

# **WATER AND SEWER COMMITTEE AGENDA**

**Thursday, January 14, 2016, 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 Options Continued:  
\$2 M option for an SRF application now.
  - b. Phase II Funding Options to cover a 2M SRF Application:  
The required 1 year reserve  
Payments for FY17 (starting in March, 2017), FY18 and FY19 (bridge funds until the Current Sewer Revenue Bond and GO Water Bond end)
  - c. Phase III preliminary planning
- 3. Communications / other items from WWTF Manager, Greg Gress**
- 4. Next W&S Committee meeting: set date**
- 5. 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