

WATER AND SEWER COMMITTEE AGENDA
Thursday, October 27, 2016, 8:30 AM
Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements**
- 2. Kerry Mathewson 1908 Central construction issues**
- 3. Private Sewer Lateral Policy for I&I Reduction**
- 4. Rate Study Report by Raftelis Consultant: Section 3 Revenue Requirements
Financial planning 2017 - 2021**
- 5. Update on continuing items**
 - a. FEMA Grant Phase I**
 - b. I & I Reduction Program Phase II**
 - c. Poe Ave sewer line replacement**
 - d. Water Utility fence bid**
 - e. Poe Park survey**
- 6. Communications / Additional Items from WWTF Manager, Greg Gress**
- 7. Set November date for W&S Committee meeting**
- 8. Adjourn**

Pending Items (to be considered in future meetings)

- a. CWS contract revisions – in progress**
- b. Development of a Cost Recovery Program**
- c. W&S billing software replacement - in progress**
- d. ASR: Aquifer Storage and Recovery**
- e. Pre-Disaster Mitigation Grant for submersible pumps**