

Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Wet Weather Team Meeting #16
Tuesday, February 26, 2008, 4:20-8:30 PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Learn about the technical team’s progress at identifying green infrastructure opportunities in Jefferson County and other related green initiatives in the community.
- Discuss high-level combined sewer overflow (CSO) control strategies for the Wet Weather Program, including the role of green infrastructure.
- As time allows, review and discuss potential changes to user fees and incentives in the funding plan for MSD’s Wet Weather Program.
- 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 and Observations (20 minutes)

- Updates on issues related to the Wet Weather Team Project and follow-up items from the last Wet Weather Team meeting.
- WWT stakeholder updates and announcements.

5:00 PM Green Infrastructure Opportunities (45 minutes)

- Review the overall scope of the green infrastructure initiative and how it relates to the alternatives identification and evaluation process for MSD’s Wet Weather Plan.
- Review and discuss examples of the technical team’s work to identify green infrastructure opportunities in Jefferson County, including watershed fact sheets, concept plans, and partnership activities.
- Updates on other related green initiatives in the community, including the Mayor’s Louisville Metro Green Initiative.

5:45 PM Opportunity for Observer Comments (10 minutes)

5:55 PM Dinner Break (20 minutes)

Dinner will be provided for Wet Weather Team members.

2/26/08 Wet Weather Team Meeting Agenda, Continued

- 6:15 PM CSO Control Strategy Discussion (70 minutes)**
- Brief review of the range of high-level strategies available for control of CSOs.
 - Review and discuss examples of preliminary results of the benefit-cost analysis of project alternatives to address CSOs.
 - Discuss the emerging picture of high-level CSO control strategies for MSD's Wet Weather Program, including the roles of "green" and "grey" infrastructure solutions and non-structural solutions.
- 7:25 PM Update on Emerging Elements of MSD's Wet Weather Program (20 minutes)**
- Update on the emerging elements of MSD's Wet Weather Program, including CSO control strategy, SSO control strategy, water quality improvement vision, and regulatory compliance strategy.
- 7:45 PM Funding Plan Discussion—User Fees and Incentives (30 minutes) (*as time allows*)**
- Review the structure of MSD's user fees and the incentives that are currently built into MSD's fees and rates.
 - Review and discuss potential changes or additions to MSD's user fees and incentives.
- 8:15 PM Opportunity for Observer Comments (10 minutes)**
- 8:25 PM Wrap Up and Next Steps (5 minutes)**
- Review plans for the next Wet Weather Team meeting on Thursday, April 3, 2008.
- 8:30 PM Adjourn**