

**Jefferson County Department of Community Development
Port Hadlock Wastewater System Design**

**Sewer Advisory Group
September 9, 2009, 1:30 PM – 4:30 PM**

Location: Jefferson County Library, Humphrey Room

DRAFT AGENDA

- 1:30 p.m. Welcome, Introductions, Review Meeting Agenda, and Approve Meeting Summary (Joel Peterson/Bob Wheeler)
- 1:40 p.m. Sewer Advisory Group (SAG) –Updates (Joel Peterson/Bob Wheeler/Kevin Dour/Katy Isaksen)
- Any responses or follow-ups from last meeting?
 - Report out on WWGHB UGA compliance decision
 - USDA grant awarded
- 1:55 p.m. Presentation, Discussion, and Recommendations on Policies/Ordinances (Katy Isaksen/Bob Wheeler)
- Review of recommendations table to date
 - Specific Policies
 - Local Improvement District (LID/ULID)
 - Rate Structure and Discounts
 - Mobile Tank Disposal/Septage Disposal/RV Disposal
 - SAG Recommendations
- 4:00 p.m. Technical Update (Kevin Dour/Bob Wheeler):
- Overview of Predesign Effort, Timeline, and Status
 - System site evaluation
 - Membrane bioreactor (MBR) technology RFP update?
- 4:20 p.m. Final Questions & Comments and any Final Recommendations (Bob Wheeler/Kevin Dour/Katy Isaksen)
- 4:25 p.m. Wrap Up & Next Steps (Bob Wheeler)
- Key questions
 - Next Meeting (October 6, 2009) and Agenda Topics
 - Action Items
- 4:30 p.m. Adjourn