

DRAFT

8/24/09

Agenda for Bos Policy Workshop

Sewer Expansion Framework

12

I have drafted the following strawman agenda for the BoS Policy Workshop on the Sewer Expansion Framework. The BoS needs to decide on the basic content of this workshop so that we can schedule it and so that people can start preparing the materials and the presentations. I expect that this workshop will occur in November or December.

We will discuss it briefly at our meeting on August 24<sup>th</sup>. We should finalize the basic outline by Sept 14<sup>th</sup> (which is our next meeting).

- I) How much capacity is available ?
  - a. How much capacity does the current plant have ?
  - b. How much capacity is already committed ?
- II) Existing financing
  - a. How large is the unfunded liability ?
  - b. When will this become a problem ?
- III) Expansion options
  - a. How should we decide who is allowed to purchase the remaining capacity?
  - b. What criteria should we use ?
- IV) Expansion issues
  - a. How should expansion opportunities be funded ? (i.e. who should pay for what ?)
  - b. How do we deal with the capacity the town bought back from W.R. Grace ? How do we re-fund this expense to the general fund ?
  - c. Should we establish a policy for streets to 'opt out' of expansion districts?