
Aaron Googins, P.E.
William Moriarty, P.E.

Sarah B. Faust (Absent)
J. Michael Ohueri

Mickey Fishbeck
Chien Lee, P.E.

Staff in Attendance:

Greg Meszaros, Director, David Anders, Gopal Guthikonda, Daryl Slusher, Kathy Garland, Kristi Fenton, Songli Floyd, Denise Avery and Felicia Cancino

A. CALL TO ORDER

Vice Chair Gray called the meeting to order at 6:05pm

B. CITIZEN COMMUNICATION

None

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). **Greg Meszaros and David Anders addressed the Commissioners questions and concerns. Item passed unanimously with Commissioner Ohueri's motion to include adjustments to the CAP Program suggested by staff with Commissioner Fishbeck's second. Commissioner Faust was absent.**

E. VOTING ITEMS FROM COMMISSION

None

F. REPORTS BY COMMISSION SUBCOMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

None

I. FUTURE AGENDA ITEMS

None

J. ADJOURN

Vice Chair Gray adjourned the meeting at 7:12pm without objection.