



**Joint Committee on Austin Water Utility's Financial Plan
March 21, 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 21, 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
Mickey Fishbeck
Chien Lee, P.E.

Resource Management Commission Members

Sean Kelly
Luke Metzger

Impact Fee Advisory Committee Members

Kris Bailey (Arrived at 6:15pm)
J.R. (Hank) Kidwell
Brian Rodgers

Staff in Attendance:

Greg Meszaros, Director, David Anders, Assistant Director, Robert Rowan, Michael Castillo, Jeff Knodel, Jason Hill and Felicia Cancino

Additional Attendees:

Citizens: Dennis Waley, Roy Waley

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:05pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Minutes from the March 7, 2012 Joint Committee's regular meeting were approved on Commissioner Kelly's motion and Commissioner Rodger's second. Commissioner's consenting were Metzger, Kelly, Fishbeck, Faust and Kidwell. Commissioner Lee abstained due to his absence at the March 7, 2012 Joint Committee meeting. Commissioner Bailey was not present to vote on this item.

D. DISCUSSION ITEMS FOR COMMITTEE'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
Chair Fishbeck stated that question #208 was not responded to in a way that the requester expected. She indicated that he had requested a list of minimum charges over time. David Anders stated that the response was revised and provided in their packet.

3. Volumetric Rates
4. Revenue Stability Fee and Fund
5. Financial Metrics

E. REPORTS BY COMMITTEE

F. VOTING ITEMS FROM COMMITTEE

1. Austin Water Utility's Budget Presentation – Set Date (May 18 – June 13)
Commissioner Rodgers motioned to include the Budget Presentation at their regularly scheduled meeting of May 30, 2012. Commissioner Lee seconded the motion. Commissioner's consenting were Lee, Rodgers, Fishbeck, Faust, Kelly, Kidwell and Metzger. Commissioner Bailey was not present to vote on this item. Additionally, Commissioner Faust stated that she could not attend the May 16, 2012 Joint Committee's (JC) regular scheduled meeting, informing the Commissioners that she was not present when the 2012 JC meeting schedule was revised. She suggested that it be changed to May 17, 2012. Upon a motion by Commissioner Kelly to change the May 16, 2012 meeting date to May 17, 2012, and a second by Commissioner Rodgers, Commissioners agreed to the change with Commissioner's

**Lee, Rodgers, Fishbeck, Faust, Kelly, Kidwell and Metzger consenting.
Commissioner Bailey was not present to vote on this item.**

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 Fund, Financial Metrics and Settle Up/Decoupling be listed on the agenda to discuss at their next regular meeting. The items were approved unanimously on Commissioner Metzger's motion and Commissioner Kelly's second.

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:04pm without objection.