

WATER AND SEWER COMMITTEE AGENDA

Thursday, April 28, 2016, 8:30 AM

Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirement**
- 2. Executive Session on CWS Contract (until approximately 10:00AM)**
- 3. Appeal of Sewer Bill**

Steve Rosamillia, 1802 Ion Ave
- 4. FY 2017 W&S Department Budget (continued): Rate Change**
- 5. Communications / Additional Items from WWTF Manager, Greg Gress**
 - a. Update on Rate Study
 - b. Poe Ave / Hennessee Sewer line relocations
 - c. Additional items
- 6. Next W&S Committee meeting: verify date of Thursday May 26**
- 7. Adjourn**

Pending Items (To be considered in future meetings)

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