



**Waste Water Treatment Facility and Sanitary Sewer System
Workgroups
Meeting Agenda
Tuesday, March 20, 2018
1:00 PM to 3:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from 3/7/2017 Meeting

Discussion: Preparing BIG 2018 Annual Report – I-Plan Strategy 1.0 WWTF and 2.0 SSS

Workgroup will:

- review the 2017 Annual Report,
- review the timeline for preparing the 2018 report,
- report on implementation activities accomplished in the 2017 calendar year, and
- discuss focus and priorities for 2018 calendar year.

Discussion: Review I-Plan Strategy 1.0 WWTF and 2.0 SSS Language

Workgroup will:

- review and discuss potential I-Plan revisions during 5th year of implementation (2018), and
- develop recommendations, if necessary, that will be reviewed at the Spring BIG meeting and presented to the Fall BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule (Meeting locations are at H-GAC, unless noted)

6/5/2018 BIG Spring Meeting (1:00 PM)
3/26/2017 Stormwater and Construction Work Group (1:00 PM)
TBD OSSF and Illicit Discharge Work Group
TBD Animals, Agriculture and Outreach Work Group
TBD Monitoring and Research Work Group