

INFRASTRUCTURE COMMITTEE MEETING AGENDA
May 22, 2008

- I. Approval of the minutes of the previous meeting.
- II. Request to extend the deadline to 6/30/08 for qualifying for Senior Homestead Exemption Water and Sewer Rates
- III. Tybee Island Realty – Sewer Tap Issue
- IV. River’s Inn Cabin Bid Results and Infrastructure Update
- V. FT. SCREVEN WATERLINES
 - A. Preconstruction Conference May 28th; 2:00 PM; City Hall
 - B. “Certified” As-Builts
 - C. GEFA Loan Status
 - D. Landfill Issues
- VI. WATER AND SEWER RATE STUDY
- VII. TYBRISA STRAND UPDATE
 - A. Change Order No. 16 - \$13,136.50 Credit
 - B. Electrical Change Order
- VIII. TE GRANT STATUS
 - A. Butler Avenue Sidewalks
 - B. DOT Contract
- IX. WASTEWATER TREATMENT PLANT
 - A. Wastewater Treatment Plant Expansion
 - 1. Antidegradation Review
 - (a) EPD Comments being Addressed
 - (b) EPD Should Concur and Justify Additional Discharge

(c) Will require 30-day Public Notice

2. Plant Expansion

(a) EPD is anticipating that Tybee's Plant will be Expanded

(b) Next Step is DDR after Antidegradation Concurrence

(c) Funding Source – SRF vs GA Fund???

(1) SRF requires Environmental Review and Planning Document (3% + 2% closing)

(2) GA Fund requires only Environmental Information Document (EID) ($4.1 - 1.0 = 3.1\% + 0$ closing costs)

(d) DDR Fee Proposal Next Month

B. Watershed Assessment

1. Joe Richardson sampling

2. First set of Data Received

3. Sampling and Analysis to continue into fall of year

C. Phosphorous Study

1. EPD moving our written request for justification of a proposed phosphorous limit up the ladder

D. Grit Removal and Odor Control

1. Submitted to EPD on May 14

2. Undergoing In-House Review

X. GROUNDWATER PERMIT

A. Annual Average Permitted Limit 0.960 MGD

B. 2007 Annual Average 0.977 MGD

C. Mayor's Letter to EPD

D. Special Conditions NTP