

## Utilities Committee Meeting Agenda June 16, 2020, 5:00 p.m.

*Pursuant to the Governor's "Stay Home - Stay Safe" Order, the City is prohibited from conducting meetings unless the meeting is NOT conducted in-person and instead provides options for the public to attend through telephone access, internet or other means of remote access, and also provides the ability for persons attending the meeting (not in-person) to hear each other at the same time. Therefore;*

### Remote access only

Link:

<https://us02web.zoom.us/j/89554300663?pwd=dDYxMXE5VIE5TU0xZkFJRlY5NEFyQ>

Zoom Meeting ID: 895 5430 0663

Password: 583798

- McCormick Woods DOH Consolidation Grant - Cont'd.
- GSP Update 2020 - Update
- McCormick Sewer Pump Station #1 Repairs - Update
  - Groundwater Intrusion
  - Connection Point Movement
- 580 Zone Water Campus - Update:
  - Well #12
  - 580 Tank
  - 580 Transmission Line
  - Splash Pad
- Utility Department Work Plan - Update:
  - Foster Pilot Project & Water Rights 2019/2020
  - Well #13 - Drilling
  - Well #13 - Maple Avenue (Water Main & Well #6)
  - Well #11 Improvements 30% Design
  - McCormick Sewer Pump Station #2
  - Marina Sewer Pump Station 60% Design
- Next Meeting: July 21, 2020

### **Future Agenda Items:**

- Joint Planning Area (JPA) Sanitary Sewer Coordination - Update
- SKWRF Nutrient Cap - Update
- Water & Sanitary Sewer CFC's - Update
- McCormick Communities - Global Agreement
- Transmission Main Extension - Update
- Well #13 Mains & PRV's - Update
- Water System Plan (2017) 2020/2030 - Update
- Blackjack Creek Homeless Camp Abatements - Discussion:

- Cross Connection Control & FOG Programs - Discussion
- Stormwater Comprehensive Plan (2021) - Update
- 2019-2024 NPDES Permit Draft Comments - Update
- Bay Street - Street Lighting & Marquee - Update
- Touch-Read Water Meters - Update
- Water System Fluoridation - Update
- Fire Hydrant Operation and Maintenance Program - Update
- Valve Operation and Maintenance Program - Update
- Sanitary Side Sewer Policy - Discussion