

**AGENDA
BOARD OF DIRECTORS WORKSHOP
MARCH 15, 2018 – 2:00PM**



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228 Georgetown Rd
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- I. **Call to Order**
- II. **Invocation**
- III. **Pledge of Allegiance**
- IV. **Workshop Agenda Topics**
 - a. **ONWASA Utility Ordinance Article VI. Water System Cross Connection Control (Attachments)**

Engineering Director David Mohr will be presenting this item. ONWASA staff have dramatically changed the backflow/cross-connection portions of the utility ordinance to benefit customers. If the Board is satisfied with this item, action may be taken during the regular meeting.
 - b. **Strategic Plan (Attachment)**

Raftelis Financial Consultants has concluded their work on a strategic planning document for ONWASA. Raftelis Senior Consultant Catherine Carter will be presenting this item to the Board. If the Board is satisfied with this item, action may be taken during the regular meeting.
 - c. **Capital Improvement Program (Attachment)**

ONWASA staff have worked together to create a capital improvement program. Engineering Director David Mohr will be presenting this item, though it was a work product of multiple departments. Generally, staff undertook the following strenuous exercises to create the plan:

 1. Identified all known potential water and sewer projects
 2. Challenged the validity of each project
 3. Triaged the projects by need
 4. Grouped projects together for debt issuance purposes

Given the number and estimated costs of all known projects, staff prepared four alternative CIP options for Board consideration, based on the level of project need.

Option 1: Finish what has already been started with little to no new projects.

Option 2: Critical water and sewer needs.

Option 3: Critical and Priority water and sewer needs

Option 4: All currently-known future needs

Option 4 was previously presented to the Board as the first draft of the CIP. This item is for initial presentation only.
 - d. **Rate and System Development Fee Study (No attachment)**

In order to comply with new state laws regarding system development fees, ONWASA undertook a 3rd-party study. Raftelis Senior Manager Elaine Conti will bring findings to the board workshop regarding both user fees and system development fees.
- V. **Adjourn**