

# **WATER AND SEWER COMMITTEE AGENDA**

**Tuesday, December 1, 2015, 8:30 AM**

**Water & Sewer Department Office**

- 1. Call to Order & Freedom of Information Requirements**
- 2. I&I Phase II Planning continued.**
  - a. Phase II Scope of Work
  - b. Application for SRF funding, Consultant; 1% Green Funds
  - c. Flood-related FEMA Hazard Mitigation Grant possibility
  - d. Update on FEMA Hazard Mitigation Grant for Waste Water Treatment Facility
- 3. Communications / other items from WWTF Manager, Greg Gress**
  - a. Noise reduction at WWTP : sound shielding and tree planting
  - b. 1220 Cove Pumping Station
  - c. Rate Study Update
- 4. Next W&S Committee meeting, Thursday, Dec 17, 8:30 AM**
- 5. Adjourn**

## **Pending Items (To be considered in future meetings)**

- a. Pre-Disaster Mitigation Grant for submersible pumps
- b. Update of W&S Policy on Sewer Laterals
- c. Water Pumping Station Fencing & Site Improvements
- d. ASR: Aquifer Storage and Recovery

Note: The preliminarily scheduled committee meeting on November 19, 2015 was rescheduled for this date, December 1, 2015