

WATER & WASTEWATER IMPACT FEE ADVISORY COMMITTEE
Meeting Minutes
September 12, 2017

MEMBERS PRESENT

Chair Cory Elrod
Vice Chair Lee Edwards
Matthew Hoyt
Chad Nolte
Stanley Laskowski
Creighton Tubb
Troy Bearden
Frank Yannuzzi

STAFF PRESENT

Christopher J. Looney, Planning & Community Development Director
Stacy Snell, Assistant Director
Frank Onion, Assistant City Attorney
Melissa Reynolds, Assistant City Engineer
Holly Mullins, Senior Planner
Matt Greene, Planner
Matthew Simmont, Planner
Benjamin Campbell, Planner
Katherine Crowe, Planning Technician

OTHERS PRESENT

Dawn Butrym - New Braunfels Utilities
Ian Taylor - New Braunfels Utilities

MEMBERS ABSENT

Jerry Sonier
Darin Conkright - Resigned

The above meeting was called to order by Chair Elrod at 6:00 p.m. in the New Braunfels Council Chambers.

ROLL CALL

Roll was called and a quorum declared.

APPROVAL OF MINUTES

Motion by Commissioner Laskowski, seconded by Vice Chair Edwards, to approve the April 4, 2017 Minutes. Motion carried. (8-0-0)

DISCUSSION AND ACTION ITEM

Consider a report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of December 31, 2016 through June 30, 2017, and make a recommendation to City Council.

(Dawn Butrym of NBU)

Ms. Butrym presented her report for the period of December 31, 2016 through June 30, 2017 to the Committee.

Motion by Commissioner Laskowski, seconded by Vice Chair Edwards, to recommend approval to City Council of the report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of December 31, 2016 through June 30, 2017, and make a recommendation to City Council. Motion carried (8-0-0).

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 6:04 p.m.

Chair

Date