



AGENDA

ALCOSAN ADVISORY COMMITTEE ZOOM MEETING

March 15, 2022 at 2 p.m.

- I. Roll Call
- II. Action Items
 - Approval of minutes from January 2022
 - Approval of minutes from February 2022
 - Motion to accept the resignation of Mark Sampogna
- III. Update on communications; Virtual Public meetings on Act 537 Study set for March 30 at 10 a.m. and 7 p.m. – Joseph Vallarian, director of communications
- IV. Clean Water Plan progress – Kimberly Kennedy, director of engineering and construction
- V. Update on regionalization – Michael Lichte, director of regional conveyance
- VI. Update from 3RWW – Dave Montz, executive director, 3RWW
- VII. Advisory Committee involvement in ALOM’s Spring Conference (Municipal partner luncheon, Friday April 8 at noon at Seven Springs) – Jeanne K. Clark, director of governmental affairs
- VIII. Updates from the Municipalities - Advisory Committee
- IX. Requests for Information – Advisory Committee
- X. Next meeting
 - April 12 at 2 p.m.
- XI. Public Comment
- XII. Adjournment