



**RESOURCE MANAGEMENT COMMISSION
RECOMMENDATION 20160621-003**

Date: June 21, 2016

Subject: Discussion and action regarding Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone for inclusion in the utility's five-year capital spending plan as required by its financial policies.

Motioned By: Leo Dielmann, Chair

Seconded By: James Dwyer

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 Five-Year Capital Improvement Program with final approval by City Council during the annual budget approval process.

Vote: 8-0

For: Leo Dielmann, Chair; Cyrus Reed, Vice Chair; James Dwyer, Andrew Gill, Greg Santiago, Shane Saum, Kaiba White, and Michael Wong

Against: 0

Abstain: 0

Absent: 1

Vacancies: 2

Attest:

Toye Goodson, Staff Liaison