



Roll Call

Proposed Amendments to Agenda

Any Items Added Less Than 48 Hours Prior to the Meeting Are Added by Council Motion at This Time

New Business

- 1) Discussion for Approval and Mayor/Council Signatures on EPA Letter
- 2) Approve Wastewater Capacity Short-term Loan with Admiral Beverage Corporation, for 40 lbs./day of Total Suspended Solids through March 31, 2018
- 3) Wastewater Treatment Planning:

4:00 p.m.	Opening remarks <ul style="list-style-type: none"> • Thank you for your participation • Introductions • Today’s meeting objectives: <ul style="list-style-type: none"> ▪ Review the city’s preferred alternative and facility plan recommendations ▪ Review the cost-of-service study results and approaches to funding the wastewater upgrade ▪ Learn the council’s direction regarding facility plan, funding and public outreach efforts 	<i>Michael Fuss, Public Works Director</i>
4:10 p.m.	Discussion of wastewater program background and facility planning <ul style="list-style-type: none"> • Wastewater Program history • Facility planning process • Preferred alternative (industry and irrigation reuse) • Role of Nampa Wastewater Advisory Group (NWAG) and Industrial Working Group (IWG) 	<i>Matt Gregg, Brown and Caldwell</i>
4:40 p.m.	Direction on cost of service study and funding approach <ul style="list-style-type: none"> • Cost of service study method and results • Potential funding approaches • Cost distribution between customer classes • Affordability considerations 	<i>John Ghilarducci, FCS Group</i> <i>Eric Heringer, Piper Jaffray</i>
5:10 p.m.	Direction on public outreach <ul style="list-style-type: none"> • Timeline • Critical factors for successful public outreach • Level of effort 	<i>Rosemary Curtin, RBCI</i>
5:35 p.m.	Thank you and next steps	<i>Michael Fuss</i>

Next Meeting

Regular Council at 6:30 p.m. – Monday, February 5th 2018 - City Council Chambers

- ◆ Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact the City Clerk’s Office at Nampa City Hall, (208) 468-5426. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations