

Revised Draft Agenda
Louisville and Jefferson County Metropolitan Sewer District (MSD)
Wet Weather Team Meeting #22
Thursday, December 4, 2008, 4:20-7:15 PM
MSD Main Office, Board Room
700 West Liberty St., Louisville

Meeting Objectives:

- Presentation on MSD's amended consent decree (released for public comment on December 1).
- Review and discuss public comments received during the public period for MSD's Draft Integrated Overflow Abatement Plan (IOAP) and comments planned by WWT stakeholders.
- Discuss revisions to the Wet Weather Team Stakeholder Support Memo and the IOAP Vision.
- Review draft timeline for the finalization of the IOAP and identify other next steps.

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.
- WWT stakeholder updates and announcements.

4:40 PM **Wet Weather Project Updates and Observations (10 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.

4:50 PM **Amended Consent Decree Presentation (20 minutes)**

- Presentation on MSD's amended consent decree, which was released for public comment on December 1, and any implications for changes to the IOAP.

5:10 PM **IOAP Public Comment Discussion (40 minutes)**

- MSD presentation and Q&A session on comments received on the Draft IOAP.
- WWT stakeholder oral summaries of planned comments.

5:50 PM **WWT Stakeholder Support Memo and IOAP Vision (40 minutes)**

- Discuss revisions to the Wet Weather Team Stakeholder Support Memo and the IOAP Vision.

6:30 PM **Dinner Break (20 minutes)**

Dinner will be provided for Wet Weather Team members.

6:50 PM **Opportunity for Observer Comments (10 minutes)**

12/4/08 Wet Weather Team Meeting Agenda, Continued

7:00 PM Wrap Up and Next Steps (15 minutes)

- Review the overall process and timeline for finalizing the IOAP.
- Discuss next steps for engaging the Wet Weather Team if any additional comments received by December 5, 2008 imply significant potential changes to the IOAP.

7:15 PM Adjourn