



**RESOURCE MANAGEMENT COMMISSION
RECOMMENDATION 20150519-004**

Date: May 19, 2015

Subject: Presentation of Austin Water (AW) Capital Improvement Projects (CIP) located in the Drinking Water Protection Zone (DWPZ) to boards and commissions for review and recommendation for approval to include in AWs 5-year capital spending plan as required by AW financial policy #8.

Motioned By: Chair Leo Dielmann

Seconded By: Hari Krishna

Recommendation:

Recommend approval of the Drinking Water Protection Zone projects related to new water and wastewater plants, capital expansions, and growth-related projects to be included in the Austin Water's 5-year Capital Improvement Program with final approval by City Council during the annual budget approval process.

Vote 4-0

For: Chair Leo Dielmann, Vice Chair Sean Kelly and Commissioners Carol Biedrzycki and Hari Krishna.

Against: None.

Abstain: None.

Absent: Commissioners Richard Amato, Grace Hsieh and Luke Metzger.

Attest: *Toye Goodson, Staff Liaison*