



ENVIRONMENTAL BOARD MOTION 20150603 006a

Date: June 3, 2015

Subject: Austin Water Utility's Capital Improvement Projects (CIP) in the Drinking Water Protection Zone (DWPZ)

Motion By: Robert Deegan

Second By: Jim Schissler

RATIONALE:

Whereas, the Capital Improvement Projects located in the Drinking Water Protection Zone (DWPZ) will provide needed upgrades and improvements to the water and wastewater infrastructure in the DWPZ including improving efficiency and redundancy of service providing needed upgrades in newly emended areas, and providing system-wide upgrades with impacts outside the DWPZ.

Therefore, the Environmental Board of the City of Austin recommends 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 7-0-0-0

Recuse: None

For: Maxwell, Neely, Perales, Schissler, Redmond, Smith, Deegan

Against: None

Abstain: None

Absent: None

Approved By:

Mary Gay Maxwell, Environmental Board Chair