Utilities Committee Meeting Agenda
January 9, 2015
7:30 a.m. at the Family Pancake House

- W/S Gap Analysis - Update
- Storm Drainage Utility Related Issues:
  - B&B’s - Utility Billing
  - On-Site Stormwater Quality/Quantity Mitigation Credit
  - Home Business - Utility Billing
- Well #10 Project Status - Update
  - Section 106, Topographic Survey, Neighbor Notifications & Geotechnical Explorations
  - 321 Maple Acquisition
- Sanitary Side Sewer Policy - Discussion
- Well #9 Project Closeout – Update
- Marina Restroom Closure - Update
- Next Meeting

Future Agenda Items:
- Bay Street Drainage - Update (no hold-harmless received)
- Premise Isolation - Discussion
- Radio Read Water Meter Conversation - Discussion
- Glenwood JPA (Water/Sewer/Street/Storm) - Discussion
- Well #11 Construction @ $800k - Discussion
- Marina Sewer Pump Station Final Design & Construction ($2 million)
- Bay Street Sewer Pump Station Final Design & Construction ($800k)
- Bay Street (IntoLight) Street Lighting/Marquee - Update
- USGS (2011 to 2015) Groundwater Study - Update
- Generator Connections/Electrical Upgrade Design - Update
- Well #4 Roof & Chlorine Upgrades - Discussion
- Well #3 & #4 Decommissioning - Discussion