



**Waste Water Treatment Facility and Sanitary Sewer System  
Workgroups  
Meeting Agenda  
Monday, December 15, 2014  
1:00 PM to 3:00 PM  
H-GAC Conference Room A, Second Floor**

## **Call to Order/Welcome/Introductions**

## **Review Notes from Jan. 16, 2014 (WWTF) and Jan. 23, 2014 (SSS) Meetings**

### **Discussion: Preparing BIG 2015 Annual Report – I-Plan Strategy 1.0 WWTF and 2.0 SSS**

Workgroup will:

- review the 2014 Annual Report
- review the timeline for preparing the 2015 report
- report on implementation activities accomplished in the 2014 calendar year,
- review DMR and SSO data,
- discuss expectations for the 2015 Annual Report, and
- discuss focus and priorities for 2015 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**

**May 12, 2015:** BIG Annual Meeting