



## **AGENDA**

### **ALCOSAN ADVISORY COMMITTEE ZOOM MEETING**

**April 19, 2022, at 2 p.m.**

- I. Roll Call
- II. Action Items  
Approval of minutes from March 2022
- III. Follow up on Virtual Public meetings and Act 537 Study – Kimberly Kennedy, director of Engineering and construction
- IV. Clean Water Plan Environmental Compliance Progress – Michelle Buys, director of environmental compliance
- V. Update from 3RWW – Dave Montz, executive director, 3RWW
- VI. Discussion of ALOM's Spring Conference and Municipal partner luncheon – Jeanne K. Clark, director of governmental affairs and Advisory Committee
- VII. Board of Directors' Appointments and recent Allegheny County Council activity– Arletta Scott Williams, ALCOSAN executive director
- VIII. Updates from the Municipalities - Advisory Committee
- IX. Requests for Information – Advisory Committee
- X. Next meeting  
Scheduled for Tuesday, May 17 (also PA Primary Election) should we change it?
- XI. Public Comment
- XII. Adjournment