



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 21, 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, Chair
Chien Lee, P.E.

**Resource Management
Commission Members**

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

**Impact Fee Advisory
Committee Members**

Kris Bailey, Vice Chair
J.R. (Hank) Kidwell
Brian Rodgers

*Commissioner Faust exited the meeting at 7:00pm

*Commissioner Metzger exited the meeting at 9:16pm

Staff in Attendance:

David Anders, Assistant Director, Brian Long, Michael Castillo, Robert Rowan, Rick Giardina, Jennifer Ivey, Charles Schoening, Council Member Laura Morrison and Felicia Cancino

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:08pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Meeting minutes from the November 7, 2011 Joint Subcommittee on Austin Water Financial Plan's regular meeting were approved on Commissioner Kelly's motion and Commissioner Rodgers' second. Commissioner's consenting were Kelly, Rodgers, Bailey, Faust, Fishbeck, Metzger, Kidwell and Krishna. Commissioner Lee abstained.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

Council Member Morrison provided a brief synopsis of the Resolution and expectations of Council with regards to the purpose of the Joint Subcommittee and addressed the Commissioners questions and concerns.

David Anders provided a brief synopsis of the items and asked the Commissioners to add these items to their binders at their convenience. The items were reviewed and discussed by Commissioners and staff. David Anders addressed the Commissioners questions and concerns. No action was taken.

1. Resolution Summary
2. Handouts
 - Presentation
 - Cash Reserve History
 - Historical Blockrate Increase Charts
 - Bond Rating Reports
 - Questions and Answers
 - Financial Status Report
 - American City & County Article
3. Related Topics Discussion
4. Recommendation Process
5. Tiered Revenue Stability Fee Structure

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

Commissioner's suggested that a topic regarding Fluoride be added to the next agenda.

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:20pm without objection.