



**Joint Committee on Austin Water Utility's Financial Plan
April 4, 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 (**Absent**)

Impact Fee Advisory Committee Members

Kris Bailey (Arrived 6:10pm)
J.R. (Hank) Kidwell
Brian Rodgers

Staff in Attendance:

Greg Meszaros, Director, David Anders, Assistant Director, Daryl Slusher, Robert Rowan, Michael Castillo, Ron Bedinghaus, Jeff Knodel, and Felicia Cancino

Additional Attendees:

Citizens: Jeffrey Scott & Ross Smith

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:08pm

B. CITIZEN COMMUNICATION

Ross Smith voiced his concerns on item D6 regarding the Decoupling approach.

C. APPROVAL OF MINUTES

Minutes from the March 21, 2012 Joint Committee's regular meeting were approved on Commissioner Rodgers' motion and Commissioner Lee's second. Commissioner's consenting were Lee, Rodgers, Kelly, Fishbeck, Faust and Kidwell. Commissioner Bailey was not present to vote on this item and Commissioner Metzger was absent.

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
None
3. Volumetric Rates
4. Revenue Stability Fund

E. REPORTS BY COMMITTEE

1. Joint Committee Report (draft)
Chair Fishbeck provided a brief synopsis of her report and requested volunteers to assist with the completion of the report.

F. VOTING ITEMS FROM COMMITTEE

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 the agenda stay the same to discuss at their next regular meeting. The items were approved unanimously on Commissioner Kidwell's motion and Commissioner Rodgers' second. Commissioner Metzger was absent.

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:13pm without objection.