

**INFRASTRUCTURE COMMITTEE MEETING AGENDA**  
**September 17, 2008**

- I. 12<sup>TH</sup> TO 15<sup>TH</sup> STREET DRAINAGE STUDY
  - A. Review and Comment
  - B. Phasing
  
- II. SOUTH END STREETSCAPE PROJECTS
  - A. Tybrisa/Strand Access Improvements
    - 1. Two-way traffic.
    - 2. Discuss this location as a possible additional compactor and recycling center
  - B. Tybrisa to Izlar Sidewalk Replacement
  
- III. STATE AID DOT GRANT
  - A. 2<sup>nd</sup>, Lovell and Jones Streets
  - B. Applications due December 31, 2008
  
- IV. GROUNDWATER WITHDRAWAL PERMIT
  - A. Review of Meeting w/Jeff Larson, Assistant Branch Chief, Watershed Protection Branch, EPD
  - B. Groundwater Withdrawal Summary
  - C. Replacement Alternatives
    - 1. Conservation
    - 2. Lower Floridian
    - 3. Surface Water
  - D. Schedule to get to .916 MGD
  
- V. FT. SCREVEN WATERLINES
  - A. Project Status
  - B. Meddin Drive Line Relocation
  - C. GEFA Loan Status
    - 1. First Loan Draw (\$490,833.02) made August 20<sup>th</sup>
  
- VI. WASTEWATER TREATMENT PLANT
  - A. Grit Removal and Odor Control
    - 1. Approved by EPD
      - a. Second Pump not included in this project
    - 2. City and In-House Review Underway
    - 3. Begin Advertising
  - B. Antidegradation Review
    - 1. Public Notice Period Began September 8<sup>th</sup>, 2008
    - 2. Comments Received from Public
  - C. Watershed Assessment
    - 1. Sampling Continuing
  - D. Phosphorous Study
    - 1. No response from EPD on requirement for Phosphorous limit
    - 2. Discussion with Jeff Larson not encouraging
    - 3. HGBD to prepare DDR proposal to include phosphorous removal