

## Notice of Teleconference Call Meeting and Agenda Technical Oversight Panel

Meeting #3

**Monday, September 28, 2015**

**8:00 AM**

**Room 107**

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### Panel Members:

T. Coady (Chair), S. Arora, R. Atkins, R. Bailey, B. Jank, J. Snyder

1. Approval of Agenda
2. Adoption of minutes from September 14 & 15, 2015
3. Review of DRAFT deliverables, review and approvals Critical Path Schedule as proposed by CRD
4. Introduction and discussion of DRAFT Technical Memo #1 by Urban Systems/Carollo
5. Discussion of Table of Contents Target for Final Technical Memo #4 by Urban Systems/Carollo
6. Discussion of Engineering System and Sites Approach for Wastewater Treatment and for Bio-Solids
7. New Business
8. Adjournment

Next Meeting: Teleconference Call: October 6, 2015

To ensure quorum, please advise Lisa Luo 250-360-3192 if you are unable to call-in

\*The Technical Oversight Panel will be participating via teleconference