

# ***SEWERAGE & WATER BOARD OF NEW ORLEANS***

## **INFRASTRUCTURE COMMITTEE MEETING**

**WEDNESDAY, December 1, 2010**

**9:00 AM**

### **COMMITTEE MEMBERS**

Mrs. Florence Schornstein, Chair • Mrs. Karen Henley-Raymond • Mr. Glen Pilie •

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## **FINAL AGENDA**

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### **ACTION ITEMS**

1. Approval of Previous Report
2. Receipt of Operation Report - 2009

### **INFORMATION ITEMS**

3. Boil Water Alert Report
4. Amendment to the Agreement for Operations and Maintenance Services For the East Bank and West Bank Wastewater Treatment Facilities (R-206-2010) **Finance/ Infrastructure Committee**
5. Award of Contract to Provide Design and Engineering Services for South Shore Rehabilitation Project (R-207-2010) **Finance/Infrastructure Committee**
6. Status Report of Financial Planning and Rate Study Project (Finance/Operations)
7. Customer Service Status Report (Finance/Operations)
8. 2010/2011 Committee/Board Meeting Schedule
9. Any Other Matters
10. Adjournment