



**Joint Committee on Austin Water Utility's Financial Plan
January 18, 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 – January 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 January 4, 2012 Joint Committee meeting.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

1. Approach Strategy – Commissioner Fishbeck
2. Previous Meeting General Discussion – 3 minutes
3. Fixed Charges
4. Fixed Revenue Goals

E. REPORTS BY COMMITTEE

F. VOTING ITEMS FROM COMMITTEE

1. Possible Working Group Creation

G. NON VOTING DISCUSSION ITEMS

1. General Discussion

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