



AGENDA

ALCOSAN ADVISORY COMMITTEE ZOOM MEETING

September 28 at 2 p.m.

- I. Roll Call
- II. Action Items
 - Approval of minutes from June¹ and July 2021
- III. Open House Report – Joey Vallarian, ALCOSAN Director of Communications
- IV. Rate Discussion – Karen Fantoni, ALCOSAN Director of Finance
- V. Update on Clean Water Assistance Program and other Customer Assistance Funds – Jeanne Clark, ALCOSAN Director of Governmental Affairs
- VI. Regionalization Update – Michael Lichte, ALCOSAN Director of Regional Conveyance
- VII. GROW Update – Timothy Prevost, ALCOSAN Manager of Wet Weather
- VIII. Construction Update – Kimberly Kennedy, ALCOSAN Director of Engineering and Construction
- IX. Meetings with elected officials on Consent Orders – David Montz, Executive Director of 3 Rivers Wet Weather
- X. General Discussion on Advisory Committee work
 - A. Reports from members on activities within their basins
 - B. Update on Municipal Data Site
- XI. Upcoming meetings
 - A. October 19
 - B. November 16
- XII. Public Comment
- XIII. Adjournment

¹ This is necessary due to the lack of a quorum at the last meeting.