



## **AGENDA**

### **ALCOSAN ADVISORY COMMITTEE MEETING**

**January 31, 2024, at 5:30 p.m. at ALCOSAN and by ZOOM**

- I. Roll Call**
- II. Annual reorganization of committee; Election of Chair and Vice Chair – Solicitor R. Max Junker**
- III. Action Items**
  - a. Approval of minutes from December 2023
  - b. Committee Report to ALCOSAN Board of Directors
- IV. Summary of Ohio River Tunnel public meeting held 1/30 – ALCOSAN Director of Engineering and Construction Kimberly Kennedy**
- V. Update on Regionalization Progress – ALCOSAN Manager of Regionalization Julia Spicher**
- VI. Review of Rate Setting – ALCOSAN Director of Finance Karen Fantoni**
- VII. Working Groups Discussion**

Meeting schedule and organization
- VIII. New Business**
- IX. Public Comment**
- X. Adjournment**

(Next meeting: April 24, 2024, at 5:30 p.m. – light dinner available at 5 p.m.)