

WATER AND SEWER COMMITTEE AGENDA
Thursday, August 25, 2016, 8:30 AM
Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements**
- 2. FEMA Grant update**
- 3. SRF Loan Application for Phase II update**
- 4. Poe Avenue sewer line replacement update**
Hennessey to Palmetto
Artillery to Sta 17
- 5. Fencing for Water Utility Site**
 - a. Rate Study – in progress
 - b. CWS contract revisions – in progress
- 6. Revision of Appeals Policy and Procedures (time permitting)**
- 7. Communications / Additional Items from WWTF Manager, Greg Gress**
- 8. Next W&S Committee meeting will be Thursday, September 29, 2016, at 8:30 AM.**
NOTE: This is a change from the previously Sept. 22 date
- 9. Adjourn**

Pending Items (to be considered in future meetings)

- a. Rate Study – in progress
- b. CWS contract revisions – in progress
- c. W&S billing software replacement - in progress
- d. Update of Private Sewer Lateral I&I Reduction Policy
- e. Development of a Cost Recovery Program
- f. ASR: Aquifer Storage and Recovery
- g. Pre-Disaster Mitigation Grant for submersible pumps