



The Water and Wastewater Commission Budget Committee convened in a regular meeting on April 1, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Mickey Fishbeck (Chair)
Colin Clark

Christianne Castleberry
J. Michael Ohueri (Absent)

Staff in Attendance:

David Anders, Robert Rowan, Henrietta Melgar, Kristi Fenton, Amy Hunter, Elena Torres-Ponce, Rick Coronado, Teresa Lutes Dan Pedersen and Felicia Cancino.

Additional Attendees:

None

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 4:03pm.

B. CITIZEN COMMUNICATION
None

C. APPROVAL OF MINUTES

The July 28, 2014 Budget Committee Meeting Minutes were approved unanimously on Commissioner Castleberry's motion and Commissioner Clark's second on a 6-0-0-1 vote. Commissioner Ohueri was absent.

D. DISCUSSION ITEMS:

1. AWU Payments for Decker Lake & Walter E. Long Park Use for Water Resources
Teresa Lutes presented the information and addressed the Commissioners questions and concerns.
2. Reclaimed Water Planning & Rates
Dan Pedersen, David Anders and Robert Rowan presented information and addressed the Commissioners questions and concerns.
- No discussion on items 3&4**
3. Revenue Forecasting Assumptions
4. Handouts Discussion

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Water and Wastewater Commission Budget Committee Meeting
April 1, 2015

E. VOTING ITEMS FROM COMMITTEE

1. Meeting Schedule

Commissioners agreed to meet on Wednesday, April 22, 2014 and Monday, May 4, 2014.

F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

**Revenue Forecasting Assumptions
CIP Plan**

H. ADJOURN

Chair Fishbeck adjourned the meeting at 6:13pm without objection.