

Wet Weather Team Upcoming Meeting Topics (as of 6/15/07)

This document outlines the schedule of Wet Weather Team stakeholder meetings planned from August 2007 through June 2008, along with anticipated topics for meetings through February 2008, which coincides with the period the technical team will conduct the cost-benefit analysis of project alternatives.

(Color key: blue = education and outreach; green = financial topics; red = cost-benefit and programmatic analysis of Wet Weather Program alternatives; and black = monitoring/evaluation and other topics.)

WWT Meeting #11 (August 2, 2007)

- Guest speaker presentations on “green” strategies
- Control strategies presentation/discussion (SSO focus)
- Introductory discussion of post-construction monitoring and evaluation efforts (for water quality improvements and effectiveness of the education/outreach efforts) (monitoring discussion #1)
 - Update on water quality monitoring and modeling efforts
- Detailed walkthrough of anticipated WWT meeting schedule

WWT Meeting #12 (September 20, 2007)

- Introductory discussion of affordability (affordability discussion #1)
- Review and discuss draft proposal for post-construction monitoring and evaluation efforts (for water quality improvements and effectiveness of the education/outreach efforts) (monitoring discussion #2)
- Review preliminary project concepts to be shared with neighborhoods
- Discuss approach for soliciting neighborhood input on preliminary project concepts
- Update on the process for developing the Wet Weather Program public education and outreach plan (Note: The WWT discussed initial ideas for the education and outreach plan in spring 2007.)

October & November 2007: Public Meetings – Series #2 (Soliciting Neighborhood Input)

WWT Meeting #13 (October 18, 2007)

- Review and discuss draft outline of Wet Weather Plan
- Review affordability analysis and discuss preliminary affordability target for the community (affordability discussion #2)
- Introductory discussion of rate structure and financing options (financing discussion #1)
- Update on neighborhood input and changes to project concepts
- Update on the process for identifying project alternatives based on the revised project concepts

WWT Meeting #14 (December 6, 2007)

- Refine draft affordability target for the community (affordability discussion #3)
- Review and discuss proposals for rate structure and financing plan (financing discussion #2)
- Review and discuss draft proposal for Wet Weather Program public education and outreach plan (education discussion #2)
- Review and discuss draft outputs from the values-based cost-benefit analysis of project alternatives for particular site-specific problems (Part 1 of 2)
 - Review how the values weighting influenced the results of the analysis
 - Identify any refinements needed to the cost-benefit approach and the alternatives identified

WWT Meeting #15 (January 15, 2008) [Note: Rescheduled from 1/17/08]

- Refine draft rate structure and financing plan (financing discussion #3)
- Refine draft Wet Weather Program public education and outreach plan (education discussion #3)
- Refine draft proposal for post-construction monitoring and evaluation efforts (for water quality improvements and effectiveness of the education/outreach efforts) (monitoring discussion #3)
- Review and discuss draft outputs from the values-based cost-benefit analysis of project alternatives for particular site-specific problems (Part 2 of 2)
 - Review how the values weighting influenced the results of the analysis
 - Identify any refinements needed to the cost-benefit approach and the alternatives identified

WWT Meeting #16 (February 26, 2008) [Note: Rescheduled from 2/19/08]

- Review and discuss results of the cost-benefit analysis of project alternatives:
 - Review preferred alternatives selected for each control location
 - Review examples of alternatives that were not selected and the reasons why
- Preview public meetings in March

March 2008: Public Meetings – Series #3

Note: Detailed meeting plans for Wet Weather Team meetings occurring after February 2008 have not yet been fully developed, and are contingent upon progress made during the previous set of meetings.

Wet Weather Team Meeting Schedule, August 2007–June 2008

Meeting Number	Proposed Date	Tentative Location
11	Thursday, August 2, 2007	MSD Main Office, Downtown Louisville
12	Thursday, September 20, 2007	MSD Main Office, Downtown Louisville
13	Thursday, October 18, 2007	MSD Main Office, Downtown Louisville
14	Thursday, December 6, 2007	MSD Main Office, Downtown Louisville
15	Tuesday, January 15, 2008 <i>[Note: Rescheduled from 1/17/08]</i>	TBD
16	Tuesday, February 26, 2008 <i>[Note: Rescheduled from 2/19/08]</i>	TBD
17	Thursday, April 3, 2008	TBD
18	Thursday, May 15, 2008	TBD
19	Thursday, June 19, 2008 <i>[Note: New Meeting Added]</i>	TBD

The meetings will likely run from 4:20 PM to 8:30 PM, including dinner for participants.