



**Water and Wastewater Commission  
Budget Committee Meeting  
July 10, 2017 – 4:30pm  
Waller Creek Center, Room 104  
625 East 10<sup>th</sup> Street  
Austin, Texas**

For more information go to: <http://www.austintexas.gov/wwc>

## **AGENDA**

Mickey Fishbeck (Chair)

Melissa Blanding

Susan Turrieta (Vice Chair)

Travis Michel

Mia Parton

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A. CALL TO ORDER – July 10, 2017 at 4:30 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of the May 17, 2017 Budget Committee Draft Meeting Minutes

D. DISCUSSION ITEMS:

1. Information Release Discussion
2. 2017 Budget Documents Review
3. CRF Revenue Waiver Projections 2017-2022
4. Customer Assistance Program
5. Debt Management
6. Financial Benchmarks
7. Operations and Maintenance Detail
8. Austin Energy Customer Care Costs, Allocation Study
9. CIP Spending Plan, Highest Cost Projects
10. WTP4 Background
11. Reclaimed Water System, Fund Structure, Inclusion in Water CRF Update
12. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

None

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711

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F. FUTURE BUDGET COMMITTEE MEETINGS

G. FUTURE AGENDA ITEMS

H. ADJOURN