

Sustainable Stormwater Funding for Upper Charles River
Town Hall, 10 Mechanic Street, Bellingham, MA
Mon – November 15, 2010 (1 PM – 3 PM)

Steering Committee Mtg #2
Draft Agenda

Purpose: EPA contractor, Horsley Witten Group (HW) with AMEC, met separately with each municipality to assess and collect data / information for use in the stormwater utility evaluation project. HW will summarize these meetings and outline next steps, including project needs and uncertainties. AMEC will give a presentation on the background of utilities, specifically related to a regional option. As time permits, we will also discuss industry / private sector input and representation and MassDEP will introduce a CWA Section 319 grant to the Charles River Watershed Association that was referenced in an Oct 20, 2010 news article.

1:00-1:30 Review overall project schedule and milestones; identify where key decision points are needed by participants. Review procedures/process for setting future meeting agendas (how to pick key topics).

1:30-2:00 Status report related to collecting and assessing data and information based on meetings with each town (Rich Claytor, HW). Outline areas of interest and/or initial concerns expressed by each Town (town representatives).

2:00-2:30 Presentation: Stormwater finance background, introduce regional approach - pros and cons (Andy Reese, AMEC).

2:30-2:45 Discussion on additional priorities, thoughts on regional approach (all).

2:45-3:00 Other coordination:

- Industry / private sector input and representation (Jessica Strunkin, 495 /Metro West Partnership);
- CWA Section 319 Grant to CRWA (Fred Civian, MassDEP); and
- Discuss coordination efforts with upcoming MAPC presentations (all).

Next Meetings:

- Tonight, November 15, 7 PM, Milford – Milford Selectman's Mtg
 - MAPC presentations on DLTA Project:
 - . Franklin - Dec. 6 (3 PM)
 - . Bellingham - Dec 6 (7 PM)
 - . Milford (TBD)
 - Steering Committee Meeting #3 (TBD) – Mid February?
-