

Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Wet Weather Team Meeting #19
Thursday, June 19, 2008, 4:20-8:30 PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Review and discuss the draft text describing the emergent vision for MSD's Integrated Overflow Abatement Plan.
- Review and discuss the status and content of the draft Education and Outreach Plan.
- Discuss the process for the programmatic evaluation and selection of Integrated Overflow Abatement Plan alternatives.
- 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 (15 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.

4:55 PM Integrated Overflow Abatement Plan (IOAP) Vision Discussion (30 minutes)

- Review and discuss the draft text describing the emergent vision for MSD's Integrated Overflow Abatement Plan.

5:25 PM Education and Outreach Plan Discussion (45 minutes)

- Review and discuss the status and content of the draft Education and Outreach Plan.

6:10 PM Dinner Break (20 minutes)

Dinner will be provided for Wet Weather Team members.

6:30 PM Opportunity for Observer Comments (10 minutes)

6/19/08 Wet Weather Team Meeting Agenda, Continued

- 6:40 PM Initial Discussion of the Programmatic Evaluation of IOAP Projects (90 minutes)**
- Review examples of how project alternatives are being evaluated and selected.
 - Review the preliminary results of the prioritization of projects for the Integrated Overflow Abatement Plan.
 - Introduction to financial stewardship evaluation (“knee of the curve” analysis) of the ranked list of IOAP projects.
 - Preview the next steps in the programmatic analysis of IOAP projects.
- 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 Tuesday, July 15, 2008.
- 8:30 PM Adjourn**