

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

**Sewer Advisory Group
Meeting Number 4**

October 6, 2009, 1:30 PM – 5:00 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?
 - Review of cash flow plan from Facility Plan
- 1:55 p.m. Presentation, Discussion, and Recommendations on Policies/Ordinances
- (Katy Isaksen/Bob Wheeler) Specific Policies
 - Sewer Availability
 - Extension of System
 - Final SAG Recommendations
- 4:30 p.m. Technical Update (Kevin Dour/Bob Wheeler):
- Overview of Predesign Effort, Timeline, and Status
 - System site evaluation
 - MBR Evaluation
- 4:40 p.m. Final Questions, Comments, and Discussion of Next Steps (Bob Wheeler/Kevin Dour/Katy Isaksen)
- Public Meeting
 - Final Meeting Summary
 - Recommendations to DCD
 - Future of SAG
- 5:00 p.m. Adjourn