

Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Integrated Overflow Abatement Plan (IOAP) Implementation Stakeholders Meeting
Monday, May 11, 2009, 4:20-7:30 PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Learn about MSD’s proposed project changes and other developments since MSD submitted the Integrated Overflow Abatement Plan (IOAP) to EPA and the Kentucky Environmental and Public Protection Cabinet in December 2008.
- Review comments from EPA regarding the IOAP and discuss proposed responses.
- Discuss stakeholder preferences for keeping informed of and engaged in IOAP implementation efforts.

4:20 PM Participants Arrive and Get Settled

4:30 PM Introductions, Review Agenda and Ground Rules (10 minutes)

- Review meeting objectives and ground rules.

4:40 PM Integrated Overflow Abatement Plan and Related Updates (20 minutes)

- MSD updates on the consent decree submittal, the amended consent decree, and interactions with EPA and the Kentucky Division of Water regarding the IOAP.
- Stakeholder updates and announcements.

5:00 PM IOAP Vision Review (10 minutes)

- Briefly review the vision for the IOAP developed based on input from the Wet Weather Team.

5:10 PM Proposed IOAP Project Changes (20 minutes)

- Presentation reviewing the changes to IOAP projects that MSD has proposed since the consent decree submittal.

5:30 PM Dinner Break (25 minutes)

5:55 PM IOAP Comments Overview and Discussion (70 minutes)

- High-level overview of comments on the IOAP.
- Presentation and discussion of important substantive comment areas and implications for the IOAP.
- Discuss any changes needed to the IOAP vision based on the comments.

5/11/09 IOAP Implementation Stakeholders Meeting Agenda, Continued

7:05 PM Opportunity for Observer Comments (10 minutes)

7:15 PM Wrap Up and Next Steps (15 minutes)

- Discuss how stakeholder participants would like to be kept informed of and engaged in MSD's implementation of the IOAP (e.g., quarterly report e-mail messages, semi-annual meetings, region/neighborhood-specific engagement related to projects, etc.).

7:30 PM Adjourn