

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

**Agenda**

- **Call to Order and Roll Call**
- **Review and Approval of Minutes from March 5, 2019 Meetings**
- **Update from Barb Allen/Larkspur Staff WWTP Project Manager**
  - Update from Barb on current activities and communication
  - Loading Agreement- Preliminary Work
    - Review 3 methods for estimated current WWTP capacity
    - Review Projected Load for Current WWTP
    - Show allocation commitments in existing loadings.
    - Show if any capacity is available for additional development
  - Rate Study- Preliminary Work
  - Review RCAC rate study model for water and sewer if available
- **Discussion with GSM Engineers**
- **Other Discussion**
  - Discussion information to present to Town Council
  - Motions to be developed
- **Source Water Protection Plan (Groundwater Protection)**
  - Meeting on March 13<sup>th</sup> from 10 to 12 at the Fire Department
- **Adjourn**