



## AGENDA

### ALCOSAN ADVISORY COMMITTEE ZOOM MEETING CS&T Building; 3101 Preble Avenue May 24, 2022, at 2 p.m.

- I. Roll Call
- II. Action Items
  - A. Approval of minutes from March 2022
  - B. Approval of minutes from April 19, 2022
- III. Allegheny River Tunnel (ART) Consolidation Sewer Briefing - Kimberly Kennedy, director of engineering and construction
- IV. Tunnel Project Discussion, as requested by the Committee – Kimberly Kennedy, director of engineering and construction and Michael Lichte, director of regional conveyance.
- V. Update on Board of Directors' engagement – Arletta Scott Williams, ALCOSAN executive director
- VI. Discussion of the Advisory Committee's role in advising the ALCOSAN Board of Directors
- VII. Update on Pennsylvania legislation – Jeanne Clark, Director of Governmental Affairs
- VIII. Updates from the Municipalities - Advisory Committee
- IX. Next meeting  
Tuesday, June 14, 2022 (as voted by the committee)
- X. Public Comment
- XI. Adjournment