

## Joint Committee on Austin Water Utility's Financial Plan April 18, 2012 Waller Creek Center, Room 104 625 East 10<sup>th</sup> Street Austin, Texas

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

# AGENDA

| Water & Wastewater                                   | <b>Resource Management</b> | Impact Fee Advisory                                 |
|--|----------------------------|---|
| Commission Members                                   | <b>Commission Members</b>  | Committee Members                                   |
| Sarah B. Faust<br>Mickey Fishbeck<br>Chien Lee, P.E. | Sean Kelly<br>Luke Metzger | Kris Bailey<br>J.R. (Hank) Kidwell<br>Brian Rodgers |

## A. CALL TO ORDER – April 18, 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 April 4, 2012 Joint Committee meeting.

## D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

- 1. Questions & Comments from previous meetings (3 minutes)
- 2. Discussion on Questions and Answers
- 3. Volumetric Rates
- 4. Revenue Stability Fund
- 5. Financial Metrics
- 6. Settle Up/Decoupling

## E. REPORTS BY COMMITTEE

1. Joint Committee Report (draft)

Joint Committee on AWU's Financial Plan Regular Meeting April 4, 2012

#### F. VOTING ITEMS FROM COMMITTEE

#### G. NON VOTING DISCUSSION ITEMS

1. General Discussion on Committee Topics

## H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

#### I. FUTURE AGENDA ITEMS

- 1. Drought Emergency Rates
- 2. Impact Fee and Service Extension Reimbursement Policies
- 3. Water Conservation and Marketing Targeted to High-Volume, Low-Income Households Who Do Not Qualify for Fee Waivers
- 4. 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