

The following is the agenda for our study session on May 18, 2021. If there are any other changes or additions, please send them to me.

STUDY SESSION MEETING WILL BE HELD AT THE TOWN HALL. ADDITIONALLY, WE WILL BE CONDUCTING AN EXECUTIVE SESSION COMMENCING AT 7:20 p.m.

- Discussion pertaining to May 9, 2021 SSO. DEREK
- Further update regarding Service Line Warranties of America and partnership with North Township. ALL
- Discussion regarding target balances with respect to the Sewage Operating and Maintenance Fund and the Sewage Improvement Fund. MICHAEL, DEREK
- 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. 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