



**ENVIRONMENTAL COMMISSION MOTION 20240605-003**

**Date:** June 5, 2024

**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:** Jennifer Bristol

**Seconded by:** Perry Bedford

**RATIONALE:**

**WHEREAS**, the City of Austin Water Utility presented and updated the Environmental Commission on new and existing 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: 8-0**

For: Perry Bedford, Richard Brimer, Jennifer Bristol, Peter Einhorn, Mariana Krueger, Colin Nickells, Haris Qureshi, David Sullivan

Against: None

Abstain: None

Recuse: None

Absent: Hanna Cofer and Melinda Schiera

Approved By:

Perry Bedford, Environmental Commission Chair