



**The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 20, 2016 at Waller Creek Center, 625 East 10<sup>th</sup> Street, Room 104, in Austin, Texas.**

Mickey Fishbeck Maia (Chair)

Melissa Blanding

Christianne Castleberry (Absent)

Travis Michel (Absent)

Susan Turrieta

**Staff in Attendance:**

David Anders, Elena Torres-Ponce, Joseph Gonzales, Robert Rowan, Kristi Fenton and Felicia Cancino.

**Additional Attendees:**

None

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**A. CALL TO ORDER**

**Chair Fishbeck Maia called the meeting to order at 4:32pm.**

**B. CITIZEN COMMUNICATION**

None

**C. APPROVAL OF MINUTES**

Approval of the Draft Meeting Minutes from the June 1, 2016 Budget Committee meeting.

**June 1, 2016 Draft Budget Committee Meeting Minutes were approved on Chair Fishbeck Maia's motion with amendment to include specific future agenda items (O&M details and cost drivers; Staffing Plan; Reclaimed Water Utility projects and finances; and Wholesale rate case update) and Committee Member Blanding's second on a 3-0 with Members Castleberry and Michel absent.**

**D. DISCUSSION ITEMS:**

**David Anders informed the members that Item D1 Draft 2017 Budget Submittal was pulled by the Budget Office. Mr. Anders along with his staff continued to present the additional information and addressed the member's questions and concerns.**

1. Draft 2017 Budget Submittal
2. Significant Changes – 2016 Budget vs 2017 Proposed
3. Proposed Staffing Additions Detail
4. Wholesale Rate Case Update
5. Handouts Discussion

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E. VOTING ITEMS FROM COMMITTEE

**None**

F. FUTURE AGENDA ITEMS

**Members agreed on additional topics for the next meeting to include:**  
**Draft 2017 Budget Submittal (if permitted by the Budget Office)**  
**Rates & Bill Impacts to include Commercial, Residential & Wholesale**  
**CRFs Revenue & Defeasances**  
**Reclaimed Water Utility (projects & finances)**  
**2016 Draft Budget Committee Report**

G. ADJOURN

**Chair Fishbeck Maia adjourned the meeting at 7:07pm.**