

Town of Larkspur  
Water and Sewer Board Meeting  
Tuesday, March 5, 2019  
6:00 PM  
Larkspur Town Hall

**Agenda**

- **Call to Order and Roll Call**
- **Review and Approval of Minutes from February 12 and February 26, 2019 Meetings**
- **Update from Barb Allen/Larkspur Staff WWTP Project Manager**
  - Update from Barb on current activities and communication
  - Allocation of Current WWTP Capacity
    - Criteria for capacity allocation
    - Communications
- **Presentation from GSM Engineers**
  - Preliminary Loading Agreement
    - Review: Summary of the Assessment of the current WWTP
    - Review- 5 year Projected Load for Current WWTP
    - Review – 3 methods for estimated the capacity available for Jellystone
- **Other Discussion**
  - Discussion on 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**

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