

WATER AND SEWER COMMITTEE AGENDA

Thursday, March 10, 2016, 8:30 AM

Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes for the W&S Committee meeting on 2-25-2015**
- 3. FY 2017 W&S Department Operations Budget**
- 4. Communications / Additional Items from WWTF Manager, Greg Gress**
 - Update on FEMA Funding
 - Update on Rate Study
 - Update on Computer Software problems
- 5. Next W&S Committee meeting: set date**
- 6. Adjourn**

Pending Items (To be considered in future meetings)

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