

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

**Sewer Advisory Group
August 11, 2009, 1:30 PM – 4:30 PM**

Location: Washington State University Extension Offices

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?
 - Approval of July 14 meeting summary
 - Report out on WWGHB UGA compliance decision
- 1:55 p.m. Presentation, Discussion, and Recommendations on Policies/Ordinances (Katy Isaksen/Bob Wheeler)
- Specific Policies
 - When is a connection required?
 - Side Sewer Policy
 - System Management
 - Rates/Cost Allocation
 - Local Improvement District (LID/ULID)
 - Recommendations
- 3:40 p.m. Technical Discussion (Kevin Dour/Bob Wheeler):
- System site evaluation
 - Membrane bioreactor (MBR) technology
 - Facility appearance
 - Funding Strategy
- 4:15 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 and Agenda Topics
 - Action Items
- 4:30 p.m. Adjourn