



RESOURCE MANAGEMENT COMMISSION RECOMMENDATION 20200520-003

Date: May 20, 2020

Subject: Recommendation of Austin Water Capital Improvement Projects located in Drinking Water Protection Zone in the 5-year Capital spending plan.

Motioned By: Chairman Leo Dielmann **Seconded By:** Commissioner Tom Smith

Recommendation: The Resource Management Commission recommends approval of Austin Water Capital Improvement Projects located in the Drinking Water Protection Zone. The Commission further recommends that these projects be included in the 5-year Capital spending plan as required by Financial Policy #8.

Vote: 9-0-1

For: Chair Dielmann, Vice Chair White, Commissioners Babyak, Blackburn, Brenneman, Chavarria, Fralin, Harmon and Smith

Against: None

Abstain: 1 abstention- Commissioner Shane Johnson

Off Dais: None

Vacancies: One

Attested by : Jamie Mitchell, Austin Energy, Staff Liaison for Resource Management Commission