

Utilities Committee Meeting Agenda
April 15, 2019
9:30 a.m. at City Hall - Room #306

- NPDES Ph. 2 Permit 2018 Annual Report - Discussion
- 2019 Stormwater Comprehensive Plan - Update
- ADU Utility Billing Ramifications - Discussion
- POMC 13.04.020 (2465 Bethel - Sewer Rates) - Discussion
- Utility Department Work Plan - Update:
 - Foster Pilot Project Participation
 - Water Rights 2019
 - Well #13 Site & Drilling
 - Well #13 Maple & PRV's
 - McCormick Pump Station #2
 - Water System Plan 2019
 - Marina Pump Station
- Well No. 9 - Update:
 - Water Quality Retrofit Construction
 - Errors and Omissions
- McCormick Pump Station #1 - Update
- Next Meeting: May 20, 2019

Future Agenda Items:

- 2019 'Draft' Storm Drainage Utility Work Plan - Discussion
- McCormick Communities Agreements - Update
 - McCormick Water Campus (Well #12)
 - Potential McCormick 0.45 MG Reservoir Surplus - Update
- 2019-2024 NPDES Permit Draft Comments - Update
- 2017-2018 City Hall Boiler/HVAC - Update
- 2017 Bay Street - Street Lighting & Marquee - Update
- Touch-Read Water Meters - Update
- Water System Fluoridation - Update
- Grease Trap Program Implementation - Update
- Fire Hydrant & Valve Repair/Maintenance Program - Update
- Fire Hydrant/Valve Operation & Maintenance - Update
- Sanitary Side Sewer Policy - Discussion
- Well #11 Construction @ \$800k - Discussion