



**WATER AND WASTEWATER COMMISSION RECOMMENDATION  
20230807 – 009**

Date: August 7, 2023

Subject: Water and Wastewater Commission's Recommendation on Austin Water's Capital Improvement Projects located in the Drinking Water Protection Zone for inclusion in Austin Water's five-year Capital Spending Plan (for Fiscal Year 2023-2024 through Fiscal Year 2027-2028) as required by Financial Policy Number 8.

Motioned By: Commissioner Jesse Penn

Seconded By: Commissioner Sam Angoori

**Recommendation**

*The Water and Wastewater Commission approved the attached report listing Austin Water Capital Improvement projects for inclusion in Austin Water's five-year Capital Spending Plan (for Fiscal Year 2023-2024 through Fiscal Year 2027-2028).*

**Description of Recommendation to Council**

*See attached memo and report from Austin Water to Boards and Commissions, dated March 30, 2023*

**Rationale:**

The Austin City Council approved an amendment to Austin Water's (AW) Financial Policy No. 8 to provide for enhanced Board and Commission and citizen reviews of AW's new growth-related capital improvement projects (CIP) located in the Drinking Water Protection Zone (DWPZ). The previous ordinance (No. 20130117-017) took effect on January 28, 2013 and on August 11, 2021 ordinance (No. 20210811-001) amended the DWPZ financial policy. AW presented the new growth-related projects to the following Commissions as set forth in the ordinance, with the following outcomes:

- May 16, 2023 – Recommended by the Resource Management Commission on a 7-0 vote, with four vacancies
- May 17, 2023 – Recommended by the Environmental Commission on a 7-0 vote, with Commissioner Richard Brimer and Rachel Scott abstaining, Commissioner Jennifer Bristol off the dais and one vacancy

**Water and Wastewater Commission Vote taken August 7, 2023:**

For: Vice-Chair Judy Musgrove, Commissioner William Moriarty, Commissioner Alex Navarro, Commissioner Chris Maxwell-Gaines

Against: None

Abstain: None

Absent: Susan Turrieta

Attest: Blanca Madriz, Water & Wastewater Commission Liaison

*Blanca Madriz*