



ENVIRONMENTAL COMMISSION MOTION 20190515 007a

Date: May 15, 2019

Subject: Discussion and recommendation of Austin Water (AW) Capital Improvement Projects located in the Drinking Water Protection Zone for approval to include in AW's 5-year capital spending plan as required by AW financial policy #8.

Motion by: Linda Guerrero

Seconded by: Katie Coyne

RATIONALE:

WHEREAS, Austin Water Utility presentation and update on new growth-related Capital Improvement Program (CIP) projects are located in the Drinking Water Protection Zone; and

WHEREAS, the Austin Water Utility provides adequate drinking water and reliable systems for current and future customers.

THEREFORE, the Environmental Commission recommends approval of the request for inclusion of the CIP projects in Austin Water Utility's 5-year capital spending budget.

VOTE 8-0

For: B. Smith, Thompson, Guerrero, Neely, Coyne, Gordon, Maceo, and Ramberg

Against: None

Abstain: None

Recuse: None

Absent: Creel, C. Smith

Approved By:

Linda Guerrero, Environmental Commission Chair