Utilities Committee Meeting Agenda
March 13, 2015
7:30 a.m. at the Family Pancake House

• Storm Drainage Utility - Related Issues Continued:
  o Storm Drainage Utility vs. Stormwater Quality/Quantity Mitigation Memo
• Well #10 Project Status - Update
  o Water Quality - Treatment Requirements
  o Perry Avenue North
• Water-Sewer GAP Analysis - Water Consumption Analysis
• Well #9 Project Closeout - Update
• Annual Backflow Inspection/Testing - Discussion
• Marina Restroom Modifications - Update
• Sroufe St. Tree Removal - Discussion
• Next Meeting (April 17, 2015)

Future Agenda Items:
• 2015 Cross Connection Control Program - Discussion
• Sanitary Side Sewer Policy - Discussion
• 2015 W/S Gap Analysis - Update
• Bay Street Drainage - Update (no hold-harmless received)
• 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