

Joint Committee on Austin Water Utility's Financial Plan February 1, 2012 Waller Creek Center, Room 104 625 East 10th Street Austin, Texas

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

AGENDA

Water & Wastewater Commission Members

Sarah B. Faust Mickey Fishbeck Chien Lee, P.E. Resource Management Commission Members

Sean Kelly Luke Metzger Impact Fee Advisory Committee Members

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

A. CALL TO ORDER – February 1, 2012, 6:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the January 18, 2012 Joint Committee meeting.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

- 1. Questions & Comments from previous meetings (3 minutes)
- 2. Discussion on Questions and Answers
- 3. Fixed Charges
- 4. Fixed Revenue Goals
- 5. Volatility & Volumetric Rates

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

Joint Committee on AWU's Financial Plan Regular Meeting February 1, 2012

G. NON VOTING DISCUSSION ITEMS

- 1. Karyn Keese (Atkins)
- 2. General Discussion on Committee Topics

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

- 1. Volumetric Rates
- 2. Revenue Stability Fee and Fund
- 3. Financial Metrics
- 4. Impact Fee and Service Extension Reimbursement Policies
- 5. Drought Emergency Rates
- 6. Water Conservation and Marketing Targeted to High-Volume, Low-Income Households Who Do Not Qualify for Fee Waivers
- 7. Capital Improvement Program Investment Strategies

J. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give at least 4 days notice before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711 Page 2 of 2