



The Joint Committee on Austin Water Utility's Financial Plan convened in a regular meeting on February 1, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Joint Committee Members in Attendance:

**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
J.R. (Hank) Kidwell
Brian Rodgers

Staff in Attendance:

Greg Meszaros, Director, David Anders, Assistant Director, Brian Long, Michael Castillo, Robert Rowan, Pete Barbato and Felicia Cancino

Additional Attendees:

Red Oak Consultants: Rick Giardino
Atkins Consultant: Karyn Keese
Citizen: Brian Hardin

A. CALL TO ORDER

Chair Fishbeck called the meeting to order at 6:02pm

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The Minutes from the February 1, 2012 Joint Committee Austin Water Financial Plan's regular meeting were approved unanimously on Commissioner Kidwell's motion and Commissioner Rodgers' second. Commissioner Metzger was absent.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'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, David Anders, Rick Giardino and Karyn Keese addressed the Commissioners questions and concerns.

1. Questions & Comments from previous meetings (3 minutes)
None
2. Discussion on Questions and Answers
None
3. Fixed Charges
4. Fixed Revenue Goals
5. Volatility & Volumetric Rates

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

1. Karyn Keese (Atkins), San Diego, CA
Karyn provided her expertise on various topics regarding rate structures and her experience with drought rate structures throughout California. During the discussion Karyn and Rick addressed the Commissioners questions and concerns.
2. General Discussion on Committee Topics
None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

Chair Fishbeck suggested that the topics Fixed Revenue Goals and Volumetric Rates be listed on the agenda to discuss at their next regular meeting. The items were approved unanimously on Commissioner Rodgers' motion and Commissioner Kelly's second.

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:10pm without objection.