



The Water and Wastewater Commission Budget Committee convened in a regular meeting on April 29, 2014 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Dale Gray, P.E., Chair
Colin Clark
J. Michael Ohueri (Arrived @ 6:00pm)

Christianne Castleberry, P.E. (Arrived @ 4:51pm)
Mickey Fishbeck

Staff in Attendance:

David Anders, Daryl Slusher, Henrietta Melgar, Amy Hunter, Robert Rowan, Michael Castillo, Kristi Fenton, Martin Tower, Songli Floyd and Felicia Cancino

Additional Attendees:

None

A. CALL TO ORDER

Chair Gray called the meeting to order at 4:39pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

None

D. DISCUSSION ITEMS:

David Anders, Daryl Slusher, Songli Floyd, Martin Tower, Robert Rowan, Michael Castillo and Kristi Fenton presented the information and addressed the members' questions and concerns.

1. Conservation and Drought Rates – Presentation
2. AWU's Financial Forecast – Presentation
 - a. Revenue
 - b. Requirements
 - c. Rates
3. Capital Improvement Program Development
4. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

None

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F. FUTURE BUDGET COMMITTEE MEETINGS

1. Meeting Schedule

Chair Gray suggested that Felicia Cancino send available dates to the members to schedule their next meeting.

G. FUTURE AGENDA ITEMS

Chair Gray asked the members to submit topics they wish to discuss at their next meeting.

H. ADJOURN

Chair Gray adjourned the meeting at 7:07pm without objection.