



**Joint Committee on Austin Water Utility's Financial Plan
March 7, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://austintexas.gov/department/joint-subcommittee>

AGENDA

The Joint Committee on Austin Water Utility's Financial Plan convened in a regular meeting on March 7, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Joint Committee Members in Attendance:

Water & Wastewater Commission Members

Sarah B. Faust (arrived at 6:44pm)
Mickey Fishbeck
Chien Lee, P.E. (**Absent**)

Resource Management Commission Members

Sean Kelly
Luke Metzger

Impact Fee Advisory Committee Members

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

Staff in Attendance:

Greg Meszaros, Director, David Anders, Assistant Director, Robert Rowan, Michael Castillo, Daryl Slusher, Ed Van Eeno, Jeff Knodel, Jason Hill and Felicia Cancino

Additional Attendees:

Citizens: Alejandro Savransky

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:07pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Minutes from the February 15, 2012 Joint Committee's regular meeting were approved on Commissioner Metzger's motion and Commissioner Kelly's second. Commissioner's consenting were Metzger, Kelly, Fishbeck, Bailey, and Kidwell. Commissioner Bailey abstained due to his absence at the February 15, 2012 Joint Committee meeting, Commissioner Faust was not present to vote and Commissioner Lee was absent.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

David Anders provided a brief synopsis on the discussion 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. Greg Meszaros and David Anders addressed the Commissioners questions and concerns.

1. Questions & Comments from previous meetings (3 minutes)
None
2. Discussion on Questions and Answers
David Anders addressed the Commissioner's questions and concerns regarding question #206.
3. Volumetric Rates
4. Rate Design Model Discussion & Option Results

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. General Discussion on Committee Topics
None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

Chair Fishbeck suggested that the topics Volumetric Rates, Revenue Stability Fee and Fund and Financial Metrics be listed on the agenda to discuss at their next regular meeting. The items were approved unanimously on Commissioner Kidwell's motion and Commissioner Metzger's second.

J. ADJOURN

Chair Fishbeck adjourned the meeting at 8:27pm without objection.