



**Joint Committee on Austin Water Utility's Financial Plan
April 2, 2014
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

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 (Absent)

Staff in Attendance:

Greg Meszaros, Director, David Anders, Assistant Director, Daryl Slusher, Robert Rowan, Michael Castillo, Jason Hill, Bart Jennings, Jane Burazer, Ginny Guerrero, Sonja Stefaniw, Kristi Fenton, Amy Hunter, Henrietta Melgar, Darrel Culberson, and Chevonne Pullen

Additional Attendees:

Citizens: None

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:05 p.m.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

Luke Metzger moved to approve the minutes. Kris Bailey 2nd the motion to approve them. Chair Fishbeck, Commissioner Kelly and Commissioner Metzger approved the minutes. Chair Fishbeck and all Commissioners voted to approve the Minutes from Meeting 1, March 26, 2014 were approved.

D. DISCUSSION ITEMS FOR COMMITTEE'S REVIEW:

1. Meeting Schedule Handout

David briefly reviewed proposed Meeting Topic Schedule and reviewed additional handouts included in meeting packet.

2. Website Update

David Anders updated Commissioners on the Joint Committee website. David included information on how to communicate and submit Questions to the AWU staff, as well as, review answers.

E. REPORTS BY COMMITTEE

None

F. VOTING ITEMS FROM COMMITTEE

None

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Financial Forecast Options

David Anders presented Austin Water Utilities Financial Forecast presentation that included a Financial Forecast Base Option along with four other variations deviating from the base option. David answered several questions during the presentation from the Commissioners and either addressed them at the meeting or promised follow up material at the request of the Commissioners.

2. Rate Design Options

David also presented a Rate Design Base Option and four rate design variations derived from the rate design base option as well. David answered several questions during the presentation from the Commissioners and either addressed them at the meeting or promised follow up material at the request of the Commissioners.

I. FUTURE AGENDA ITEMS

1. Drought Rates

2. Expense Review

Sean Kelly agreed with adding the Expense Review as a future agenda item and Hank Kidwell confirmed the suggestion to add the review.

3. Forecast and Rate Design Options

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:27 p.m. without objection.