

WATER AND SEWER COMMITTEE MEETING AGENDA

Friday, April 4, 2014, 9:00 AM

Water & Sewer Department Office

- 1. Call to Order**
- 2. Approval of minutes from January 15, 2014, W&S Committee meeting**
- 3. Appeals for relief from W&S bill**
- 4. Comprehensive Plan: 2013 revisions for Water & Sewer Department**
- 5. Budget for FY 2015**
- 6. CWS Contract and charges for future capital items**
- 7. Status of SRF Grant Application**
- 8. Adjourn**

Pending Water & Sewer Committee Topics:

The following is a list of Water & Sewer Committee current & upcoming items:

- a) Drying bed improvements
- b) FEMA grant: engineering studies and application timeline
- c) Policy for I&I due to laterals on private property
- d) Policy on Appeals / Applications for Relief
- e) FEMA grant: engineering studies and application timeline
- f) Poe Ave
- g) Sewer line in CCOD #1 and CCOD #2
- h) Review of cost recovery policy for W&S Department
- i) Chlorination system