



***Bay Restoration Fund
Implementation***

Advisory Committee

3rd Meeting

December 16, 2004



Brief Updates and Follow-ups

- Approve previous meeting minutes.
- Model ENR Agreement.
- Revised ENR Implementation Strategy per committee comments.
- O&M Cost Versus Capital Cost.
- Selected Priority System.
- Readiness to proceed versus nutrient loading/environmental benefits.
- BRF fee billing



MDE Study Update

- A study commissioned by MDE and EPA to evaluate 20 WWTPs for refinement of nitrogen removal and develop cost of implementation to extrapolate costs for the 66 plants.
- Study update will be presented by Mr. Steve Gerlach, Gannett Fleming, Inc.



Onsite Sewage Disposal (OSDS)

- Onsite Sewage Disposal Subcommittee Report.
- January 15, 2005 Draft Report on methods of collecting fees from OSDS