

Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Wet Weather Team Meeting #20
Tuesday, July 15, 2008, 4:20-8:30 PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Review changes made to the draft vision for MSD’s Integrated Overflow Abatement Plan (IOAP) since the last WWT meeting.
- Review and provide feedback on MSD’s draft funding plan for the IOAP.
- Discuss the preliminary ranked list of projects for the IOAP, the anticipated potential program costs, and the “knee of the curve” financial stewardship analysis of the ranked project list.
- 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 (15 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.

4:55 PM Update on the Integrated Overflow Abatement Plan (IOAP) Vision (15 minutes)

- Review changes made to the draft vision for MSD’s Integrated Overflow Abatement Plan based on WWT feedback since the June 19, 2008 WWT meeting.

5:10 PM Funding Plan Discussion (50 minutes)

- Review and provide feedback on MSD’s draft funding plan for the IOAP.
- Preview the next steps in the process for finalizing the IOAP funding plan.

6:00 PM Dinner Break (25 minutes)

Dinner will be provided for Wet Weather Team members.

6:25 PM Opportunity for Observer Comments (10 minutes)

7/15/08 Wet Weather Team Meeting Agenda, Continued

- 6:35 PM Discussion of the Preliminary Ranked Project List for the IOAP and the “Knee of the Curve” Financial Stewardship Analysis (95 minutes)**
- Review the preliminary results of the prioritization of combined sewer overflows (CSOs), sanitary sewer overflows (SSOs), and green infrastructure projects for the Integrated Overflow Abatement Plan.
 - Discuss the financial stewardship evaluation (“knee of the curve” analysis) of the preliminary ranked list of IOAP projects and the potential anticipated program cost.
 - Preview the next steps in the programmatic analysis of IOAP projects.
- 8:10 PM Opportunity for Observer Comments (10 minutes)**
- 8:20 PM Wrap Up and Next Steps (10 minutes)**
- Review plans and expectations for the next Wet Weather Team meeting on Tuesday, September 23, 2008.
- 8:30 PM Adjourn**