



June 2019 Member Outreach Requests

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

EXECUTIVE SUMMARY



Water Analytical Work Group

50 Participants

June 4, 2019

MEETING TOPIC:

- Updates and Announcements
- 14 Mile Inspection Pilot
- Valve Exercising and Blow-Off Valve Investigation
- Units of Service and System Water Audit
- Future Meeting Topics

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- The group indicated consensus with the framework presented for the cost benefit analysis of repurposing the Northeast Water Treatment Plant.
- The group achieved consensus for the recommended next step for Units of Service and System Water Audit, specifically to form a joint GLWA/Member Partner subgroup to develop a draft scope of work for Phase 3 and weigh in on whether the work should be performed by B&V, submitted for competitive procurement, or a combination.

ACTION ITEMS:

- Members should contact Kerry at kerry@bridgeportllc.com to participate in Units of Service Phase 3 subgroup.

EXECUTIVE SUMMARY



Public Education Work Group

11 Participants

June 6, 2019

MEETING TOPIC:

- SEMCOG spotlight: One Water Public Education Campaign
- Public education materials review
- Updates and announcements (GLWA Brand Awareness Campaign, water-related resources available, MWEA Matters article)
- Future work group direction

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- By a show of hands, the work group indicated consensus with the proposal to hold one combined Water Quality/Communications/Public Education work group meeting in late Summer/early Fall 2019 to test the concept of consolidating the work groups into one.

ACTION ITEMS:

- Member Outreach to share GLWA brand videos with members.

EXECUTIVE SUMMARY



CIP Work Group

47 Participants

June 11, 2019

MEETING TOPIC:

- CIP Group & Capital Program Management Update
- CS-272 Capital Improvement Program Delivery
- Delivery Method Selection
- FY2019 Q3 Construction Work in Progress (CWIP)
- Vendor Outreach Debrief, Procurement Pipeline Update
- Review Revised CIP Work Group Purpose Statement

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- By a show of hands indicating consensus, the group approved the revised CIP work group purpose statement: *“To engage work group members in the development and execution of the Capital Improvement Program and Capital Improvement Plan (CIP). The work group provides feedback and best practices regarding improvements to, and execution of the associated business processes and activities.”*

ACTION ITEMS:

- Member Partners who are interested in serving as reviewers for GLWA’s CIP should contact Ali Khraizat or outreach@glwater.org.
- CIP Work Group attendees with suggestions for improvements to the Procurement Pipeline or suggestions for content should send them to outreach@glwater.org.

EXECUTIVE SUMMARY



One Water Partnership

74 Participants

June 20, 2019

MEETING TOPIC:

- Vote on One Water Partnership Co-Chairs
- Wastewater Master Plan Update
- Member Project Spotlight: Erb Family Foundation
- Updates and Announcements
 - Combining of Water Quality, Communications and Public Education work groups
 - One Water Institute improvements planned
 - Let GLWA know about staff changes in your community
 - Legal challenge to Lead & Copper Rule update
- GLWA Brand Awareness Campaign

REQUESTS TO GLWA ADMINISTRATION:

- None.

DECISIONS:

- By a show of hands indicating consensus, Russ Miller and Rob Bincsik were elected Co-chairs; the incumbent Co-chairs (Carrie Cox, Kevin Johnson, Jeff McKeen, Don Rohraff and Bill Turner) were re-elected to their seats.

ACTION ITEMS:

- Member Outreach to share GLWA brand videos with members. (Videos sent June 21, 2019.)