



**Joint Committee on Austin Water Utility's Financial Plan
April 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 – 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)

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