



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 December 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, Chair
Chien Lee, P.E. - Absent

**Resource Management
Commission Members**

Sean Kelly
Luke Metzger

**Impact Fee Advisory
Committee Members**

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

Staff in Attendance:

David Anders, Assistant Director, Brian Long, Michael Castillo, Robert Rowan, Ron Bedinghaus, Jennifer Ivey, Drema Gross, Daryl Slusher, Denise Avery and Felicia Cancino

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:00pm

B. CITIZEN COMMUNICATION

Alexander Savrinsky & David Foster spoke regarding their concerns.

C. APPROVAL OF MINUTES

Minutes from the December 7, 2011 Joint Subcommittee on Austin Water Financial Plan's regular meeting were approved unanimously on Commissioner Luke's motion and Commissioner Rodger's second.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

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. Handouts
2. Resolution & Topic Summary

3. Austin Water Utility 2012 Budget Overview
4. Revenue Stability Fee Structure Preliminary Recommendations
5. Fixed Revenue Goals Discussion
This item was postponed.

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

1. Meeting Schedule
Commissioner's voted on the 2012 schedule to include 1/4/2012; 1/18/2012; 2/1/2012; 2/15/2012; 3/7/2012; and 3/21/2012. Scheduled passed unanimously on Commissioner Rodgers' motion and Commissioner Bailey's second with Commissioner Lee absent.

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

Chair Fishbeck mentioned that she knew of a rate consultant from another city that might be willing to speak at a future meeting.

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:08pm without objection.