## Utilities Committee Meeting Agenda December 16, 2019 9:30 a.m. at City Hall - Room #306

- Blackjack Creek Homeless Camp Abatements Discussion:
- Joint Planning Area Sanitary Sewer Coordination Discussion:
- 580 Zone Water Campus Update:
  - o McCormick Communities Amendment/2007 Agreement
  - o McCormick Communities Agreement w/ Bremerton
  - o Bremerton/Port Orchard 580 Zone ILA
  - o SKFR
- Utility Department Work Plan Update:
  - o Foster Pilot Project & Water Rights 2019/2020
  - o Well #13 Drilling
  - o Well #13 Mains & PRV's
  - o Well #13 Maple Avenue (Water Main & Well #6)
  - o Well #11 Construction Discussion
  - o McCormick Sewer Pump Station #2
  - o Water System Plan 2019
  - Marina Sewer Pump Station
- McCormick Sewer Pump Station #1 Update
- Next Meeting: January 20, 2020 (Tour of Wells #9, #13 & McPS#1)

## **Future Agenda Items:**

- Cross Connection Control & FOG Programs Discussion
- Stormwater Comprehensive Plan (2021) Update
- NPDES Ph. 2 Permit 2019 Annual Report Discussion
- 2019-2024 NPDES Permit Draft Comments Update
- 2017-2018 City Hall Boiler/HVAC Update
- 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