



ON SLOW WATER AND SEWER ADVISORY COMMITTEE

**AGENDA
REGULAR MEETING
TUESDAY, APRIL 10, 2018
5:30 PM**

CALL TO ORDER – Chairman Jon Harrison

ROLL CALL – Vice-Chairman Phil Persiani

- 1. Acceptance of Today's Agenda**
Action Requested: Motion to accept April 10, 2018 agenda as amended/submitted.
- 2. Approval of February 13, 2018 Minutes**
Action Requested: Motion to approve February 13, 2018 minutes as amended/submitted.
- 3. Review of items from recent Board of Directors Meetings – David M. Mohr**
 - a. March 15, 2018 – Workshop and Regular Meeting**
 - b. March 26, 2018 – Workshop**
- 5. Review of Current Development Projects and Approvals – Wynne Ray**
- 6. Individual Capital Project Updates – David M. Mohr**
- 7. Miscellaneous Items – David M. Mohr**
 - a. Strategic Plan / Rate and Fee Study**
 - b. Capital Improvement Plan**
 - c. Utility Ordinance, Article VI – *Water System Cross-Connection Control***
 - d. WSAC Meeting Schedule and Membership**
- 8. Additional WSAC Committee Item – Phil Persiani**
- 9. Member Comments**
- 10. Adjourn**