

**Pt. Hadlock Wastewater System Feasibility Study  
2019 Planning Meeting Agenda**

**April 18, 2019, 1:00 – 3:00 pm**

**Meeting Purpose:** To present key findings of the Feasibility Study with Jefferson County management and key stakeholders from the community, and to answer and take feedback before finalizing planning for next steps,

**Agenda**

**Introductions and Meeting Purpose – (10 min.)**

**Background and Purpose of 2019 Feasibility Study – (5 min.)**

- Background: 2013 Design Estimate
- Purpose and goals for the 2018 Feasibility Study
- Changes since the Facility Plan:
  - Lower startup costs
  - New technology
  - Increased flexibility for planning requirements

**Overview of Feasibility Alternative and Financial Summary – (15 min.)**

- Review treatment plant site plan
- Review collection system and grinder pumps
- Review key metrics
- Review estimated costs and financing options
- Comparison of costs between Facility Plan and Feasibility Study

**Questions and Answers – (20 min.)**

**Next Steps – (70 min.)**

*Report/Technical Next Steps*

- Incorporate feedback and final edits to the Draft Feasibility Study
- Refine Executive Summary to make it a useful tool for outreach and funding opportunities

*Funding & Finance Next Steps*

- Options with and without 2019 legislative appropriation money
- Funders Tech. Team meeting
- LID formation: Crucial to apply for construction funding

*Propose Public Involvement Next Steps*

- Initial ideas for public outreach
- Formation of Citizens Advisory Committee

- Community meetings
- Updates to project handouts and website
- Public involvement and legal requirement for LID

*Schedule Moving Forward*

- Discussion on potential schedule options

**Summary of Meeting**– (5 min.)