



The Water and Wastewater Commission Budget Committee convened in a regular meeting on May 18, 2015 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Committee Members in Attendance:

Mickey Fishbeck (Chair)

Christianne Castleberry (out at 6:44pm)

Colin Clark

J. Michael Ohueri

Staff in Attendance:

David Anders, Songli Floyd, Elena Torres-Ponce, Kristi Fenton, Dan Pedersen, Brian Long, Robert Rowan and Felicia Cancino.

Additional Attendance:

Kine Yoshida

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 4:35pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The draft meeting minutes for April 22, 2015 Budget Committee Meeting were approved unanimously on Commissioner Ohueri's motion and Commissioner Castleberry's second on a 4-0 vote.

D. DISCUSSION ITEMS:

1. Revenue Forecasting Assumptions

2. Capital Improvement Project (CIP) Spending

Kristi Fenton presented a brief synopsis on the CIP spending plan and addressed the Commissioners questions.

3. Operation & Maintenance Assumptions

Songli Floyd provided the information on this item addressing the Commissioners questions and concerns.

4. Reclaimed Water Master Plan Update

Dan Pedersen & David Anders presented the information and addressed the Commissioners questions and concerns. Commissioners requested information

regarding reclaimed fee schedule for new and existing customers. David Anders stated that he would provide the information.

5. Handouts Discussion/Questions & Response
Commissioners briefly discussed the Austin Water Bill Insert that is scheduled to be sent to all customers in Austin Energy's monthly bill mail out.

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE BUDGET COMMITTEE MEETINGS

Due to staff not having final water/wastewater rates to discuss at the next meeting; Commissioners agreed to cancel the June 1, 2015 Budget Committee meeting on Commissioner Ohuery's motion and Commissioner Clark's second on a 3-0-0-1 vote (Commissioner Castleberry was not present).

G. FUTURE AGENDA ITEMS

H. ADJOURN

Chair Fishbeck adjourned the meeting at 7:14pm without objection.