Nampa WWTP Phase II/III Upgrades Design Review Committee Thursday, December 20, 2018 Nampa Library | 215 12th Avenue South, Nampa, ID 7:00 AM – 9:00 AM

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Meeting objectives:

- Present information for direction on tertiary treatment
- Provide an overview of reuse permitting and sidestream phosphorus treatment
- Solicit feedback on project packaging and delivery approaches

7:00 AM	Introductions • Meeting objectives	Elizabeth Spaulding (The Langdon Group)
7:05 AM	 Reuse Permitting Update Provide an update from the City's meeting with IDEQ on 12/18 regarding reuse permitting Present overall timeline for reuse permitting 	Nate Runyan, PE (City of Nampa)
7:20 AM	 Tertiary Treatment Technology Evaluation Presentation of results and next steps on tertiary treatment evaluation PREP – Review DRC Briefing #11 	Matt Gregg, PE (Brown and Caldwell)
7:35 AM	 Sidestream Phosphorus Treatment Options Overview of options for sidestream phosphorus treatment PREP – Review DRC Briefing #12 	Matt Gregg
7:45 AM	 Project Packaging Alternatives Presentation of project packaging alternatives Discussion of advantages and disadvantages of each packaging approach PREP – Review DRC Briefing #13 	Matt Gregg
8:10 AM	 Project Delivery Options Feedback Feedback activity on key points for project delivery options 	Leofwin Clark (Brown and Caldwell)
8:55 AM	 Thank you and next steps Next meeting – January 17, 2019 Project Delivery and Packaging Decision Sidestream Phosphorus Treatment Decision Tertiary Treatment Decision 	Elizabeth Spaulding