Rough Notes from MWPAAC Engineering and Planning Subcommittee discussion on potential 2017 work plan items December 1, 2016

Potential Work Plan Topics:

- Infiltration and Inflow Program [big topic for 2017]
- CSI Program
- Field Trip [Tunnel or other CSO facility; South Plant; Forest]
- Water Quality Assessment high level [2nd Qtr]
 - o If more informational, bring to General MWPAAC
 - o If there is a reason for E&P to weigh in on items; bring to E&P]
- Long-term CSO Control Program (possible topic in 2nd/3rd Quarters)
- Asset Management Program (possible topic for late 2nd Quarter)
- Treatment Plant Flows and Loads Study (possible topic to discuss scope of work in 3rd Quarter)\
- Decennial Flow Monitoring for 2019/2020
 - Possibility to expand for local agencies?
 - One session discussion
 - o Note: Alderwood is starting a flow monitoring program next year
- Specific capital projects
 - Big projects how are things going
 - Short updates on major projects
 - High-level
- Vulnerability assessment is this part of resiliency and recovery (put in Rates and Finance category) or is it different
- Technologies/Products
 - o Technology Assessment Program what do they do
 - o What products are we learning about/using or considering that's new/emergin