

Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Wet Weather Team Meeting #17
Thursday, April 3, 2008, 4:20-8:30 PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Review and discuss potential changes to user fees and incentives in the funding plan for MSD's Integrated Overflow Abatement Plan.
- Review and discuss a draft vision for MSD's Integrated Overflow Abatement Plan.
- Review and discuss a draft document describing the Wet Weather Team's understanding of anticipated combined sewer overflow (CSO) control strategies in MSD's Integrated Overflow Abatement Plan.
- Review and discuss summary results and examples from the benefit/cost analysis of project alternatives.
- As time allows, review and discuss a draft Post-Construction Compliance Monitoring Plan.
- Identify next steps and expectations for the next meeting of the Wet Weather Team.

4:20 PM Participants Arrive and Get Settled

4:30 PM Introductions, Review Agenda and Ground Rules (10 minutes)

- Review meeting objectives and ground rules.

4:40 PM Wet Weather Project Updates and Observations (20 minutes)

- Updates on issues related to the Wet Weather Team Project and follow-up items from the last Wet Weather Team meeting.
- WWT stakeholder updates and announcements.

5:00 PM Funding Plan Discussion – User Fees and Incentives (30 minutes)

- Review the structure of MSD's user fees and the incentives that are currently built into MSD's fees and rates.
- Review and discuss potential changes or additions to MSD's user fees and incentives.

5:30 PM Vision and CSO Understandings Discussion (55 minutes)

- Review and discuss a draft document describing the Wet Weather Team's understanding of anticipated CSO control strategies in MSD's Integrated Overflow Abatement Plan.
- Review and discuss a draft vision for an approach to responding to the requirements outlined in MSD's Wet Weather Consent Decree.

4/3/08 Wet Weather Team Meeting Agenda, Continued

- 6:25 PM** **Dinner Break (20 minutes)**
Dinner will be provided for Wet Weather Team members.
- 6:45 PM** **Opportunity for Observer Comments (10 minutes)**
- 6:55 PM** **Benefit/Cost Analysis Results Summary (50 minutes)**
- Review and discuss summary results and examples from the benefit/cost analysis of project alternatives.
- 7:45 PM** **Monitoring Plan Discussion (25 minutes) (*as time allows*)**
- Review and discuss a draft Post-Construction Compliance Monitoring Plan.
- 8:10 PM** **Opportunity for Observer Comments (10 minutes)**
- 8:20 PM** **Wrap Up and Next Steps (10 minutes)**
- Review plans for the next Wet Weather Team meeting on Thursday, May 15, 2008.
- 8:30 PM** **Adjourn**