

**CITY OF TYBEE ISLAND**  
**INFRASTRUCTURE COMMITTEE MEETING AGENDA**  
**June 12, 2008**

Approval of the Minutes of the Previous Meeting

- I. Dennis Graney – Resident Appeal of Water Consumption Bill
- II. 14<sup>th</sup> STREET DRAINAGE Review and Bid Recommendation – Total lowest bid for drainage and road resurfacing - \$302,830
- III. Bid Number 2008-505 Installation of Electrical Service for 6 New Cabins and Sewer Lift Stations Recommendation – Braddy Electric Company - \$23,931

**IV. WATER & SEWER RATE STUDY**

- A. Estimated Operating Expenses and Debt Service
- B. Operating Revenue
  - 1. Existing
  - 2. Proposed
- C. Recommended Rates
- D. Effective Date
- E. Amnesty Period

**V. FT. SCREVEN WATERLINES**

- A. Construction Schedule
- B. GEFA Loan Status
- C. Landfill Issues

**VI. WASTEWATER TREATMENT PLANT**

- A. Antidegradation Review
  - 1. Comments have been received from EPD and are being addressed
- B. Watershed Assessment
  - 1. Sampling Continuing
- C. Phosphorous Study

1. EPD is addressing our written request for justification of a proposed phosphorous limit
- D. Grit Removal and Odor Control
  1. Awaiting EPD approval

**VII. GROUNDWATER PERMIT**

- A. Annual Average Permitted Limit 0.960 MGD
- B. 2007 Annual Average 0.977 MGD
- C. Response to letter to EPD??
- D. Special Conditions Fee Proposal

**VIII. GEFA WATER SUPPLY GRANTS PROGRAM**

**IX. TYBRISA STRAND UPDATE**

- A. Electrical Panel Change Order
- B. Final Change Order

**X. TE GRANT STATUS**

- A. Butler Avenue Sidewalks
- B. DOT Contract