

**WASTEWATER TREATMENT  
COMMITTEE MEETING  
AGENDA**

**DATE:       JANUARY 19, 2016**  
**TIME:       4:30-4:45 P.M.**

**1. NPDES PUBLIC MEETING**

- CSO Pollution Prevention Program (PPP) developed or reviewed/revise and presented to the general public at an annual public information meeting within 9 months of the effective date of NPDES Permit (**by January 31, 2016**).
- CSO Operational and Maintenance plan (CSO O&M Plan) developed and presented to the general public at a public information meeting within 9 months of the effective date of the permit (**by January 31, 2016**).
- Post-construction Water Quality Management Program developed, monitoring protocol plan submitted, and presented to the general public at a public information meeting within 9 months of the effective date of the permit (**by January 31, 2016**).
  
- Public Notification Program developed employing a process that actively informs the affected public and program presented to the general public at a public information meeting annually (the first meeting within 9 months of the effective date) of the permit (**by January 31, 2016**).

**2. AN ORDINANCE TO APPROVE NOTICE TO BIDDERS, AND TO APPROVE A FORM OF PROJECT LABOR AGREEMENT, FOR CONSTRUCTION OF WASTE WATER TREATMENT PLANT AERATION TANK IMPROVEMENTS.**