



**Water and Wastewater Commission
Budget Committee Meeting
July 26, 2017 – 4:30pm
Waller Creek Center, Room 104
625 East 10th 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

A. CALL TO ORDER – July 26, 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 July 10, 2017 Budget Committee Draft Meeting Minutes

D. DISCUSSION ITEMS:

1. Rates and Conservation Impacts, Development Slow Down Impacts
2. Rate Increases of Other Requirements and Transfers Out
3. Drought Rates for CAP Customers (Stage 4)
4. Bill Impacts, Average Customer Levels, Consistency
5. Joint Committee Recommendations on Rate Design, Fixed Charges, Tier 2 to COS, Timing
6. Wholesale Rate Challenge Update
7. Committee Report Development
8. Handouts Discussion

E. VOTING ITEMS FROM COMMITTEE

1. Budget Committee Report
2. July 31, 2017 Budget Committee Meeting

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
Possible July 31 2017 meeting

G. FUTURE AGENDA ITEMS

H. ADJOURN