



**Joint Committee on Austin Water Utility's Financial Plan
February 15, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

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

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 15, 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 February 1, 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 Revenue Goals
4. Volatility & Volumetric Rates

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

1. Meeting Schedule

G. NON VOTING DISCUSSION ITEMS

1. 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. Drought Emergency Rates
4. Financial Metrics
5. Impact Fee and Service Extension Reimbursement Policies
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