



The Joint Subcommittee of the Resource Management Commission, the Water and Wastewater Commission and the Impact Fee Advisory Committee convened in a regular meeting on January 4, 2012 at Waller Creek Center, 624 East 10th Street, Room 104, in Austin, Texas.

Joint Subcommittee Members in Attendance:

**Water & Wastewater
Commission Members**

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

**Resource Management
Commission Members**

Sean Kelly (Absent)
Luke Metzger

**Impact Fee Advisory
Committee Members**

Kris Bailey
J.R. (Hank) Kidwell
Brian Rodgers

Staff in Attendance:

David Anders, Assistant Director, Brian Long, Michael Castillo, Robert Rowan, and Felicia Cancino

Additional Attendees:

Council Member Laura Morrison; Red Oak Consultants: Rick Giardino & Jennifer Ivey

A. CALL TO ORDER

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

B. CITIZEN COMMUNICATION

Sharon Blythe spoke regarding her concerns on Austin Water's stability fee structure and fixed revenue, especially related to the effects of meter-based charges on annexed residential customers with meters greater than 5/8" in size.

C. APPROVAL OF MINUTES

Minutes from the December 21, 2011 Joint Subcommittee on Austin Water Financial Plan's regular meeting were approved unanimously on Commissioner Lee's motion and Commissioner Metzger's second. Commissioner Kelly was absent.

D. DISCUSSION ITEMS FOR SUBCOMMITTEE'S REVIEW:

David Anders provided a brief synopsis of the 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. David Anders, Council Member Morrison, Rick Giardino and Jennifer Ivey addressed the Commissioners questions and concerns. No action was taken.

1. Handouts
2. Revised Draft Council Resolution
3. Revenue Stability Fee structure evaluation criteria and matrix
4. Fixed revenue goal discussion
 - a. Background information
 - b. Subcommittee review and feedback
 - c. Evaluation criteria development

E. REPORTS BY SUBCOMMITTEE

F. VOTING ITEMS FROM SUBCOMMITTEE

G. NON VOTING DISCUSSION ITEMS

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

I. FUTURE AGENDA ITEMS

Commissioner's suggested adding a General Discussion to Questions and Answers item to future agenda's, as well as a new first item under Agenda Item D for questions or comments regarding past meeting topics, limited to 3 minutes.

J. ADJOURN

Chair Fishbeck adjourned the meeting at 9:18pm without objection.