



# MIDWAY SEWER DISTRICT GENERAL SEWER PLAN UPDATE CAPITAL IMPROVEMENT PLAN (CIP) MEETING AGENDA

**Meeting Date:** December 12, 2017 at 9:30 AM

<b>Attendees</b>			
<b>Name</b>	<b>Organization</b>	<b>Name</b>	<b>Organization</b>
Ken Kase	Midway Sewer District	Jim Gross	BHC
Tim Campbell	Midway Sewer District	Greg Mockos	BHC
Marc Montieth	Midway Sewer District	Peter Cunningham	BHC
Cordelia Ford	Midway Sewer District	Rick Kelly	Brown & Caldwell
Jace Layton	Midway Sewer District	Katy Isaksen	KIA
Vince Koester	Midway Sewer District		
Jim Bailey	Midway Sewer District		
Jack Hendrickson	Midway Sewer District		
George Landon	Midway Sewer District		
Scot Sanborn	Midway Sewer District		

1. Introductions
2. Approach for determining CIP Projects
  - a. Population & Employment Projections
  - b. Hydraulic Modeling
  - c. WWTP Evaluation
  - d. Discussions with District
3. Capital Improvement Plan
  - a. Types of Projects: Conveyance and WWTP
  - b. Project Categories:
    - i. Capacity
    - ii. Operations and Maintenance
    - iii. Obsolescence



- iv. Redundancy
      - v. General Recommendations
    - c. Need and Funding Source Classifications:
      - i. Replacement
      - ii. Upgrade
      - iii. Expansion
- 4. 6-year CIP
  - a. Conveyance
  - b. WWTP
- 5. 20-year CIP
  - a. Conveyance
  - b. WWTP
- 6. Inflow/Infiltration (I/I) Reduction
- 7. Financial Analysis