

**Draft Agenda**  
**Louisville and Jefferson County Metropolitan Sewer District (MSD)**  
**Wet Weather Team Meeting #18**  
*Thursday, May 15, 2008, 4:20-8:30 PM*  
*MSD Main Office, Board Room*  
*700 West Liberty St., Louisville*

**Meeting Objectives:**

- Discuss Wet Weather Team feedback and potential refinements to the high-level vision for MSD's Integrated Overflow Abatement Plan.
- Learn about the status of MSD's draft Education and Outreach Plan and the May 2008 Project WIN public meetings.
- Review and discuss a draft Post-Construction Compliance Monitoring Plan.
- Review and discuss examples from the technical team's analysis of green infrastructure solutions.
- 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 (25 minutes)**

- Updates on issues related to the Wet Weather Team Project and follow-up items from the last Wet Weather Team meeting.
  - Update on the draft Education and Outreach Plan.
  - Update on Project WIN public meetings (ongoing in May 2008).
- WWT stakeholder updates and announcements.

**5:05 PM      Integrated Overflow Abatement Plan Vision Discussion (60 minutes)**

- Review WWT feedback and comments received on the emergent vision for MSD's Integrated Overflow Abatement Plan following the April 3, 2008 WWT meeting.
- Discuss potential refinements and/or additions to the vision based on comments.

**6:05 PM      Opportunity for Observer Comments (10 minutes)**

**6:15 PM      Dinner Break (25 minutes)**

*Dinner will be provided for Wet Weather Team members.*

**6:40 PM      Monitoring Plan Discussion (45 minutes)**

- Review and discuss a draft Post-Construction Compliance Monitoring Plan.

**5/15/08 Wet Weather Team Meeting Agenda, Continued**

**7:25 PM Green Solutions Analysis Presentation (45 minutes)**

- Review the approach for identifying and analyzing green solutions for MSD's Integrated Overflow Abatement Plan, including the integration of gray and green infrastructure solutions.
- Review and discuss examples from the benefit/cost analysis of green infrastructure alternatives.

**8:10 PM Opportunity for Observer Comments (10 minutes)**

**8:20 PM Wrap Up and Next Steps (10 minutes)**

- Review plans for the next Wet Weather Team meeting on Thursday, June 19, 2008.

**8:30 PM Adjourn**