

The following is the agenda for our study session on February 21, 2023. If there are any changes or additions, please send them to me.

STUDY SESSION

- Public Works/Sanitary District Status Report including any updates regarding dye testing of schools and churches in Highland: MARK K.
- Sanitary Engineer Status Report including any current project information: DEREK
- Status report regarding revisions pertaining to allocation and collection of storm water charges pursuant to the Highland Storm Water Management Ordinance. ROBERT, ALL

EXECUTIVE SESSION

- Recent developments with HSD subsequent to the release of the Cost of Service Study. Full discussion of issues pertaining to recent correspondence between Highland and HSD. ROBERT
- EPA/DOJ/IDEM: Government status of compliance issues. ROBERT
 1. Consent Decree compliance issues. The Consent Decree regarding the Highland Sanitary District and Town of Griffith was entered on December 9, 2022. What obligations regarding deadlines and reporting requirements must Highland now satisfy in order to fully comply with the terms of the Consent Decree.
 2. Updates on financial capability assessment and financing compliance issues.
 3. Updates regarding HSD's Long Term Control Plan and Highland's participation in costs.

SANITARY COMMISSION DORMANT STUDY SESSION AGENDA

- Discussion regarding possible revisions to the current Sewage Collection and Treatment Agreement with HSD. ROBERT