

**Nampa WWTP Phase II/III Upgrades
Design Review Committee
Thursday, June 20, 2019
Nampa Library | 215 12th Avenue South, Nampa, ID
7:00 AM – 8:30 AM**



Meeting objectives:

- Review Phase II Upgrades delivery decision and next steps
- Discuss primary power BCE and industrial capacity purchase analysis

7:00 AM	Introductions and Agenda Review <ul style="list-style-type: none">• Meeting objectives	<i>Elizabeth Spaulding (The Langdon Group)</i>
7:05 AM	2019 Rate Increase Information <ul style="list-style-type: none">• Review information on 2019 rate increases	<i>Nate Runyan, PE (City of Nampa)</i>
7:15 AM	Phase II Upgrades Delivery Decision and Next Steps <ul style="list-style-type: none">• City Council Decision on packaging and delivery• Next steps for procurement and schedule	<i>Matt Gregg, PE (Brown and Caldwell)</i>
7:30 AM	Primary Power BCE <ul style="list-style-type: none">• Overview of primary power loop purchase BCE• Recommendation on approach• <i>Prep</i> – DRC Briefing #23	<i>Matt Gregg</i>
7:50 AM	Industrial Capacity Purchase Analysis <ul style="list-style-type: none">• Overview of industrial capacity purchase analysis• <i>Prep</i> – DRC Briefing #24	<i>Matt Gregg</i>
8:25 AM	Thank you and next steps <ul style="list-style-type: none">• Next meeting – August 15, 2019• Resource Recovery Analysis• Design Updates	<i>Elizabeth Spaulding</i>