

**Stormwater, Asset Management and Wastewater (SAW)
Committee Meeting**

Agenda

May 22, 2013, 9 a.m. – 12 p.m.
Lillian Hatcher Conference Room
Constitution Hall – 3rd Floor North

I. Asset Management

A. Prior Meeting Follow-up

1. Draft SAW Grant Guidance (Sonya)
 - i. What does a community submit for innovative technology?
 - ii. Should there be a cap on force work account?
 - iii. Define innovative technology.
 - iv. Will the current planning and design grant requirements for the S2 Grant suffice for a SAW grant?
 1. What if the funding source is not SRF/SWQIF?
 2. Need to define planning requirements for SAW (i.e., cost-effective/need based) in terms of fewer requirements,
2. Cleaning and televising equipment/training (Gary)
3. Draft Asset Management Plan Grant Application (Bob and Charlie)
 - i. If a grantee does not currently have a WWTP and needs to build one, can the grantee receive an asset management grant?
4. Draft base SAW Application (Sonya)

II. Stormwater Subcommittee Update (Pete and Harry)

A. Draft Stormwater Grant Application

1. If a grantee receives funding for the planning of a stormwater project, what is the deliverable? Is it a stormwater plan?