

**Nampa WWTP Phase II/III Upgrades  
Design Review Committee  
Tuesday, September 18, 2018  
Nampa Library | 215 12<sup>th</sup> Avenue South, Nampa, ID  
7:00 AM – 9:00 AM**



**Meeting objectives:**

- Review the purpose and objectives of the committee
- Charter the Design Review Committee
- Provide background information on the Phase II/III Upgrades
- Discuss planned future agenda topics

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**7 AM Introductions**

- Introductions
- Today's meeting objectives

*Nate Runyan, PE  
(Public Works Deputy  
Director, City of Nampa)*

**7:15 AM Design Review Committee Chartering**

- Review purpose and objectives of the committee
- Committee chartering
- Schedule for future meetings

*Elizabeth Spaulding  
(The Langdon Group)*

**8:00 AM Project Background**

- Provide an overview of primary drivers for Nampa WWTP Phase II/III Upgrades
- Review Nampa Wastewater Program Facility Plan Revenue Requirements
  - Boundary Conditions
  - Liquid Stream Evaluation
  - Solid Stream Evaluation
  - Repair and Replacement Evaluation

*Matt Gregg, PE  
(Brown and Caldwell)*

**8:30 AM Future Agenda Topics**

- Provide a preview of agenda items for the next meeting
  - Regulatory Requirements and Permitting
  - Residential and Industrial Growth Assumptions
  - Plant Capacity
  - Secondary and Tertiary Treatment Options
- Discuss information that would be helpful for future agenda topics

*Matt Gregg*

**8:50 AM Thank you and next steps**

- Next meeting

*Elizabeth Spaulding*