



ENVIRONMENTAL COMMISSION MOTION 20230517-005

Date: May 17, 2022

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: Haris Qureshi

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: Kevin Ramberg, Hanna Cofer, Mariana Krueger, Colin Nickells, Haris Qureshi, Melinda Schiera, David Sullivan

Against: None

Abstain: Richard Brimer and Rachel Scott

Recuse: None

Absent: Jennifer Bristol

Approved By:

Kevin Ramberg, Environmental Commission Chair