

# INFRASTRUCTURE COMMITTEE MEETING AGENDA

April 10, 2008

5:30 pm

Approve the minutes of the previous meeting

## I. FT. SCREVEN WATERLINES

- A. Recommendation of Award
- B. Landfill Issues
- C. GEFA Loan Status

## II. WATER AND SEWER RATE STUDY

## III. GROUNDWATER WITHDRAWAL PERMIT

- A. Special Conditions Fee Proposal

## IV. WASTEWATER TREATMENT PLANT

- A. Antidegradation Review
  - 1. Submitted to EPD on March 6, 2008
  - 2. Awaiting EPD's comments
  - 3. Will require a 30 day public notice and comment period
- B. Watershed Assessment
  - 1. Monitoring Plan Approved by EPD
  - 2. Proposed Sampling Schedule Submitted to Joe Richardson
- C. Phosphorous Study
  - 1. Preliminary Feedback received from Equipment Manufacturer
- D. Grit Removal and Odor Control
  - 1. Under Design
  - 2. EPD Submittal Mid May
  - 3. Funding Mechanism
- E. Wasteload Allocation
  - 1. HGBD has requested an extension
  - 2. Also requested written justification for the proposed phosphorus limit

## VI. TYBRISA/STRAND UPDATE

## VII. UPDATE ON TE GRANT FOR HWY 80 SIDEWALK IMPROVEMENT PROJECT AND ADA RAMPS

- 1. New TE Agreement with New Funding

VIII. PROPERTY OWNER'S CONCERNS REGARDING THE HEIGHT OF THE PALM TREE PLANTING AT THE END OF 17<sup>TH</sup> STREET AND THE POTENTIAL FOR BLOCKING THE VIEW OF THE OCEAN IN THE FUTURE.