



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 3, 2013 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Sarah Faust (Chairperson)
Mickey Fishbeck
J. Michael Ohueri

Christianne Castleberry, P.E. (Arrived @ 5:45pm)
Dale Gray, P.E.

Staff in Attendance:

David Anders, Kathy Garland, Ron Bedinghaus, David Shannon, Robert Rowan, Kristi Fenton, Michael Castillo, Songli Floyd and Felicia Cancino

A. CALL TO ORDER

Chair Faust called the meeting to order at 5:31pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The meeting minutes for the May 16, 2013 Budget Committee meeting were approved on Commissioner Fishbeck's motion and Commissioner Ohueri's second on a 3-0-1-1 vote. Commissioner Gray abstained due to his absence at the meeting and Commissioner Castleberry was not present to vote.

D. DISCUSSION ITEMS:

David Anders, Assistant Director presented the information and addressed the Commissioner's questions and concerns.

1. Fund Summary Line Item Review
2. Existing and Projected Debt Service
3. Affordability – Historical Rates and Bill Impacts
4. Austin Water Financial Forecast and Proposed Budget Discussion

E. FUTURE BUDGET COMMITTEE MEETINGS

Commissioners agreed on July 1, 2013 and July 15, 2013 as their next meeting dates.

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F. FUTURE AGENDA ITEMS

Detail on Proposed Rates by Customer Class, Reclaimed Water Rates, Impact Fees, Drought Rates. David Anders mentioned that staff would present a briefing on the projects associated within the Drinking Water Protection Zone and Commissioners suggested the information be provided at the next WWW Commission Meeting (July 10, 2013).

G. ADJOURN

Chair Faust adjourned the meeting at 8:30pm without objection.