

**2011 ENVIRONMENT COMMITTEE WORKPLAN****I. ROUTINE FUNCTIONS**

- Annual Budget and Amendments
- Capital Budget/CIP & Amendments
- Water Resources Policy Plan Amendments
- Approval of Comprehensive Sewer Plans
- Rate Setting
- Contract Awards
- Grant Awards
- Land Acquisition/Siting
- Intergovernmental Agreements
- Operations Oversight
- Regulatory Matters

**II. KEY POLICY ISSUES**

- Water Resources Management Policy Plan
- Infiltration/Inflow Policy
- Water Supply Plan
- Service Availability Charge
- Legislative Issues
- Combined Sewer Overflow (CSO) Permit Re-issuance
- Metropolitan Wastewater Treatment Plant NPDES Permit
- Energy
  - ~(Metropolitan Counties Energy Task Force) MCETF plans
  - ~Legislative issues
  - ~Energy reduction initiatives

**III. INFORMATION ITEM PLAN (April – June)**

- Overview of Development Framework and Water Resources Policy Plan
- Comprehensive Plans / Comprehensive Sewer Plans
- Capital Program
- Capital Financing
- Regulatory Compliance
- Preliminary 2012 Budget and Rates
- Water Supply
- Metropolitan Wastewater Treatment Plant Tour
- Waste Discharge Rules
- Legislative Update
- Infiltration / Inflow / Combined Sewer Overflow (CSO)
- Metropolitan Wastewater Treatment Plant NPDES Permit