

Sustainable Stormwater Funding for Upper Charles River
Location: DoubleTree Hotel, Milford, MA
Wednesday June 29, 2011 (1 PM – 3 PM)

Steering Committee Mtg #4
Agenda

Purpose: EPA contractor, Horsley Witten Group (HW) and subcontractor, AMEC, have been finalizing initial cost and revenue projections since the last Stakeholder Meeting on February 9, 2011. HW and AMEC will summarize this work which has included estimates for the costs of existing services, cost and implementation logistics associated with compliance with the draft General Permits (GPs), and a preliminary analysis of revenue and Stormwater Utility options. In addition, this meeting will allow for continued input from potentially regulated stakeholders including the Residual Designation Authority (RDA) Designated Dischargers.

- 1:00-1:10** Welcome and Introduction (EPA)
- 1:10-1:40** Summarize cost of service assessments for compliance with proposed GPs for each town (HW).
- 1:40-2:20** Presentation (AMEC): Potential funding framework and preliminary analysis of stormwater utility options and policy considerations.
- 2:20-2:30** Discuss evaluation scenarios for alternative utility structures and solicit feedback from stakeholders.
- 2:30-2:55** Open discussion to solicit input from potentially regulated DD property owners. (facilitated by: Jessica Strunkin, 495 /Metro West Partnership).
- 2:55-3:00** Next Steps and review of other activities (e.g., updates on CRWA trading project, DEP Upper Charles outreach project, CRWA workshops).

Next Meetings:

- Possible additional one-on-one meetings with towns to review cost assumptions, preferences and policy considerations (TBD).
- Steering Committee Meeting #5 (TBD) – Mid-August?