



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

***Draft* AGENDA
WORKSHOP NO. 2
Henry Horton State Park
August 26, 2009
9 AM to 2:30 PM**

Introductions (9 am)

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

Review of Minutes from Workshop No. 1

Summary of Activities Since Workshop No. 1

Present Project Website

Objectives for Workshop No. 2

Water Supply Availability

- Service Area
- Yield and Reliability
- Reservoir and River Constraints
- Results of OASIS Modeling

Meeting Participant Input / Comments

Break (10:30 am)

Water Demand Projections

- Sources of Information
- Historic Water Use for Utilities, including peaking and return flow issues
- Existing and Future Water Demands by Water Service Area and Region
- Non-utility Water Uses

Needs Assessment

- Comparison of Existing and Future Water Supplies and Demands
- Discussion of Timing and Magnitude of Water Needs

Meeting Participant Input / Comments

Lunch (12 Noon)



Alternatives Evaluation Criteria

- Decision Making Process
- Review and Finalize Evaluation Criteria and Definitions
- Discuss Potential for Fatal Flaws
- Develop Weighting Factors

Discussion of Water Supply Options

- Preliminary Review of Potential Alternatives
- Solicit Input on Options

Cost Estimating Approach

Planning for Open House (Public Meetings)

- Format
- Roles and Responsibilities
- Dates and Locations

Next Steps

- Next Meeting
- Action Items Summary

Meeting Participant Input / Comments

Adjourn (2:30 pm)