



**The Water and Wastewater Commission Budget Committee convened in a regular meeting on July 1, 2013 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

**Committee Members in Attendance:**

Sarah Faust (Chairperson)  
Mickey Fishbeck  
J. Michael Ohueri (Arrived @ 5:36pm)

Christianne Castleberry, P.E. (Absent)  
Dale Gray, P.E.

**Staff in Attendance:**

David Anders, Kathy Garland, Ron Bedinghaus, David Shannon, Henrietta Melgar, Amy Hunter, Robert Rowan, Michael Castillo, Kristi Fenton and Felicia Cancino

**Additional Attendees:**

Marcia Stokes

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**A. CALL TO ORDER**

**Chair Faust called the meeting to order at 5:33pm**

**B. CITIZEN COMMUNICATION**

**None**

**C. APPROVAL OF MINUTES**

**The meeting minutes for the June 3, 2013 Budget Committee meeting were approved on Commissioner Gray's motion and Commissioner Fishbeck's second on a 3-0-0-2 vote. Commissioner Ohueri was not present to vote and Commissioner Castleberry was absent.**

**D. DISCUSSION ITEMS:**

**David Anders, Assistant Director, Michael Castillo and Kristi Fenton presented the information and addressed the Commissioner's questions and concerns.**

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

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E. FUTURE BUDGET COMMITTEE MEETINGS

**Commissioners agreed that July 15, 2013 will be their next and last meeting.**

F. FUTURE AGENDA ITEMS

**Commissioners requested Rate Update with various options and they will provide the final Impact Fee Resolution and Budget Committee Report.**

G. ADJOURN

**Chair Faust adjourned the meeting at 8:19pm without objection.**