## **ENVIRONMENT COMMITTEE MEETING WORKPLAN**

## I. ROUTINE FUNCTIONS

- Annual Budget and Amendments
- Capital Budget/CIP & amendments
- Water Resources Policy Plan and Amendments
- Approval of Comprehensive Sewer Plans
- Rate Setting
- Contract Awards
- Grant Awards
- Land Acquisition/Siting
- Intergovernmental Agreements
- Operations Oversight
- Regulatory Matters

## II. KEY POLICY ISSUES

- Watershed Management Approach and Water Sustainability Policy
- Infiltration/Inflow Policy and Community Programs (Public and Private)
- Metropolitan Water Supply Plan
- Sewer Availability Charge
- Legislative Issues
- Metropolitan Wastewater Treatment NPDES Permits
- PFAS (Measurement, testing, CERCLA exemption)
- Energy Climate
- Metropolitan Counties Energy Task Force (MCETF) plans
- Energy reduction initiatives

## III. INFORMATION ITEM PLAN

- Water Resources Policy Plan Process and Policy Development Workshops
- Comprehensive Plans/Comprehensive Sewer Plans
- Capital Program
- Capital Financing
- Preliminary Budget and Rates
- Rates & charges approval
- Water Supply
- Metropolitan Wastewater Treatment Plant Tour
- Waste Discharge Rules
- Legislative Update
- Infiltration/ Inflow/ Combined Sewer Overflow (CSO)
- Metropolitan Wastewater Treatment Plant NPDES Permit



**Link: 2023 Environment Committee Work Plan**