



July 2018 Member Outreach Requests

There were no requests to the GLWA Administration for the month of July. Attached is the executive summary from each work group meeting held in the month of July that highlight the topics covered and the action items that stemmed from the meeting.



EXECUTIVE SUMMARY

GROUP NAME: Water Analytical Work Group

ATTENDEES: 44 Participants

MEETING DATE: July 17, 2018

MEETING TOPICS:

- Updates and announcements
 - Updated schedule of topics
 - GLWA contract negotiations - member preparation needed
 - Workshop on best practices for non-revenue water benchmarking for this fall/early winter
 - Potential new member update: Salem Township and Sylvania
- Units of Service Phase II
- Wholesale Automated Meter Reading (WAMR) portal improvements
- Meter replacement (GLWA-CON-285)
- Valve exercising (WS-695C)
- Blow off valve investigation

REQUESTS TO GLWA ADMINISTRATION:

- None

DECISIONS:

- Blow off valve investigative work should continue.

ACTION ITEMS:

- As part of the planning for the next Analytical Work Group (AWG) meeting on September 18, an AWG subcommittee will be considered to discuss long-term opportunities and challenges that arise from the Units of Service Phase II results.



EXECUTIVE SUMMARY

GROUP NAME: Wastewater Charges Work Group

ATTENDEES: 40 Participants

MEETING DATE: July 18, 2018

MEETING TOPICS:

- Brief recap of outcomes from recent Wastewater Symposium
- Sewer SHAREs Work Group - Overview of Main Elements & Suggested Framework
- Sewer Charge Methodology Work Group
- Review and offer feedback on proposed frameworks for Sewer SHAREs and Sewer Charge Methodology

REQUESTS TO GLWA ADMINISTRATION:

- None

DECISIONS:

- Hold at least one additional large group meeting to strengthen understanding of the regional wastewater system and how it operates, before breaking into separate SHAREs and Charges Methodology groups.
- Create two separate work groups, Charge Methodology and Sewer SHAREs.
- Engage a third party consultant to review 1979 study, evaluate data and system operations, and develop multiple recommendations for sewer charge methodology.

ACTION ITEMS:

- Schedule work group meeting to strengthen understanding of the regional wastewater system.



EXECUTIVE SUMMARY

GROUP NAME: AM/CIP Work Group

ATTENDEES: 44 Participants

MEETING DATE: July 24, 2018

MEETING TOPICS:

- Finance and Procurement Current Process Improvements in Place Today
- Constructions Work In Progress Update - 3rd Quarter
- Technology + Communications = Transparency & Collaboration
- What's Next in Procurement?

REQUESTS TO GLWA ADMINISTRATION:

- None

DECISIONS:

- None

ACTION ITEMS:

- Member Outreach to share the Vendor Outreach Survey Results with all members.