



## **ONFLOW WATER AND SEWER ADVISORY COMMITTEE**

### **AGENDA REGULAR MEETING Tuesday, August 14, 2018 5:30 pm**

#### **CALL TO ORDER AND ROLL CALL – Chairman Jon Harrison**

- 1. APPROVAL OF TODAY’S AGENDA**  
*Action Requested: Motion to approve August 14, 2018 agenda as submitted/amended.*
- 2. APPROVAL OF JUNE 12, 2018 MINUTES**  
*Action Requested: Motion to approve August 14, 2018 minutes as submitted/amended.*
- 3. REVIEW OF RECENT BOARD OF DIRECTORS MEETINGS – David M. Mohr**
  - a. June 21, 2018 -Regular Meeting
    - I. Adoption of the ONWASA FY18 -19 Budget Ordinance and FY18 -19 Rate and Fee Schedule
    - II. Adoption of Capital Improvement Plan Project Ordinances
- 4. CURRENT DEVELOPMENT PROJECTS AND APPROVALS – Wynne Ray**
- 5. CAPITAL IMPROVEMENT PROGRAM UPDATES – David M. Mohr**
- 6. MISCELLANEOUS DISCUSSION ITEMS – David M. Mohr**
  - a. Proposed Addendum to the Manual of Standards, Specifications and Details
  - b. Proposed Revisions to WSAC By-Laws
- 7. MEMBER QUESTIONS / COMMENTS**
- 8. ADJOURN**