



**WATER AND WASTEWATER COMMISSION  
BUDGET COMMITTEE MINUTES**

**SPECIAL CALLED MEETING  
May 20, 2020**

**The Water and Wastewater Commission Budget Committee convened in a special called meeting on May 20, 2020 at 1:00pm via videoconferencing.**

**Board Members in Attendance:**

Susan Turrieta (Chair), Travis Michel (Vice Chair), Jesse Penn, Grant Fisher, William Moriarty

**A. CALL TO ORDER**

**The meeting was called to order at 1:07 p.m. by Chair Turrieta.**

**B. APPROVAL OF MINUTES**

**Approval of the Draft Meeting Minutes of the May 30, 2019 Budget Committee Meeting was postponed allowing members more time to review the minutes – no minutes were approved.**

**C. DISCUSSION ITEMS:**

1. FY 2019-2020 Budget vs. Actual Update
2. Austin Water Financial Forecast FY 2021-2025
3. 5-Year CIP Spending Plan FY 2021-2025
4. FY 2021 Budget Schedule

**Austin Water Assistant Director David Anders and staff presented FY 2019-2020 budget vs. actual information and 5-year forecast projections on revenue, rate projections, transfers, program requirements, debt service requirements, and Austin Water's 5-year CIP spending plan.**

**D. VOTING ITEMS FROM COMMITTEE**

1. Meeting Schedule

**Committee discussed meeting during the last two weeks in June 2020.**

**E. FUTURE AGENDA ITEMS**

**Staff will present updates on budget forecasts and projections as requested that reflects ongoing changes due to COVID-19.**

**F. ADJOURN**

**The meeting was adjourned at 2:30 p.m. by Chair Turrieta.**