



## AGENDA

### ALCOSAN ADVISORY COMMITTEE MEETING

Trefz Board Room at ALCOSAN and on Zoom

November 15, 2022 at 2 p.m.

- I. Roll Call
- II. Introduction of new members
- III. Action Items - Approval of minutes from July, September 2022
- IV. Rates Update – Karen Fantoni, Director of Finance
- V. GROW Update Tim Prevost, ALCOSAN manager of wet weather programs
- VI. 3 Rivers Wet Weather Update – Dave Montz, 3RWW executive director
- VII. Clean Water Plan Update – Kimberly Kennedy, Director of Engineering and Construction
- VIII. Creating a plan for moving forward – Jeanne Clark, Director of Governmental Affairs
  - A. Frequency of Advisory Committee Meetings for 2023 – All Advisory Committees will be held at ALCOSAN (with Zoom availability) but other options include:
    - i. Meet monthly
    - ii. Meet every other month
    - iii. Meet quarterly
  - B. Time of Meetings
    - i. Continue to meet during the day (2 p.m.)
    - ii. Meet at 5:30 p.m. (will include dinner)
  - C. Working Group Structure and logistics – will be hybrid meetings held between Advisory Committee meetings
    - i. Green Revitalization of our Waterways (GROW)
    - ii. Clean Water Assistance Fund
    - iii. Regionalization of Municipal Trunk Sewers and Facilities
    - iv. Flow Reduction
    - v. Post Construction Enhancements along Regional Tunnel System
    - vi. Additional suggestion - Finance
- IX. Updates from the Municipalities
- X. Annual update to the Board of Directors and strategic priorities for 2023
- XI. Next meeting – TBA; will include election of Chair and Vice Chair
- XII. Public Comment
- XIII. Adjournment