

WATER & WASTEWATER IMPACT FEE ADVISORY COMMITTEE

**Meeting Minutes
September 8, 2021**

MEMBERS PRESENT

Chair Lee Edwards
Vice Chair Stanley Laskowski
Ron Reeves
John Mathis
Chad Nolte
Jerry Sonier
Ian Taylor
Creighton Tubb
Kurt Anderson-Vie

STAFF PRESENT

Chris Looney, Planning and Development Services Director
Jean Drew, Planning and Development Services Assistant Director
Stacy Snell, Development Planning Division Manager
Frank Onion, Assistant City Attorney
Gary Ford, Assistant Public Works Director/City Engineer
Holly Mullins, Senior Planner
Matt Greene, Senior Planner
Matthew Simmont, Senior Planner
Maddison O'Kelley, Planner

MEMBERS ABSENT

Mayor Rusty Brockman
Michael McCullar
Shaun Gibson

OTHERS PRESENT

John Warren – New Braunfels Utilities

The above meeting was called to order by Chair Edwards 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 Vice Chair Laskowski, seconded by Commissioner Sonier, to approve the February 2, 2021 Minutes. Motion carried (9-0-0).

DISCUSSION AND ACTION ITEM

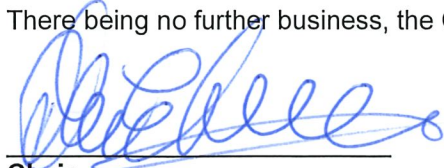
Consider a report from New Braunfels Utilities regarding Water and Wastewater Impact Fees for the period of January 1, 2021 through June 30, 2021 and make a recommendation to City Council.
(Presenter: John Warren – NBU Finance & Risk Manager)

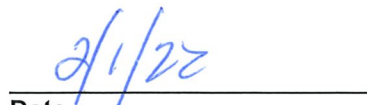
Mr. Warren presented the report for the Commission.

Motion by Vice Chair Laskowski, seconded by Commissioner Sonier, to recommend approval to City Council. Motion carried (10-0-0).

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 6:07 p.m.


Chair


Date