



**AGENDA**  
**ALCOSAN ADVISORY COMMITTEE MEETING**  
**July 31, 2024 at 5:30 p.m. at ALCOSAN and by ZOOM**

- I. Roll Call**
- II. Action Items**
  - Approval of minutes from April, 2024
- III. Plans for ALCOSAN's Open House** – Kimberly Slater-Wood, Acting Manager of Communications  
*Saturday, September 14, 2024, from 9 a.m. to 4 p.m.*
- IV. Survey on Working Groups** – Jeanne Clark, Director of Governmental Affairs
- V. Report on Public Meeting and modifications to Clean Water Plan** – Kimberly Kennedy, Director of Engineering and Construction
- VI. Preview of the ALCOSAN Ohio River Tunnel Contractor Outreach Event** – Kimberly Kennedy, Director of Engineering and Construction  
*August 27, 2024, 7:30 - 11:30 a.m. at The Circuit Center,  
5 Hot Metal Street in Southside*
- VII. Update on GROW** – Timothy Prevost, Manager of Wet Weather Programs
- VIII. New Business**
- IX. Public Comment**
- X. Adjournment**  
(Next meeting: October 30, 2024, at 5:30 p.m. – light dinner available at 5 p.m.)