

# **WATER AND SEWER COMMITTEE AGENDA**

**Thursday, June 23, 2016, 8:30 AM**

**Water & Sewer Department Office**

- 1. Call to Order & Freedom of Information Requirements**
- 2. Poe Avenue Playground plans & location of water and stormwater pipelines**
- 3. Sta. 19 & 22 contract and cost of relocating W&S utilities due to road work.**
- 4. Poe Ave (Hennessy to Palmetto) sewer line easements.**
- 5. FEMA grant update**
  - a. projected timeline
  - b. updated cost estimate of WWTP
  - c. update on Town funds from previous lot sales for capital projects
  - d. on-site inspection
  - e. generator/sludge press building enclosure
  - f. Chlorine system upgrade from gas to tablet
  - g. Pole barn
- 6. Proposed new billing software**
- 7. Communications / Additional Items from WWTF Manager, Greg Gress**
- 8. Next W&S Committee meeting will be Thursday, June 23, 2016, at 8:30 AM.**
- 9. Adjourn**

## **FY17 Planning & Review of Pending Items**

- a. Rate Study – in progress
- b. Poe Ave / Hennessy Sewer line relocations – in progress
- c. Water pumping station fencing and site improvements – in progress
- d. CWS contract revisions – in progress
- e. W&S billing software replacement - in progress
- f. Revision of Appeals Policy and Procedures
- g. Update of Private Sewer Lateral I&I Reduction Policy
- h. Development of a Cost Recovery Program
- i. ASR: Aquifer Storage and Recovery
- j. Pre-Disaster Mitigation Grant for submersible pumps