



The Water and Wastewater Commission Budget Committee convened in a regular meeting on February 8, 2018 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Mickey Fishbeck (Chair)

Susan Turrieta (Vice Chair) Absent

Travis Michel

Mia Parton

A. CALL TO ORDER – February 8, 2018

Chair Maia called the meeting to order at 4:47pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

None

D. DISCUSSION ITEMS:

David Anders, Joseph Gonzales & Grant Rabon presented the information addressing the Commissioners questions and concerns.

1. Austin Water Rate Reduction Proposal
2. Austin Water Rate Review – Newgen/Grant Rabon
3. Recommendations from PIC/WIC

E. VOTING ITEMS FROM COMMITTEE

1. Report to Water and Wastewater Commission regarding AW cost of service process and proposed policies and rates.

Commissioners finalized the Report passing unanimously on Commissioner Michel's motion and Commissioner Parton's second with Commissioner Turrieta absent.

F. FUTURE BUDGET COMMITTEE MEETINGS

1. Discussion and possible action
No additional meeting required

G. FUTURE AGENDA ITEMS

H. ADJOURN

Chair Maia adjourned the meeting without objection at 8:04pm.

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