



## AGENDA

### ALCOSAN ADVISORY COMMITTEE ZOOM MEETING

February 15, 2022 at 2 p.m.

- I. Roll Call
- II. Action Items
  - Approval of minutes from January 2022
  - Motion to accept the resignation of Mark Sampogna
- III. Review of Report to the ALCOSAN Board of Directors
- IV. Update on communications– Joseph Vallarian, director of communications
- V. Clean Water Plan progress – Kimberly Kennedy, director of engineering and construction
- VI. Update on regionalization – Michael Lichte, director of regional conveyance
- VII. Update from 3RWW – Dave Montz, executive director, 3RWW
- VIII. Discussion of ALOM Spring Conference – Jeanne K. Clark, director of governmental affairs
- IX. Updates from the Municipalities - Advisory Committee
- X. Requests for Information – Advisory Committee
- XI. Next meeting
  - March 15, 2022 at 2 p.m.
- XII. Public Comment
- XIII. Adjournment