



## **January 2019 Member Outreach Requests**

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

# EXECUTIVE SUMMARY



**Charges Roll-Out #3**

**83 Participants**

**January 10, 2019**

## MEETING TOPIC:

- Preliminary FY2020 and FY2021 budget
- 5-Year financial plan
- New initiatives in the FY2020 budget
- Cost of service studies - update for FY2020 charges

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- None.

## ACTION ITEMS:

- At the next Charges Roll-Out meeting, among other topics:
  - Nickie Bateson will present additional details about the administrative cost allocation between water and wastewater.
  - Suzanne Coffey will present the capital improvement program (CIP) key performance indicator (KPI) shared with the Board.

# EXECUTIVE SUMMARY



**Water Analytical Work Group**

**28 Participants**

**January 15, 2019**

## MEETING TOPIC:

- Updates:
  - Units of Service Phase 2
  - System max day member partner data request
  - 14 Mile inspection
  - One Water Institute
  - Asset Management & Capital Improvement Program Work Group (AM/CIP)
- 2019 priority setting

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- Members would like GLWA to resurrect the annual reporting of member partner max day/peak hour data to include data both coincidental and non-coincidental with the system max day/peak hour for the past five to ten years.

## ACTION ITEMS:

- Chandan Sood will bring to a future AWG meeting the go-forward plan coming out of Units of Service Phase 2.
- Jon Wheatley will share reports of each member partner's max day/peak hour from 2012-2018.
- The AWG planning team will review the topics brainstormed for discussion at AWG meetings and organize them into a proposed calendar for 2019.

# EXECUTIVE SUMMARY



**Charges Roll-Out #4**

**93 Participants**

**January 24, 2019 10:30 a.m. - 2:00 p.m.**

## MEETING TOPIC:

- Preliminary proposed FY2020 water charges
- Preliminary proposed FY2020 wastewater charges
- FY2020 charges next steps

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- None.

## ACTION ITEMS:

- Bart Foster will finalize and distribute to members next week a report detailing GLWA's finances.
- Jon Wheatley will use the feedback provided at the meeting to improve and reissue the charge sheets.

# EXECUTIVE SUMMARY



## Wastewater Best Practices Work Group

36 Participants

January 30, 2019

### MEETING TOPIC:

- Significant events since August 2018
- NPDES report: process, timing, discussion about the benefits of participating in the WWBP Work Group, and brainstorming about ways to enhance those benefits
- Wastewater master plan: member dashboards, level sensor locations, and regional operating plan (ROP)

### REQUESTS TO GLWA ADMINISTRATION:

- None.

### DECISIONS:

- Milk River (Brent Avery & Kyle Seidel) volunteered to be the next dashboard prototype.

### ACTION ITEMS:

- Brittany Galisdorfer will add the following to a future WWBP Work Group meeting:
  - Brent Avery and Kyle Seidel will present on the Milk River RTB flushing systems
  - Pete Trombley and Steve Rozycki will present results from the Chapaton RTB pilot of real-time TRC.
- Lori Byron will send a copy of the complete draft NPDES report via email to the key contacts for each permittee.
- GLWA will share with members Tetra Tech's report on use of data infrastructure to maximize operations.
- Members are encouraged to let Carl know if they would like to be part of the ROP subgroup; Carl will reach out to members to solicit volunteers as well.

# EXECUTIVE SUMMARY



**Wastewater Analytics Task Force**

**24 Participants**

**December 7, 2018**

## MEETING TOPIC:

- Updates on D+ metering, Rouge Valley agreement, Westside Model, Wastewater Master Plan and Interim Wet Weather Operation Plan (IWOP)
- Planning for 2019

## REQUESTS TO GLWA ADMINISTRATION:

- None.

## DECISIONS:

- None.

## ACTION ITEMS:

- Suzanne Coffey will provide an update to Sam Smalley on the westside hydraulic grade concern, when it is available.
- Suzanne Coffey will check with Chandan Sood to see if the Westside Model data can be shared out while the conclusions are being vetted.
- Suzanne Coffey will explore options for meter terminology to avoid implication of differences in how meters are treated in maintenance and reviews.

Note: This Executive Summary was unintentionally left out of the December 2018 Member Request Packet.