



**Waste Water Treatment Facility and Sanitary Sewer System
Workgroups
Meeting Agenda
Tuesday, December 8, 2015
2:00 PM to 4:00 PM
H-GAC Conference Room A, Second Floor**

Call to Order/Welcome/Introductions

Review Notes from 12/15/2014 Meeting

Discussion: Preparing BIG 2016 Annual Report – I-Plan Strategy 1.0 WWTF and 2.0 SSS

Workgroup will:

- review the 2015 Annual Report
- review the timeline for preparing the 2016 report
- report on implementation activities accomplished in the 2015 calendar year,
- review draft WWTF Owner/Operator Implementation Letter,
- open discussion on expectations for the 2016 Annual Report, and
- discuss focus and priorities for 2016 calendar year.

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

Workgroup will:

- review approved I-Plan wording
- discuss potential editorial changes
- agree on any updates, and
- develop recommendations, if necessary, that will be presented at the annual BIG meeting for approval.

Adjourn

Upcoming Meeting Schedule

Coordination and Policy: 2:00 PM on 12/11/2015

Armand Bayou Coordination Committee: 2:00 PM on 12/15/2015

OSSF/Illicit Discharge Work Group: 2:00 PM on 12/17/2015

Stormwater/Land Development/Construction: 9:00 AM on 1/15/2016

Animals and Agriculture: 10:00 AM on 1/20/2016

Monitoring and Research: 2:00 PM on 1/26/2016

BIG Annual Meeting: 1:00 PM on 5/24/2016