



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 1, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Mickey Fishbeck Maia (Chair)

Melissa Blanding

Christianne Castleberry

Travis Michel (Absent)

Susan Turrieta

Staff in Attendance:

David Anders, Songli Floyd, Elena Torres-Ponce, Joseph Gonzales, Martin Tower, Kristi Fenton, Brandy Rose, Aurora Pizano and Felicia Cancino.

Additional Attendees:

None

A. CALL TO ORDER

Chair Fishbeck Maia called the meeting to order at 4:38pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Approval of the Draft Meeting Minutes from the May 16, 2016 Budget Committee meeting.

May 16, 2016 Draft Budget Committee Meeting Minutes were approved on Committee Member Blanding's motion and Committee Member Castleberry's second on a 3-0 with Member Turrieta off the dais and Member Michel absent.

D. DISCUSSION ITEMS:

Martin Tower presented the CIP information and addressed the Members questions along with the assistance of Joseph Gonzales. David Anders presented the additional information addressing the Members questions.

1. CIP Spending Plan FY 2017-21 - Draft
2. Council Work Session – General Fund Transfer Policy
3. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

None

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F. FUTURE AGENDA ITEMS

Members discussed topics for next meeting adding O&M details and cost drivers; Staffing Plan; Reclaimed Water Utility projects and finances; and Wholesale rate case update.

G. ADJOURN

Chair Fishbeck Maia adjourned the meeting at 6:25pm without objection.