



**Duck River Development Agency
Comprehensive Regional Water Supply Plan**

***Draft* AGENDA
WORKSHOP No. 3
Henry Horton State Park
December 9, 2009
9 AM to 3:00 PM**

Introductions (9 am)

- Consultant Team - O'Brien & Gere / CTI Team, other team members
- Meeting participants

Review of Minutes from Workshop No. 2

Summary of Activities Since Workshop No. 2

Objectives for Workshop No. 3

Update on Needs Assessment

- Water demands
- Yield of Normandy Reservoir
- Yield of Duck River

Supplemental OASIS (hydrologic) Modeling

- Frequency, duration and volume of deficits
- Potential impacts of changes to reservoir operations

Meeting Participant Input / Comments

Break (10:30 am)

Evaluation Criteria

- Review evaluation criteria descriptions
- Potential fatal flaws

Water Supply Alternatives

- Review Draft Alternatives Matrix

Meeting Participant Input / Comments

Lunch (12:15 Noon)

Continue Review of Draft List of Water Supply Alternatives

- Additions?
- Required alternatives



- Fatally-flawed alternatives
- Select alternatives for further consideration (identify those to be eliminated on “first cut”)
- Identify key information needs
- Cost model

Alternatives Evaluation Process

- Assign Weighting Factors

Meeting Participant Input / Comments

Next Steps

- Next meeting
- Action items summary

Adjourn (3:00 pm)