WATER AND SEWER COMMITTEE AGENDA

Thursday, January 7, 2016, 8:30 AM Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements
- 2. W&S Bill Appeals

John A. Jeffries 1615 Poe Avenue

David Franz 2202 Middle St.

- **3.** Noise reduction at WWTP: landscape plan for trees
- 4 I&I Phase II Planning continued
 - a. Phase II Scope of Work Options
 - b. Phase II Funding Options
 Application for SRF funding, Consultant; 1% Green Funds
 Flood-related FEMA Hazard Mitigation Grant
- 5 Communications / other items from WWTF Manager, Greg Gress
- 6 Next W&S Committee meeting: set date
- 7 Adjourn

Pending Items (To be considered in future meetings)

- a. Rate Study update
- **b.** Development of a Cost Recovery Program
- **c.** Pre-Disaster Mitigation Grant for submersible pumps
- **d.** Update of W&S Policy on Sewer Laterals
- e. Water Pumping Station Fencing & Site Improvements
- **f.** ASR: Aquifer Storage and Recovery