

WATER AND SEWER COMMITTEE AGENDA

Friday, August 28, 2015, 8:30 AM

Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements**
- 2. Review of Wastewater Treatment Facility Design for FEMA Grant**
Tracy Lewis, Professional Engineer & HDR Project Manager
- 3. Planning for I&I Phase II**
 - a. Funding options & Timeline for Phase II
 - b. Scope of work:
Subsections
Mains, Laterals & CIP
New Pipes: residential lots between Hennessey St. and Palmetto St.
residential lots between Citadel St. and Station 17
 - c. Application for 1% SRF Green funds: Arcadis
Application for SRF funding: Consultant
- 4. Communications / other items from WWTF Manager, Greg Gress**
1220 Pumping Station
- 5. Next W&S Committee meeting**
- 6. Adjourn**

Pending Items (To be considered in future meetings)

- a. Agreement with CWS regarding contracted water use
- b. Rate Study
- c. Update of W&S Policy on Sewer Laterals
- d. Pre-Disaster Mitigation Grant for submersible pumps
- e. ASR: Aquifer Storage and Recovery
- f. Other