

The following is the agenda for our study session on May 4, 2021. If there are any other changes or additions, please send them to me.

STUDY SESSION MEETING WILL BE HELD AT THE TOWN HALL.

- Our current representative Scott Miller from Bakertilly will attend our study session Tuesday night and update us regarding current developments and impressions in the cost of service study. ALL
- Discussion regarding practical and financial options relating to CIPP lining of Sanitary Sewers for 2021. DEREK, ALL
- Discussion of IC8-1-2-61.7 regarding petitions for rates and charges for wholesale sewage service contracts. and its potential impact on our contract and current cost of service study. MICHAEL, ROBERT, ALL
- Updates regarding illegal discharge of grease products into our sewer system and remedial steps taken to prevent future occurrences. ROBERT, MARK K.
- Updates regarding current projects. DEREK
- HSD negotiations: Information with respect to the Cost of Service Study. Our next Stakeholder Meeting has not yet been scheduled. Additional data from Hammond for those wishing to evaluate same continues to be forthcoming. ROBERT, RICH
- EPA/DOJ/IDEM: Status of compliance issues NOT PRIVILEGED & CONFIDENTIAL. ROBERT
Updates on HSD's Long Term Control Plan
Consent Decree
Updates on financial capability assessment and financing compliance issues.

SANITARY COMMISSION DORMANT STUDY SESSION AGENDA

- Updates pending completion of COSS pertaining to negotiations between Highland and HSD technical teams pursuant to the HSD letter seeking reimbursement for Highland's share of improvements to the WWTP recently completed or soon to be underway. MARK, DEREK, ROBERT
- Update on preparation of Gazebo article regarding the Grace Street Storm Sewer Improvement Project. MARK