

Nampa WWTP Phase II/III Upgrades

Design Review Committee

Thursday, August 20, 2020

Microsoft Teams Virtual Meeting - [Join Microsoft Teams Meeting](#)

7:00 AM – 9:00 AM

Meeting objectives:

- Provide updates on the Wastewater Program
- Provide update on the Phase II Upgrades budget
- Discuss risk register and updated contingency



7:00 AM **Introductions and Agenda Review**

- Meeting objectives
- Virtual meeting approach

*Elizabeth Spaulding
(The Langdon Group)*

7:15 AM **Wastewater Program & Recycled Water Permit Update**

- Updates on Recycled Water Program and Permit
- Phase II Upgrades update- PGD, PGE
- State Revolving Fund loan updates
- USBR Water Smart Grant status
- Adopted rate increases for FY21
- **Prep** – Recycled Water System FAQs

*Nate Runyan, PE
(City of Nampa)*

7:35 AM **Project Group F Update**

- Introduce Project Group F Design-Build Team
- Summarize the procurement process
- Present anticipated PGF schedule

Nate Runyan, PE

7:45 AM **Phase II Financial Update**

- Review Program financial tracking dashboards
- Discuss actual vs. planned costs for PGD and PGE
- Discuss PGF cost estimate and value engineering
- **Prep** – DRC Briefing #34

*Matt Gregg, PE
(Brown and Caldwell)*

8:15 AM **Risk Register**

- Review updated risk register
- Discuss process moving forward for updates and contingency discussions
- **Prep** – DRC Briefing #35

Matt Gregg

8:35 AM **DRC Next Steps**

- Anticipate approximately quarterly meetings going forward
- **Next Meeting:** November/December 2020

Elizabeth Spaulding