



**Water and Wastewater Commission
Budget Committee Meeting
July 1, 2013
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.ci.austin.tx.us/water/wwcommission/calendar.cfm>

AGENDA

Sarah Faust (Chairperson)
Mickey Fishbeck
J. Michael Ohueri

Christianne Castleberry, P.E.
Dale Gray, P.E.

The Budget Committee consists of a quorum of the Water and Wastewater Commission. However, no action will be taken except as the Budget Committee. Other members of the Water and Wastewater Commission may attend the meeting.

A. CALL TO ORDER – July 1, 2013 at 5:30 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

Approval of the minutes from the June 3, 2013 Budget Committee Meeting.

D. DISCUSSION ITEMS:

1. Detail on Proposed Rates (by customer class)
2. Reclaimed Water Rates
3. Staffing Plan
4. Electric Costs
5. Impact Fees
6. Drought Rates
7. Draft Resolution
8. Austin Water Financial Forecast and Proposed Budget Discussion

E. FUTURE BUDGET COMMITTEE MEETINGS

F. FUTURE AGENDA ITEMS

G. ADJOURN