

WSSC Ad-Hoc Committee on Large-Diameter Water Mains

Committee Meeting – November 22, 2013

Meeting Agenda

12:00 pm – 12:30 pm	Arrival and Lunch
12:30 pm – 1:00 pm	Timeline Update, Open Items, and the Day’s Agenda Goal: Shared understanding of the overall process timeline, workgroup status, and the focus of today’s session; approval of the minutes from the October 23 meeting
1:00 pm – 2:00 pm	Technical Briefing on Prioritization of WSSC Prevention Efforts Goal: Provide the Committee with requested technical understanding regarding how WSSC prioritizes its inspection, monitoring, repair, and replacement investments and activities
2:00 pm – 2:15 pm	Afternoon Break
2:15 pm – 4:15 pm	Committee Discussion on Prioritization of Prevention Efforts Goal: In light of the technical briefing, determine what if any recommendations the Committee has regarding the approach to prevention
4:15 pm – 4:45 pm	Interim Report Outline and Process Goal: Agreement on the outline of the interim report and the process the Committee will go through to draft it
4:45 pm – 5:00 pm	Closing and Next Steps