

Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Wet Weather Team Meeting #10
Thursday, June 21, 2007, 4:20-8:30PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Review and discuss comments provided by community members at the Project WIN public meetings in April, May, and June 2007.
- Review and discuss approaches for weighting the Wet Weather Team's values.
- Review and discuss high-level combined sewer overflow (CSO) and sanitary sewer overflow (SSO) control strategies, including "green" alternatives.
- Review meeting topics planned for the remainder of 2007 (as time allows).
- Identify next steps and expectations for the next meeting of the Wet Weather Team.

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 **Wet Weather Project Updates (30 minutes)**

- Updates on MSD wet weather activities and follow-up items from the last Wet Weather Team meeting.
- Introduction to the overall technical consulting team that will be preparing the Wet Weather Plan.

5:10 PM **Debrief from Project WIN Public Meetings (20 minutes)**

- Review comments provided by community members at the Project WIN public meetings in April, May, and June 2007.
- Provide feedback on the format, structure, and content of the public meetings.

5:30 PM **Dinner Break (20 minutes)**

Dinner will be provided for Wet Weather Team members.

5: 50 PM **Values Weighting Approaches Discussion (50 minutes)**

- Review and discuss proposed approaches for weighting the Wet Weather Team's values.

6/21/07 Wet Weather Team Meeting Agenda, Continued

- 6:40 PM CSO and SSO Control Strategy Discussion (75 minutes)**
- Review capital commitments MSD has made for the Wet Weather Program that are outside of the scope of the Wet Weather Team process (e.g., Big Four SSOs).
 - Review and discuss types of CSO control strategies, including “green” alternatives.
- 7:55 PM Overview of the Next Phase of the Project (20 minutes) (*as time allows*)**
- Review meeting topics planned for the remainder of 2007.
- 8:15 PM Opportunity for Observer Comments (10 minutes)**
- 8:25 PM Wrap Up and Next Steps (5 minutes)**
- Review plans and expectations for the August 2, 2007 Wet Weather Team meeting.
- 8:30 PM Adjourn**