MWPAAC Chair’s Report – Scott Thomasson

a. Welcome and Introductions
b. Quorum
c. Approval of January meeting summary (action item)
d. Announcement of subcommittee vice-chairs
e. Executive Board Retreat recap

Subcommittee Chair’s Reports

Rates and Finance Subcommittee
Sewer rate discussion
2016-17 Operating fund estimates
2016 sewer rate assumptions
Bond refunding overview
RWSP Policy Review (I&I/Treatment Plants)

Engineering and Planning Subcommittee
CSI Program Update: conceptual projects to address identified capacity needs
Fish consumption/toxics reduction comment letter

Letter from MWPAAC to DOE regarding water quality standards (fish consumption) (Action Item)
Letter from MWPAAC to legislators regarding toxics regulation (Action Item)

RWSP policy review- Treatment Plants & I/I (Action Item)
Wastewater Treatment Division Director’s Report- Pam Elardo, P.E., Director, Wastewater Treatment Division

Update on Regional Negotiations Discussion, Alison Bennett, Chair, Sewerage Disposal Agreement Subcommittee

General Announcements

Meeting Summation – Robert Tovar, WTD Facilitator Adjourn

Next MWPAAC general meeting is March 25, 2015