



**Joint Committee on Austin Water Utility's Financial Plan
May 30, 2012
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

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

AGENDA

**Water & Wastewater
Commission Members**

Sarah B. Faust
Mickey Fishbeck
Chien Lee, P.E.

**Resource Management
Commission Members**

Sean Kelly
Luke Metzger (exited @ 9:10pm)

**Impact Fee Advisory
Committee Members**

Kris Bailey (Arrived @ 6:25pm)
J.R. (Hank) Kidwell
Brian Rodgers (Absent)

Staff in Attendance:

Greg Meszaros, Director, David Anders, Assistant Director, Michael Castillo, Robert Rowan, Ron Bedinghaus, Jason Hill, Brian Long and Ed Van Eenoo

Additional Attendees:

Citizens: None

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:10pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Meeting minutes from the May 17, 2012 Joint Committee regular meeting were approved on Commissioner Metzger's motion and Commissioner Kelly's second. Commissioner's consenting were Metzger, Kelly, Fishbeck, Faust, Lee and Kidwell. Commissioner Rodgers was absent and Commissioner Bailey was not present to vote on this item.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

David Anders and Greg Meszaros addressed the Commissioner's questions and concerns as the members prepared the Joint Committee's Final Recommendations.

1. Questions & Comments from previous meetings (3 minutes)

None

2. Discussion on Questions and Answers

None

3. Financial Metrics

David Anders presented information regarding Financial Metrics and addressed the Commissioner's questions and concerns.

Item D3 Straw Poll: Commissioner Kidwell motioned that Item 2 Financial Metrics consist of the introductory sentence and the 2nd and 4th bullets only. Commissioner Faust seconded the motion. Motion passes with Kidwell, Faust, Fishbeck, Kelly and Lee in favor and Commissioner's Metzger and Bailey against. Commissioner Rodgers was absent.

4. Volumetric Rates

This item was taken discussed out of order per Chair Fishbeck's request, prior to discussing Item D3. David Anders presented information regarding Volumetric Rates and addressed the Commissioner's questions and concerns.

5. Impact Fees

6. Service Extension Requests

7. Green Water Treatment Plant Sale Proceeds

8. Advertising Budget for AWU

9. Draft Recommendation Document

E. REPORTS BY COMMITTEE

None

F. VOTING ITEMS FROM COMMITTEE

1. Final recommendations to Council

Commissioners discussed and revised the Final Recommendations. Commissioner Kelly motioned to accept the final recommendations in its entirety with Commissioner Faust's second with a friendly amendment to allow staff to correct any typographical errors as necessary. Commissioner's Faust, Kelly, Fishbeck, Kidwell and Lee voted in favor and Commissioner Bailey opposed with Commissioner Rodgers absent and Commissioner Metzger not present to vote on this item.

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

Greg Meszaros presented Chair Fishbeck and the rest of the committee with a plaque thanking them for their service and time committed to the Joint Committee.

I. FUTURE AGENDA ITEMS

This item was taken out of order, after item D3 was discussed. Commissioner Metzger motioned to not have additional meetings, seconded by Commissioner Kelly. Item passed unanimously with Commissioner Rodgers absent.

J. ADJOURN

Chair Fishbeck adjourned the meeting without objection at 11:07pm.