

The following is our study session agenda for July 18, 2023. If there are any changes or additions, please send them to me.

- A complete storm water rate utility study will not be necessary to justify the enactment of Highland's revised storm water ordinance, and the preparation of a Storm Water Utility User MS4 Fee Report by SEH will suffice. ROBERT, ALL

- IDEM has issued construction permit approval for the SSO Remedial Project Phase 1 - Division A. This project may now be advertised to bid once a preferred funding source is chosen. Discussion and recommendations as to the preferred funding source to follow. ROBERT, ALL

- Public Works/Sanitary District status report. M. KNESEK

- Sanitary engineer status report including any recent SSO's, and any current project information. DEREK

- EPA/DOJ/IDEM: Government status of compliance issues. ROBERT
 1. Consent Decree compliance issues. The Consent Decree regarding the Highland Sanitary District and Town of Griffith was entered on December 9, 2022. Deadlines and reporting requirements that Highland must satisfy in order to fully comply with the terms of the Consent Decree.

 2. Updates on financial capability assessment and financing compliance issues.

 3. Updates regarding HSD's Long Term Control Plan and Highland's participation in costs.

SANITARY COMMISSION DORMANT STUDY SESSION AGENDA

- Final completed revised Sewage Collection/Treatment Agreement between Highland and HSD after completion of the Cost of Service Study and subsequent extensive negotiations.