



ENVIRONMENTAL COMMISSION MOTION 20210519-003a

Date: May 19, 2021

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: Kevin Ramberg

Seconded by: Linda Guerrero

RATIONALE:

WHEREAS, the City of Austin Water Utility presented and updated the Environmental Commission on new growth-related Capital Improvement Program (CIP) projects 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 7-0

For: Thompson, Coyne, Barrett Bixler, Ramberg, Guerrero, Brimer, Bedford

Against: None

Abstain: None

Recuse: None

Absent: Creel and Bristol

Approved By:

A handwritten signature in black ink that reads "Linda Guerrero".

Linda Guerrero, Environmental Commission Chair