



The Joint Subcommittee of the Resource Management Commission, the Water and Wastewater Commission and the Impact Fee Advisory Committee convened in a regular meeting on November 7, 2011 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Joint Subcommittee Members in Attendance:

**Water & Wastewater
Commission Members**

Sarah B. Faust
Mickey Fishbeck
Chien Lee, P.E. (Absent)

**Resource Management
Commission Members**

Sean Kelly
Dr. Hari Krishna, P.E.
Luke Metzger

**Impact Fee Advisory
Committee Members**

Kris Bailey
J.R. (Hank) Kidwell
Brian Rodgers

Staff in Attendance:

Greg Meszaros, Director of Austin Water, David Anders, Assistant Director, Drema Gross, Bob Butler, Brian Long, Michael Castillo, Ron Bedinghaus, David Green, Barbara Rush, and Felicia Cancino

A. CALL TO ORDER

Greg Meszaros, Director called the meeting to order at 6:02pm

B. CITIZEN COMMUNICATION

Paul Robbins spoke regarding his concerns on Austin Water Utilities rate structure.

C. ORIENTATION

1. Introduction of Subcommittee members and City Project Team Members
Subcommittee members and City Project Team members provided their name and titles as an introduction.
2. Communication Plan – Website, Citizen input opportunities, Subcommittee Member updates to respective Boards and Commission, Agenda postings, Video broadcast
David Anders provided a brief synopsis of the items presented to them in a binder along with a brief demonstration of the Joint Subcommittee website that was created specifically for this subcommittee.

D. VOTING ITEMS FROM SUBCOMMITTEE

1. Selection of Chair and Vice Chair positions
Commissioner Kidwell nominated Commissioner Fishbeck as Chair and Commissioner Faust seconded the motion, passing unanimously. Commissioner Fishbeck accepted the position. Commissioner Lee was absent. Commissioner Bailey volunteered as Vice Chair and Commissioner Faust seconded the motion, passing unanimously. Commissioner Lee was absent.
2. Joint Subcommittee Meeting Schedule
Due to the Commissioner's individual schedules Commissioner Bailey motioned that the next 3 meetings be Monday, November 21, 2011, Wednesday, December 7, 2011 and Wednesday, December 21, 2011 and Commissioner Rodgers seconded, passing unanimously. Commissioner Lee was absent.
3. Guidelines & Procedures
Commissioners suggested that the Rules of Procedure be amended to include referred to "Joint Subcommittee on Austin Water Utility Financial Plan". Commissioner Metzger motioned the document with the amendment, seconded by Commissioner Rodgers, passing unanimously. Commissioner Lee was absent

E. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

The items below were reviewed and discussed by Commissioners and staff. Greg Meszaros and David Anders addressed the Commissioners questions and concerns. No action was taken.

1. City Council Resolution – Subcommittee's mission, goals and expectations
2. Project Overview – Background Information
 - Austin Water 2012 Budget Highlights
 - Revenue Stability Fee Details
 - Revenue volatility information
 - Resolution Topic Summary

F. REPORTS BY SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:22pm with no objection.