

WATER AND SEWER COMMITTEE AGENDA
Thursday, July 21, 2016, 8:30 AM
Water & Sewer Department Office

- 1. Call to Order & Freedom of Information Requirements**
- 2. Approval of Minutes from W&S Committee Meeting on June 23, 2016**
- 3. SRF Loan Application for Phase II: update**
- 4. FEMA grant: update**
- 5. Review of FY17 Planning & Pending Items:**
 - a. Rate Study – in progress**
 - b. CWS contract revisions – in progress**
 - c. Poe Ave (Hennessy to Palmetto) Sewer line relocations – in progress**
 - d. Water pumping station fencing and site improvements – 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**
- 6. Communications / Additional Items from WWTF Manager, Greg Gress**
- 7. Next W&S Committee meeting will be Thursday, August 25, 2016, at 8:30 AM.**
- 8. Adjourn**