

SEWER SYSTEM IMPROVEMENT PROGRAM

**Southeast Working Group**

**Sewer System Improvement Program (SSIP) and related projects**

**6:00 – 7:30 PM**

**Wednesday, July 16 2014**

*750 Phelps Street*

*(SEP Administration Building Conference Room)*

**Members**

Torrance Bynum, Ed Donaldson, Drew Gaxiola, Marjorie Goodwin, Diane Gray, Janine Greer, Edward Hatter, Dr. Espanola Jackson, Michael Janis, Mark Klaiman, Marcus Mullen, Misha Olivas, Sululagi Palega, Karen Pierce, Sunny Schwartz, Lydia Vincent, Eddy Zheng, Tracy Zhu

Staff Liaison: Leamon Abrams

**Meeting Objectives**

Provide baseline information about the Sewer System Improvement Program (SSIP) and related project improvements planned for the Southeast Treatment Plant; an appreciation for the rigorous analysis and process used for selecting the technology options; and, solicit feedback on the presentation and style of presenting the information--in preparation for the upcoming SFPUC Commission Meeting.

Topic	Time
1. Call To Order (Co-chairs)	6:00 – 6:05 PM
2. SEWG meetings overview (Leamon J. Abrams, Coordinator)	6:05 – 6:15 PM
3. Biosolids Digesters Facilities Project Discussion (Emilio Cruz, AGM Infrastructure) <ul style="list-style-type: none"> <li>▪ SSIP Overview (Karen Kubick, Wastewater Enterprise Capital Program Director, SFPUC)</li> <li>▪ Biosolids project status (Emilio Cruz)</li> </ul>	6:15 – 7:15 PM
4. Public Comments	7:15 – 7:25 PM
5. Next Steps (Leamon J. Abrams)	7:25 – 7:30 PM

**\*NOTE:** Members of the public wishing to address the Southeast Working Group must submit a speaker slip to the meeting convener or facilitator. When called to speak, please state your name and neighborhood of reference for the record. Each speaker is limited to three (3) minutes.

**Disability Access**

The Southeast Working Group meetings will be held at the Southeast Treatment Plant, located at 750 Phelps Street in the conference room of the Administration Building. The building and conference room is wheelchair accessible. The closet accessible BART station is located at 16<sup>th</sup> and Mission. Accessible Muni bus lines serving the location are: 19, 23 and 24. Accessible Metro Line is the T. For more information about Muni accessible services call (415) 923-6142. To obtain a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting, please contact the Southeast Working Group staff Leamon Abrams at (415) 554-3410 and or [labrams@sfgwater.org](mailto:labrams@sfgwater.org) at least 48 hours before the meeting, except for Monday meetings, for which the deadline is 4:00 P.M. the previous Friday.