

## Joint Work Session on Water Issues

Towns of Eaton, Severance, Windsor and FCLWD Boards

July 26, 2018 – Dinner Starts at 5:30 pm

### Severance Town Hall

Purpose: The Purpose of the joint work session is for members of the four boards to gain an update on Northern Integrated Supply Project (NISP) related topics including the storage facility, the feasibility of constructing a regional water treatment plant to treat NISP water, and discuss costs/financing related to the primary NISP project.

Time: Two Hours

Work Session Material: Will be handed out during work session

#### Agenda Topics:

#1: Update on NISP by Windsor, Severance, Eaton Managers.

#2: Review of Black and Veatch Regional Water Treatment Facility Feasibility Study – Chris Tadanier and Michael Johnson, BV

#3: NISP Financing Status Review and Proposed Next Steps Towards Financing Determination – Jim Manire, FirstSouthwest