

Sewage Disposal Agreement Subcommittee
Meeting Summary
October 1, 2015

The SDA subcommittee met on October 1 and discussed the following draft guiding principles:

- Innovation
- Asset Management
- Industrial Waste
- Strategic Financing
- Wheeling
- Amendments (previously proposed contract language)

The subcommittee had a good discussion regarding the draft principles. Much of the discussion centered on the role that the new proposed Board would have in each substantive area. The subcommittee recommended a more proactive role for the Board in several areas. For example, the Board should not have to wait for an issue to be brought forward by the Wastewater Treatment Division but could instead raise issues itself for consideration. In addition, some of the guiding principles state that the Board will “review” items, but the subcommittee recommended that the Board instead “advise and recommend.” The contract negotiations team is working to incorporate the feedback into the draft principles and will share the updated principles at the next full MWPAAC negotiations update.

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