Please note: This meeting will be held on the second floor of the town hall due to the election.

## AGENDA

- Updates regarding the Main Street septic issues. MARK K.
- Update on completion of fines regarding illegal discharge of grease products. ROBERT
- Status regarding current projects. DEREK
- HSD negotiations: Recent developments with respect to the Cost of Service Study. Discussion pertaining to New Gen's final report and subsequent strategy. DEREK, ROBERT, RICH, SCOTT MILLER.
- EPA/DOJ/IDEM: Government status of compliance issues. ROBERT, SUSAN

Updates on HSD's Long Term Control Plan Consent Decree compliance issues

Updates on financial capability assessment and financing compliance issues.

SANITARY COMMISSION DORMANT STUDY SESSION AGENDA

- Updates pending completion of COSS pertaining to negotiations between Highland and HSD technical teams pursuant to the HSD letter seeking reimbursement for Highland's share of improvements to the WWTP recently completed or soon to be underway. MARK, DEREK, ROBERT
- Progress regarding completion of revisions to the sewage collection agreement with HSD. ROBERT