

WATER AND SEWER COMMITTEE AGENDA

Thursday, February 25, 2016, 8:00 AM

Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes, for the W&S Committee meetings: 1-7-2016 and 1-14-2016**
- 3. Appeals to W&S Bill**

James Light, 2624 Atlantic Avenue

F. Daniel Batten, 2430 Atlantic Avenue

Caroline & Tyler Beaugard, 3203 Middle St.

- 4. FY 2017 W&S Department Capital Budget**
- 5. I&I Phase II Funding: Recommendation to Council**
- 6. Landscaping update: Sewer Plant fence line at the Park**
- 7. Communications / Additional Items from WWTF Manager, Greg Gress**
 - Update on Rate Study
 - Update on FEMA Funding
 - Update on Computer Software problems
- 8. Next W&S Committee meeting: set date**
- 9. Adjourn**

Pending Items (To be considered in future meetings)

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