



**The Water and Wastewater Commission Budget Committee convened in a regular meeting on April 22, 2015 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

**Committee Members in Attendance:**

Mickey Fishbeck (Chair)

Christianne Castleberry

Colin Clark

J. Michael Ohueri (Arrived at 4:07pm)

**Staff in Attendance:**

David Anders, Robert Rowan, Henrietta Melgar, Kristi Fenton, Elena Torres-Ponce, and Felicia Cancino.

**Additional Attendees:**

Carl Hansen

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A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The April 1, 2015 Budget Committee Meeting Minutes were approved unanimously on Commissioner Castleberry's motion and Commissioner Clark's second on a 3-0-0-1 vote. Commissioner Ohueri was not present to vote.

D. DISCUSSION ITEMS:

1. Financial Forecast FY16

**David Anders presented the Financial Forecast FY16 and addressed the Commissioners questions and concerns.**

**No Discussions on items 2, 3 & 4**

2. Revenue Forecasting Assumptions

3. Capital Improvement Project Spending

4. Operation & Maintenance Assumptions

5. Handouts Discussion – Questions/Responses and Draft Bill Insert

**Bart Jennings provided a brief explanation of the system extensions and addressed the Commissioners questions and concerns.**

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**Commissioners reviewed and discussed the Draft Bill Insert offering suggestions for improvement. David Anders informed the members that the insert was still**

**in draft form; however, he stated he would pass on any suggestions the members offered. Commissioner Fishbeck stated that she would like the Joint Committee on Austin Water Financial Plan to receive the insert, as well to allow them to provide their input. Mr. Anders stated that he would do that.**

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

**May 4, 2015 to convene at 4:30pm / Schedule additional meetings**

**Commissioners agreed to add the following meeting dates: May 18, June 1, June 15 and June 29, 2015 to convene at 4:30pm.**

G. FUTURE AGENDA ITEMS

**Revenue Forecasting Assumptions**

**Capital Improvement Project Spending**

**Operation & Maintenance Assumptions**

**Handouts Discussion to include Questions & Responses**

H. ADJOURN

**Chair Fishbeck adjourned the meeting at 6:44pm without objection.**