



The Water and Wastewater Commission Budget Committee convened in a regular meeting on June 27, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

Mickey Fishbeck Maia (Chair)

Melissa Blanding

Christianne Castleberry

Travis Michel

Susan Turrieta (Vice Chair)

Staff in Attendance:

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

Additional Attendees:

None

AGENDA

Mickey Fishbeck Maia (Chair)

Melissa Blanding

Christianne Castleberry

Travis Michel

Susan Turrieta (Vice Chair)

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

June 20, 2016 Draft Budget Committee Meeting Minutes were approved on Chair Blanding's motion and Commissioner Maia's second on a 4-0 vote with Commissioner Castleberry abstained.

D. DISCUSSION ITEMS:

David Anders informed the members the information presented was in “round” numbers although he assured the members all other specific information will be available on July 27, 2016 when the Budget Office releases the information. David Anders, Joseph Gonzales, Robert Rowan, Elena Torres-Ponce and Kristi Fenton addressed the member’s questions. Members requested CAP customers in new Blocks 4 & 5.

1. Draft 2017 Proposed Water and Wastewater Rates
2. Capital Recovery Fee Revenue Assumptions
3. Draft 2017 Reclaimed Water Proposed Rates
4. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

F. FUTURE AGENDA ITEMS

- 1. Proposed 2017 Budget**
- 2. 2016 Budget Committee Report**

G. ADJOURN

Chair Maia adjourned the meeting at 7:00pm.