

Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Wet Weather Team Meeting #21
Tuesday, September 23, 2008, 4:20-8:30 PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Review and discuss the projects and programs included in MSD’s draft Integrated Overflow Abatement Plan (IOAP).
- Learn about the expected water quality benefits of the IOAP and the results of the technical team’s analysis of the IOAP with respect to the Wet Weather Team’s programmatic values.
- Review and discuss the anticipated costs and rate impacts of the IOAP, the project implementation schedule, and the draft funding plan.
- Review and identify changes needed to the draft Wet Weather Team stakeholder group support memo to the MSD Board and the vision for the IOAP.
- 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 **Integrated Overflow Abatement Plan Projects Discussion – Part I (60 minutes)**

- Review the anticipated costs and high-level benefits of the IOAP.
- Review the regulatory requirements for the Integrated Overflow Abatement Plan, including the “knee of the curve” analysis, and MSD’s anticipated regulatory compliance strategy for the IOAP.
- Learn about the expected water quality benefits of the IOAP and the results of the technical team’s analysis of the programmatic values in relation to the IOAP.
- Review and discuss the summary of IOAP projects and programs, including projects to address specific combined and separate sewer overflows, green infrastructure programs and projects, and private property infiltration and inflow (I&I) reduction.

6:00 PM **Dinner Break (25 minutes)**

Dinner will be provided for Wet Weather Team members.

- Note: If needed, there may be small group meetings during dinner for WWT members to discuss the draft education plan and/or the draft monitoring plan.

9/23/08 Wet Weather Team Meeting Agenda, Continued

6:25 PM Opportunity for Observer Comments (10 minutes)

6:35 PM IOAP Projects Discussion – Part II (60 minutes)

- Review and discuss the anticipated total costs of the IOAP and the associated impacts on MSD's rates.
- Review and discuss the draft implementation schedule for IOAP projects.
- Update on any changes made to the IOAP funding plan based on information about total program costs, rate impacts, and the project implementation schedule.

7:35 PM Wet Weather Team Stakeholder Support Memo and IOAP Vision (35 minutes)

- Review the draft Wet Weather Team stakeholder group support memo to the MSD Board and the latest draft of the IOAP vision.
- Identify changes needed to the support memo and/or the IOAP vision based on the Wet Weather Team's deliberations.

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

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

- Determine whether a follow-up meeting is needed on Wednesday, September 24, 2008, and review plans and expectations for that meeting, if applicable.
- Review the overall process and schedule for finalizing the IOAP by the end of the year, including the Wet Weather Team meeting on Thursday, December 4, 2008.

8:30 PM Adjourn

Note: A potential follow-up meeting is scheduled for **Wednesday, September 24, 2008, from 4:30 to 8:30 PM** at MSD's main office. We will determine at the September 23rd meeting whether this meeting will be necessary and whether we will need the full meeting time.