



**WATER AND WASTEWATER COMMISSION
BUDGET COMMITTEE
REGULAR CALLED MEETING MINUTES
Wednesday, May 26, 2022**

The Water and Wastewater Commission Budget Committee convened in a regular called meeting on May 26, 2022, at Austin Energy Headquarters, 4815 Mueller Boulevard, Austin, Texas.

Chair Turrieta called the Budget Committee of the Water and Wastewater Commission to order at 3:14 p.m.

Committee Members in Attendance: Susan Turrieta (Chair), Travis Michel (Vice Chair), Grant Fisher

PUBLIC COMMUNICATION: GENERAL

There were no speakers registered for Public Communication.

APPROVAL OF MINUTES

1. Approve the minutes of the April 25, 2022, meeting of the Budget Committee of the Water and Wastewater Commission. **The minutes from the April 25, 2022, Budget Committee regular called meeting were approved on an 3-0 vote on Vice-Chair Michel's motion and Commissioner Fisher's second, with Commissioner Penn absent.**

DISCUSSION ITEMS

2. Fiscal Year 2022-2023 Budget Summary
The presentation was made by Austin Water Assistant Director of Financial Services Joseph Gonzales.
3. Fiscal Year 2023-2027 Capital Improvement Plan (CIP)
The presentation was made by Austin Water Assistant Director of Financial Services Joseph Gonzales and Financial Manager Christina Romero.
4. Budget Committee Report Discussion
The presentation was made by Austin Water Assistant Director of Financial Services Joseph Gonzales and Financial Manager Songli Floyd. Chair Turrieta noted information to be highlighted in the Budget Committee Report.
5. Future Committee Meeting Schedule
Discussion of the proposal to cancel the June 22, 2022, meeting was led by Chair Turrieta.

Chair Turrieta adjourned the meeting at 4:23 p.m. without objection.

The minutes were approved at the **July 20, 2022**, meeting on **Commissioner Penn's** motion, **Commissioner Fisher's** second on a 3-0 vote.