



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 4, 2014 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.

**Committee Members in Attendance:**

Dale Gray, P.E., Chair  
Colin Clark (arrived @ 6:05pm)  
J. Michael Ohueri

Christianne Castleberry, P.E.  
Mickey Fishbeck

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.

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A. CALL TO ORDER

**Chair Gray called the meeting to order at 4:32pm.**

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

**Chair Gray suggested that the May 13, 2014 Budget Meeting Minutes be postponed to the next meeting.**

D. DISCUSSION ITEMS:

**David Anders presented the Forecast Update and Rate Design; Mickey Fishbeck presented that Joint Committee Recommendations; David Anders suggested that Jane Burazer present the Energy Usage and Electric Costs information.**

1. Forecast Update & Rate Design
2. Joint Committee Recommendations
3. Refinancing Options for existing Debt Service
4. Energy usage and electric costs; Potential to optimize efficiency
5. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

**Chair Gray suggested to the members that all questions be sent to Felicia.**

H. ADJOURN

**Chair Gray adjourned the meeting at 7:10pm without objection.**