

Town of Larkspur  
Water and Sewer Board Meeting  
Tuesday, February 12, 2019  
6:00 PM  
Larkspur Town Hall

**Agenda**

- **Call to Order and Roll Call**
- **Review and Approval of Minutes from February 1st, 2019 Meeting**
- **Update from Barb Allen/Larkspur Staff WWTP Project Manager**
  - Update on meetings Barb has had regarding the WWTP and forcemain/lift station since the last W&SB meeting
  - Timeline/status update
- **Presentation from GMS Engineers- Assessment of the current lagoon WWTP**
  - (GMS attendance is contingent on Town Council approval on Thursday, February 7<sup>th</sup>)
- **Other Discussion**
  - Discussion on information to present to Town Council
- **Adjourn**