# SEWERAGE & WATER BOARD OF NEW ORLEANS

## COMMITTEE ON INFRASTRUCTURE WEDNESDAY, FEBRUARY 6, 2013 9:00 AM <u>COMMITTEE MEMBERS</u>

Ms. Florence Schornstein, Chair • Mr. Marion B. Bracy • Ms. Kerri Kane • Mr. Glen Pilie • Dr. Beverly Wright

### FINAL AGENDA

#### ACTION ITEMS

- 1. Approval of Previous Report (November 7, 2012)
- West Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit Report (R-014-2013)
- East Bank Wastewater Treatment Plant Municipal Water Pollution Prevention Environmental Audit Report (R-015-2013)

#### **EDUCATIONAL REPORT**

4. Implementation of 2013 Capital Improvement Program

#### **INFORMATION ITEMS**

- 5. Renewal of MS4 Storm Water Annual Report/Water Sampling Agreement with Veolia Water North-America-South, LLC
- 6. Pharmaceuticals in Drinking Water
- 7. Commitments to City Council Regarding Water and Sewer Rate Increases
- 8. February 2013 thru July 2013 Committee/Board Meeting Schedule
- 9. Any Other Matters
- 10. Reference Material (In Binders)
  - A. Sewerage and Water Board By-Laws
  - B. 2013 Operating & Capital Program
  - C. Strategic Plan
- 11. Adjournment